



O R E G O N

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 27, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **CONSENT**

##### BUSINESS SERVICES

Approve a recommendation to adjust upward the pay grade for classification #134, Sheriff's Office Records Specialist, per the 2019 Marion County Law Enforcement Association (MCLEA) Letter of Agreement, and to update classifications #181, Deputy Sheriff Certified-Institutions, #144, Deputy Sheriff Trainee-Institutions, #142, Facility Security Aide 1, and #143, Facility Security Aide 2.

##### PUBLIC WORKS

Receive notice of hearings officer's recommendation for Zone Change/ Comprehensive Plan/Subdivision (ZC/CP/SUB) Case #18-002/Christ Good Shepherd Lutheran Church and schedule a public hearing for January 8, 2020.

#### **ACTION**

##### HEALTH AND HUMAN SERVICES

1. Consider approval of the Intergovernmental Agreement with Ursula J. White in the amount of \$182,000 to provide psychiatric mental health nurse practitioner services for the Adult Behavior Health Program through November 30, 2020. –Cydney Nestor

##### LEGAL COUNSEL

2. Consider approval of an order appointing Stephanie Schuyler as the Marion County Hearings Officer effective December 2, 2019. –Jane Vetto

## PUBLIC WORKS

3. Consider approval of the Intergovernmental Grant Agreement with the Oregon Military Department Office of Emergency Management for the Emergency Management Performance Grant in the amount of \$158,472 through June 30, 2020. – Kathleen Silva
  
4. Consider approval of the Public Improvement Agreement with Carter and Company, Inc. in the amount of \$4,346,576.75 to provide construction services for the 45<sup>th</sup> Avenue: Ward Drive-Silverton Road Improvement Project. –Ryan Crowther

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

None.

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