



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 10, 2007  
9:00 a.m., Board Session

Marion County Courthouse Square  
Senator Hearing Room 1233

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

Approve an order appointing Matthew Barber as a hearings officer for Marion County and establishing the hearings officer's jurisdiction.

##### BUSINESS SERVICES – HUMAN RESOURCES

Receive comprehensive review of positions in the department specialist classifications.

Receive comprehensive review of accounting specialist and accounting clerk classifications.

##### DISTRICT ATTORNEY

Approve grant application in the amount of \$141,000, from the Criminal Justice Services Division of the Oregon Office of Homeland Security for Mid-Willamette Valley Task Force grant.

##### FINANCE

Approve land sale contract of tax-foreclosed property R59026, purchased at auction.

##### HEALTH

Approve an intergovernmental agreement #119942, amendment #6 through June 30, 2009, for \$2,553,543 with the Department of Human Services for developmental disability services to continue ongoing 2005-07 changes after calculation of initial 2007-09 financial assistance agreement.

## PUBLIC WORKS

Approve grant request for \$360,000 to the Federal Highway Administration for their Forest Highway Enhancement Grant program.

Receive petition to vacate Monterey Avenue, between Riverton Street and Rockdale Street in Brooks, Clerk's File #2091-R, and schedule public hearing for November 14, 2007.

Approve amendment #1 to an intergovernmental agreement with the Oregon Department of Transportation for the Independence bridge scour protection project.

## PUBLIC WORKS – PLANNING

Approve annual recertification package for submittal to the Federal Emergency Management Agency (FEMA) to maintain Marion County's current Community Rating System Program class rating of six.

Receive hearings officer's decision granting partition, case #P07-12, Marckx, Clerk's File #5555.

Notice of adoption of administrative ordinance granting ZC/CP 06-10/Alvarez, Clerk's File # 5529; final adoption scheduled for October 17, 2007.

## TAX COLLECTOR

Approve an order authorizing the county to advance taxes levied for certain taxing districts for the year 2007- 08.

# **ACTION**

## BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating October 14 – 20, 2007, as National Drug-Free Workplace Week in Marion County. – Patti Milne
2. Consider approval of the condominium declaration, condominium bylaws, reserve study and maintenance plan, and disclosure statement for the 295 Church Street Condominium. – Jo Stonecipher

## BUSINESS SERVICES – HUMAN RESOURCES

3. Consider approval of resolution approving the Health Insurance Study Committee (HISC) recommendations for the 2008 health plans for non-MCLEA employees – Theresa VanDusen, Karen Samson

PUBLIC WORKS

4. Consider approval of an intergovernmental agreement for \$125,000 through June 30, 2012 with the Oregon Department of Transportation to continue the maintenance and repair of certain traffic signals in Stayton and northern Marion County. – Jim Sears, Cindy Schmitt

5. Consider approval of an intergovernmental agreement for \$60,000 through 2017 with the Oregon Department of Transportation and the City of Salem to conduct additional analysis of a potential interchange at Cordon Road and Highway 22. – Cindy Schmitt

PUBLIC WORKS - PLANNING

6. Consider appeal of Planning Commission's denial of Subdivision 07-07/Schmidt, Clerk' File #5551, suggested hearing date is October 3, 2007. – Sterling Anderson

**PUBLIC HEARINGS  
9:30 A.M.**

None.

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