



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 11, 2014
Board Session 8:00 a.m.

Courthouse Square
Senator Hearing Room
Salem, OR

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve an order adopting revised administrative policy #208 in relation to Immigration Customs Enforcement.

COMMUNITY SERVICES

Approve an order appointing Cyndi Astley to the Marion County Children and Families Commission to a term ending January 31, 2018.

FINANCE

Approve an Access Agreement with the Department of Environmental Quality to enter county owned property located at 140 Palmer Street, Mt. Angel.

HEALTH

Approve an order adopting the revised Health Department fee schedule for fiscal year 2014-15.

PUBLIC WORKS

Approve an order reappointing Darby Randklev to the Marion County Solid Waste Management Advisory Council to a four-year term ending May 31, 2018.

Approve a resolution initiating consideration of amendments to Marion County Code Chapters 16.19 and 17.178, the floodplain overlay zones.

Schedule a public hearing for June 25, 2014, to consider mass gathering application, MG14-001, Whitewind Productions, LLC, Clerk's File #5685.

Notice of bid award up to the amount of \$586,540 to Albina Asphalt for furnishing and application of emulsified oils and liquid asphalt on various Marion County roads.

SHERIFF’S OFFICE

Approve amendment #7 to add \$450,000 to the intergovernmental agreement with the Bureau of Indian Affairs to provide law enforcement and juvenile detention services at Chemawa Indian School.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Samuel Brentano as chair, Janet Carlson as vice chair and Kevin Cameron as second vice chair of the Marion County Board of Commissioners effective until the first Monday of January 2015, with attached committee assignments. – Gloria Roy

HEALTH

2. Consider approval of an ordinance amending the Ambulance Service Area Plan, by emergency procedure. – Rod Calkins

PUBLIC WORKS

3. Consider approval of amendment #13 to the current contract with Covanta-Marion, Inc. to reduce annual medical waste tonnage requirements accepted at the Waste-to-Energy Facility. – Alan Haley, Jeff Bickford

4. Consider approval of amendment #1 to the new contract with Covanta-Marion, Inc. effective September 1, 2014, to reduce annual medical waste tonnage requirements accepted at the Waste-to-Energy Facility. – Alan Haley, Jeff Bickford

PRESENTATION

GROW North Santiam Canyon Economic Development Corporation Annual Report. – Allison McKenzie

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS – PLANNING

A. Public Hearing to consider an amendment to the Marion County Comprehensive Plan amending the Salem/Keizer Urban Growth Boundary for land at Keizer Rapids Park. – Brandon Reich

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 culaquier 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