



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 7, 2010
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommend Approval

AMF Firebird Lanes, Salem
7-Eleven Store #2362, Salem
Illahe Hills Country Club, Salem
Red Lobster #673, Salem
Spud Bros. Pizza, Salem
Zen Den, Salem

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to adjust the pay ranges of the sergeant and lieutenant classifications.

Approve recommendation to adopt and establish the classification of communication and administrative manager.

CHILDREN AND FAMILIES

Approve renewal of a two-year contract with Northwest Human Services for \$182,385 to provide services to runaway and homeless youth through the HOST program.

HEALTH

Approve amendment #3 to receive \$19,509 from Salem Hospital for screening services for mental health patients at Salem Hospital and extend the term of the contract through June 30, 2010.

JUVENILE

Approve renewal of a contract with North Valley Medical Staffing for \$240,000 to provide nursing services for youth involved with Juvenile programs.

PUBLIC WORKS

Approve amendment #5 to add \$1,120,000 to the franchise hauler contract with Pacific Sanitation, Inc. for the hauling of ash from the waste-to-energy facility to the ash landfill in Woodburn and extend the term through March 25, 2014.

PUBLIC WORKS – PLANNING

Schedule a public hearing for a mass gathering permit/noise variance, case #MG10-1, Emerg-N-See Arts and Music Festival for April 28, 2010.

Receive hearings officer's decision denying administrative review, case #AR09-38, Wilson Living Trust, Clerk's File #5646.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating April as National Counties - Healthy Counties Month and April 5 - 11 as National Public Health Week. – Rod Calkins, Pam Heilman, Tonya Johnson, Sara McDonald

CHILDREN AND FAMILIES

2. Consider approval of a proclamation designating April as Child Abuse Prevention Month. – Walt Beglau, Gayle Caldarazzo, Sheriff Myers and Tamra Goettsch

PUBLIC WORKS – PLANNING

3. Consider appeal of hearings officer's decision in administrative review, case #AR 09-33, Kelley, Clerk's File 5643, granting second dwelling and denying four separate and discrete lots; suggested hearing date is May 5, 2010. – Sterling Anderson

4. Receive and consider appeal of hearings officer's decision granting administrative review, case #AR09-24, Laux Family Trust, Schiedler Family Trust and Verizon Wireless, Clerk's File #5645; suggested hearing date is April 21, 2010. – Sterling Anderson

PUBLIC HEARING

9:30 a.m.

None.

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