



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 21, 2009
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PRESENTATION & PROCLAMATION

Consider approval of a proclamation designating October 18-24, 2008, to be “Hands & Words are not for Hurting” week. – Ann Kelly, Pete Teller

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve proposed intergovernmental agreement concerning special advocacy fund for extension and expansion of the safety net for the Association of O&C Counties.

Approve an order appointing Mark Krautmann to the Oregon Garden Foundation board for a term ending December 31, 2011.

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to uphold the classification of management analyst 1, Health Department.

Approve recommendation to reclassify department specialist 2 to department specialist 3 and reclassify the incumbent with the position, Public Works.

Approve recommendation to reclassify the position of accounting clerk to accounting specialist, Juvenile Department.

Approve recommendation to reclassify the position of civil engineering associate 1 to civil engineering associate 2, Public Works.

CHILDREN AND FAMILIES

Approve an order appointing Sheriff Jason Myers to the Marion County Children and Families Commission for a term ending June 30, 2013.

HEALTH

Approve amendment #1 to add \$67,200 to the contract with Salem Hospital to provide prenatal care for Marion County and extend the term to August 31, 2010.

Approve renewal of a three-year contract for \$121,680 with Elizabeth G. Griffin, FNP, to provide nurse practitioner services to the county's school based health center.

INFORMATION TECHNOLOGY/ASSESSOR

Approve renewal of an annual maintenance contract not to exceed \$125,000 with Tyler Technologies, Inc. for technical/software support of the assessment and taxation system.

PUBLIC WORKS – PLANNING

Notice of adoption of administrative ordinance, case #ZC09-010, Willamette Estates II, LLC, Clerk's File #5628; adoption scheduled for October 28, 2009.

Notice of adoption of administrative ordinance, case #ZC/CP09-06, SMMK Ventures, LLC, Clerk's File #5626; adoption scheduled for October 28, 2009.

SHERIFF

Approve a grant for \$314,061 from the Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) award.

ACTION

PUBLIC WORKS – PLANNING

1. Consider adoption of an ordinance amending the Marion County Comprehensive Plan by adopting text and plan amendments to the City of Hubbard Comprehensive Plan, Legislative Amendment Case #09-03, by emergency procedure. – Brandon Reich

PUBLIC HEARING

9:30 a.m.

PUBLIC WORKS – PLANNING

A. Public hearing to consider appeal of hearings officer's denial on administrative review, case #AR09-012, Levy, Clerk's File #5623. – 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

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