



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 17, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval
Carniceria Los Compadres – Salem, OR

BUSINESS SERVICES

Approve a recommendation to adopt and establish a new classification, Corrections Paramedic, class code #166.

Approve a recommendation to adjust upward pay grade for Chief Civil Supervisor, class code #138.

PUBLIC WORKS

Approve the Intergovernmental Agreement with Oregon Department of Transportation to exchange \$62,000 in federal funds for \$58,280 in state funds for the North Avenue Bike-Ped Enhancement project.

Approve Amendment #1 to the Intergovernmental Agreement with Oregon Department of Transportation to allow Marion County to seek certification in bridge design.

ACTION

PUBLIC WORKS

1. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$929,190 for upgrading traffic signals throughout the county. - Cindy Schmitt

2. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$588,000 to upgrade traffic signals at the intersection of Lancaster Drive and Macleay Road. - Cindy Schmitt

CONTRACT REVIEW BOARD

1. Consider approval of Amendment #1 to the Public Improvement Agreement with Hydro-Temp Mechanical to reinstate the contract and have a substantial completion date of September 30, 2016 and final completion date of January 21, 2017. – Jacob Clotfelter 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