



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 27, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Economic Development – Oregon Garden 3rd Quarter Report – Mark Hunter

Economic Development – SEDCOR 3rd Quarter Report – Chad Freeman

CONSENT

ASSESSOR'S OFFICE

Approve the Fiscal Year 2016-17 County Assessment Functions Funding Assistance (CAFFA) Grant.

BUSINESS SERVICES

Approve an order appointing Steve Bergmann to the Marion County Compensation Board with a term ending December 31, 2016.

Approve a recommendation to uphold pay grade for Crew Leader, #414.

Approve a recommendation to adjust upward salary ranges for: Civil Engineer, #306; Engineering Division Manager, #314; Environmental Services Division Manager, #354; Environmental Services Operations Supervisor, #346; Maintenance Worker, #401; Medium Equipment Operator, #402; Heavy Equipment Operator, #404; Road Operations Supervisor, #412; Public Works Division Manager, #422; Victim Assistance Manager, #620; Victim Assistance Coordinator, #621; Victim Assistance Advocate, #624.

LEGAL COUNSEL

Approve Amendment #4 to the Lease Agreement with Valley Office Buildings, LLC to extend the Law Library lease located at 234 High Street through June 30, 2017.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an ordinance amending Marion County Code Chapter 8.40 relating to smoke-free and tobacco free property by emergency procedure. – Bruce Armstrong

PUBLIC WORKS

2. Consider approval of a Right-of-Way Dedication of a permanent roadway easement along Twin Fir Lane S., Salem. – Mark Riggins

3. Consider approval of a Right-of-Way Dedication of a permanent roadway easement at Washington Street and First Avenue in Stayton. – Mark Riggins

4. Consider approval of the incoming funds agreements for Marion County Infectious Waste Disposal through September 20, 2017. – Dennis Mansfield

The contractors for this agreement are as follows:

Marion Recycling Center, dba Marion Environmental Services

Environmental Compliance consultants

Dahl Disposal Services, Inc.

Critical Care Bio Recovery, LLC

Waste Management of Washington

Tualatin Valley Fire and Rescue

Thompsons Sanitary Service, Inc.

Stericycle, Inc.

Shred 4 Less

Sanipac, Inc.

Portland Fire and Rescue

North Lincoln Sanitary Service

Murrey's Disposal Company, Inc.

SHERIFF'S OFFICE

5. Consider approval of a proclamation designating May 1-7, 2016 as Corrections Professionals Recognition Week in Marion County. – Commander Kevin Schultz

CONTRACT REVIEW BOARD

FINANCE

1. Consider waiver of minor informalities contained in the proposals submitted by AC+Co Architecture Community for the Request for Proposals for the Juvenile Courts Expansion and Administration Remodel and the Sheriff Parole/Probation and Central District Office Buildings. - Camber Schlag and Colleen Coons-Chaffins

PUBLIC HEARINGS

9:30 A.M.

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o cualquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us