



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 28, 2009
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATION

SEDCOR Quarterly Report – Ray Burstedt, Nick Harville

CONSENT

BOARD OF COMMISSIONERS

Approve an order reappointing Tim Murphy, Hanten Day and Tim Kelly to the Health Advisory Board for terms ending January 31, 2013.

Approve an order appointing Ray Burstedt, Ray Teasley and Angie Morris and reappointing Gerry Aboud, David Christoff, Lore Christopher, Laurel Cookman, Bill Cummins, Tom Fox, Larry Glassock, Tim Kirsch, Jerry Lowder, and Larry Wells to the Marion County Economic Development Advisory Board for terms described in exhibit A.

Approve an order reappointing Chief Scott Russell to the Marion County Public Safety Coordinating Council for a term beginning February 17, 2009, and ending February 16, 2012; and Chief Rick Lewis in the interim until Chief Scott Russell can resume his duties on the council.

BUSINESS SERVICES – HUMAN RESOURCES

Approve a recommendation to adopt and establish the classification of nutrition specialist and adjust the pay range of the nutritionist classification.

Approve a recommendation to uphold the pay range of the building official classification.

HEALTH

Approve amendment #1 to remove \$454,782 from the contract with Cascadia Behavioral Healthcare, Inc. for providing Integrated Delivery System services to authorized members for Oregon Health Plan Services.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of orders appointing Marian LaBounty and Kevin Joyce to the Solid Waste Management Advisory Council for terms ending January 31, 2013. – Jeff Bickford
2. Consider approval of the 2009 Federal Legislative Agenda with fiscal year 2010 appropriation earmark requests. – Dan Jarman, Conkling, Fiskum & McCormick, Barb Young
3. Consider approval of a resolution approving the distribution of video lottery receipts to promote economic development in Marion County. – Dan Estes
4. Consider approval of an order approving the bylaws of the Economic Development Advisory Board. – Dan Estes

PUBLIC WORKS

5. Consider approval of the 2009 Marion County Weed Control District target weed list. – Tanya Beard

PUBLIC WORKS – PLANNING

6. Consider adoption of administrative ordinance for zone change/comprehensive plan amendment, case #08-04, Abbot, Clerk's File #5603. – Joe Fennimore

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 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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