



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 20, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve OLCC application for Giorgios Bar & Grill, Salem.

Approve resolution establishing the Good Neighbor Program.

Approve allocations for Title I, II, and III programs for Marion County under the Secure Rural Schools and Community Self-Determination Act of 2000, federal FY 2007-08.

BUSINESS SERVICES

Approve an order rescinding 11 policies in the administrative policies and procedures that are either obsolete or have been incorporated into the recently adopted county personnel rules.

BUSINESS SERVICES – HUMAN RESOURCES

Approve the reclassification of two positions from department specialist 3 to human resources specialist, reclassify the incumbents with the positions, and redesignate positions from Unit 6, MCEA, to Unit 12, confidential.

Approve the reclassification of two positions from department specialist 1 to legal secretary 1 and reclassify the incumbents with the positions.

CHILDREN AND FAMILIES

Approve an order reappointing Pamela Abernethy, Guido Caldarazzo, Terri Frohmayer, Byron Hendricks, Lindsay Partridge, Neil Sherwood, Mike

Wilkerson, Bill Winter and Jackie Winters to the Marion County Children and Families Commission for terms ending June 30, 2011.

HEALTH

Approve amendment #1 to receive \$151,766 from the Oregon Department of Human Services to ensure consistent and safe operation of public drinking water systems through June 20, 2009.

PUBLIC WORKS

Approve amendment #2 to add \$57,000 to the contract with United Disposal Services (Allied Waste) for hauling and recycling tires.

Approve amendment #2 to add \$125,000 to the contract with United Disposal Services (Allied Waste) for hauling and recycling appliances.

Notification of bid award to Morse Bros., Inc., dba Knife River, for \$449,715 for realignment, draining and paving Pennsylvania Avenue at Cordon Road.

Receive petition to vacate a public walkway in block 3, Randall's Elkhorn subdivision, Clerk's File #2089-R, and schedule public hearing for July 25, 2007.

PUBLIC WORKS – PLANNING

Receive appeal of hearings officer's decision denying conditional use, case #CU 07-3, Covert, Clerk's File #5531.

SHERIFF

Approve amendment #3 to add \$45,000 to the contract with iSECUREtrac for electronic monitoring services for the Sheriff's Office and Parole and Probation Division.

ACTION

HEALTH

1. Consider approval of an order changing the Ambulance Service Area boundaries. – Rod Calkins
2. Consider adoption of an ordinance amending the Ambulance Service Area Ordinance and Plan to include non-emergency ambulance services in the ASA franchises, by emergency procedure. – Rod Calkins

3. Consider approval of a contract with Oregon Housing & Associated Services, Inc., for \$1,662,594 to provide transportation services to individuals with developmental disabilities through June 30, 2009. – Rod Calkins

PUBLIC WORKS

4. Consider approval to release one-foot reserve strip at the end of Hilda Street SE. (continuation from 6/6/07 board session) – Jim Sears

PUBLIC WORKS – PLANNING

5. Consider final adoption of zone change/comprehensive plan amendment, case #ZC/CP 06-5, Tofte Family, LLC, Clerk’s File #5510. Notice of adoption was June 13, 2007. – Sterling Anderson

PUBLIC HEARINGS

9:30 a.m.

PUBLIC WORKS - PLANNING

A. Public hearing to consider zone change, comprehensive plan amendment, case #ZC/CP 06-8, Baldwin, Clerk’s File #5530. – 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

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www.co.marion.or.usnncb