



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 19, 2007
9:00 a.m. Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATION

United Way wrap-up and recognition. – Cyndi Astley, Dick Withnell, Jolene Kelley

CONSENT

FINANCE/BUSINESS SERVICES

Approve bid award to Pioneer Waterproofing Company for the jail shower-resurfacing project in the amount of \$153,900.

HEALTH

Approve contract renewal with Mid-Valley Independent Physicians Association in the amount of \$156,000 to provide third party administrator services.

PUBLIC WORKS

Receive petition to vacate an alley in Block 2, plat of St. Alexcie, town of Butteville, and schedule public hearing for January 30, 2008.

SHERIFF

Approve amendment #2 with Chemeketa Community College in the amount of \$30,583 for employment services to parole and probation clients.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing the chair, vice chair and second vice chair of the Marion County Board of Commissioners effective January 7, 2008. - Commissioners

2. Consider approval of the revised Employee Ethics Policy. – Gloria Roy

BUSINESS SERVICES

3. Consider approval of an order appointing Brian Sund to the Solid Waste Management Advisory Council with a term expiring December 31, 2011. – Glenis Chapin

BUSINESS SERVICES – HUMAN RESOURCES

4. Consider ratification of the Federation of Parole and Probation Officers (FOPPO) collective bargaining agreement. – Theresa VanDusen

PUBLIC WORKS

5. Consider approval of quitclaim deed of 185 square feet of property to the City of Aumsville for parking lot area at Porter Boone Park. – Patricia Nordahl (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**)

MEASURE 49 VESTED INTEREST CONSENT CALENDAR

9:30 A.M.

Approve case #M06-39, Almendinger, to partition and place a dwelling, Clerk's File #5171.

Approve case #M06-41, Richards, to partition and place a dwelling, Clerk's File #5175.

Approve case #M06-10, Lea, to place a dwelling, Clerk's File #5158.

Approve case #M06-16, Kuenzi, to partition, Clerk's File #5150.

Approve case #M06-55, Belden, to partition and place a dwelling, Clerk's File #5189.

Approve case #M05-79, Corey, to partition and place a dwelling, Clerk's File #5083.

Approve case #M05-63, Schmidt, to partition and place a dwelling, Clerk's File #5065.

Approve case #M05-107, Aften, to place a dwelling, Clerk's File #5103.

Approve case #M05-57, Sowa, to place a dwelling, Clerk's File #5054.

Approve case #M06-21, Otjen, to partition and place a dwelling, Clerk's File #5154.

Approve case #M05-43, Renouf, to place a dwelling, Clerk's File #5016.

Approve case #M05-12, Hansen, to place a dwelling, Clerk's File #4996.

Approve case #M06-103, Palmer, to place a dwelling, Clerk's File #5236.

Approve case #M05-100, Jenks, to partition, Clerk's File #5098.

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider vacation of Old Market Road #28, between Main Street and Mill Creek. – Patricia Nordahl

PUBLIC WORKS – PLANNING

B. Continuation of public hearing to consider amending the Marion County Comprehensive Plan by adopting amendments to the City of Aumsville Comprehensive Plan, including an urban growth boundary expansion of 43.5 acres and Marion County zoning designation for properties added to the urban growth boundary. – Les Sasaki

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.usnmb