



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 11, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATION

SEDCOR presentation of completed regional economic development study.

CONSENT

BOARD OF COMMISSIONERS

Approve OLCC renewals:

Hopmere Corner Market & Deli, Keizer
Original Roadhouse Grill, Salem
T&C Hi-Way 99 Market

BUSINESS SERVICES – HUMAN RESOURCES

Consider approval of recommendation to reclassify one mental health specialist 1 to mental health associate. – Pat Donenfeld

Consider approval of recommendation to adopt and establish the classification of sales data analyst in the MCEA, unit 6 play plan, Assessor's Office. – Kathy Sharp

HEALTH

Consider approval of a three-year contract for a not-to-exceed amount of \$300,000 with Sohyon Rahe, RN, PMHMP, to provide mental health services to the county's patients/clients. – Rod Calkins

PUBLIC WORKS – PLANNING

Receive planning director's report on Measure 37 claim, case #M06-279, Towery, Clerk's File #5475, and schedule public hearing for May 2, 2007.

Receive planning director's report on Measure 37 claim, case #M06-280, Towery, Clerk's File #5476, and schedule public hearing for May 2, 2007.

Receive hearings officer's recommendation on Measure 37 claim, case #M06-158, Standley, Clerk's File #5458, and schedule public hearing for May 2, 2007.

Receive hearings officer's decision denying partition, case #P06-17, Melgard, Clerk's File #5184.

Receive Planning Commission's decision granting detailed approval of subdivision, case #SUB06-7, Griswold, Clerk's File #5327.

SHERIFF

Consider approval of an amendment to modify the cost allocation structure for participants in the intergovernmental agreement with the City of Salem for the operation of the Willamette Valley Communications Center. – Commander Feller

ACTION

CONTRACT REVIEW BOARD

Consider approval of orders granting special procurement exemptions to the Marion County Public Contracting Rules: **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)**

- 1) To allow the use of a request for proposals process for construction manager/general contractor services for the Work Release Center HVAC renovation project;
- 2) To allow the use of an alternative solicitation, an informal request for proposal process, to award the contract for architectural and engineering services for the Work Release Center HVAC renovation project.

Consider approval of a not-to-exceed contract for \$110,390 with RSS Architects, PC, to provide architectural and engineering services for the Work Release HVAC renovation project.

MEASURE 37 CONSENT CLAIMS

9:30 a.m.

Approve Measure 37 claim, case #M06-293, Sproed, Clerk's File #5455, to subdivide and place dwellings; waiver date is April 27, 1972.

Approve Measure 37 claim, case #M06-299, Zorn Farms, Inc., Clerk's File #5456, to subdivide and place dwellings; waiver date is November 8, 1967.

Approve Measure 37 claim, case #M06-319, Buck, Clerk's File #5457, to subdivide and place dwellings; waiver date is December 17, 1968.

Approve Measure 37 claim, case #M06-291, Ebner, Clerk's File #5449, to subdivide and place dwellings; waiver date is October 23, 1967.

Approve Measure 37 claim, case #M06-295, Palacios, Clerk's File #5450, to subdivide and place dwellings; waiver date is May 14, 1968, on tax lot 100, and December 3, 1976, on tax lot 200.

Approve Measure 37 claim, case #M06-311, Schieno, Clerk's File #5451, to subdivide and place dwellings; waiver date is March 8, 1978, on tax lot 2000, and May 31, 1988, on tax lot 1600.

Approve Measure 37 claim, case #M06-309, Wallace, Clerk's File #5452, to subdivide and place dwellings; waiver date is November 3, 1964.

Approve Measure 37 claim, case #M06-335, Chuprov, Clerk's File #5453, to subdivide and place dwellings; waiver date is July 23, 1996.

Approve Measure 37 claim, case #M06-277, Trussell, Clerk's File #5445, to subdivide and place dwellings; waiver date is April 11, 1962.

PUBLIC HEARINGS

9:15 A.M.

CONTRACT REVIEW BOARD

A. Public hearing to consider findings and testimony for two special procurement exemptions pursuant to the Marion County Public Contracting Rules to allow the use of alternative contracting methods for the Work Release Center renovation project. – Gayle Horton, Bob Hutchinson, Peggy Mitchell

PUBLIC HEARINGS

9:30 a.m.

PUBLIC WORKS - PLANNING

B. Public hearing to consider Measure 37 claim, case #M06-267, Mat, Inc., Clerk's File #5424. – Sterling Anderson

C. Public hearing to consider Measure 37 claim, case #M06-275, Miller, Clerk's File #5426. – Sterling Anderson

D. Public hearing to consider Measure 37 claim, case #M06-276, Miller, Clerk's File #5425. – Sterling Anderson

E. Public hearing to consider Measure 37 claim, case #M06-263, Stadel, Clerk's File #5446. – Sterling Anderson

F. Public hearing to consider Measure 37 claim, case #M06-147, Erpelding, Clerk's File #5448. – Sterling Anderson

G. Public hearing to consider Measure 37 claim, case #M06-137, Serres, Clerk's File #5422. – Sterling Anderson

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