

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, April 11, 2018
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

PRESENT: Commissioner Janet Carlson, Commissioner Kevin Cameron, and Commissioner Sam Brentano. Also present were Jane Vetto as county counsel, John Lattimer as chief administrative officer, and Kristy Witherell as recorder.

Commissioner Carlson called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:00:45)

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval
Monitor Market/Jar One, LLC – Woodburn, OR
Bottoms Up Bar & Grill – Salem, OR

BUSINESS SERVICES

Approve a recommendation to uphold pay grades for classification #029, Payroll Clerk; #485, Custodial Worker 1; #486, Custodial Worker 2; and #643, GIS Analyst 1; and consider approval of a recommendation to adjust upward pay grades for classification #460, Maintenance Supervisor; #482, Facilities Maintenance and Systems Coordinator; #494, Facilities Program Manager; #496, Electrician 1; #497, Electrician 2; #641, GIS Analyst 3.

FINANCE

Approve a quitclaim deed to sell tax foreclosed property Tax ID #R13347 to the prior owner.

HEALTH

Approve an Amendment #7 to the Intergovernmental Agreement with the Oregon Health Authority to add \$11,305 to the financing of Public Health Services for HIV Prevention Services.

LEGAL COUNSEL

Approve a settlement for a litigation matter.

PUBLIC WORKS

Approve the incoming funds Intergovernmental Agreement with Oregon Department of Transportation for Marion County Intersection Improvements for \$604,317.66 through April 10, 2028.

Approve the incoming funds Intergovernmental Agreement with Oregon Department of Transportation for Marion County Centerline Rumble Strips Project for \$195,967.50 through April 10, 2028.

MOTION: Commissioner Cameron moved for approval of the consent agenda. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

(Video Time 00:03:25)

BUSINESS SERVICES

1. Consider approval of a proclamation designating the week of April 15-21, 2018 as National Volunteer Week in Marion County.

Summary of presentation:

- Ms. Miller provides support to county departments that have volunteers that help support their mission;
- In 2017, there were more than 1,500 active volunteers in Marion County;
- National Volunteer Week was established in 1974 by President Richard Nixon; and
- It is the focus of the county to recognize the volunteers and show appreciation of their willingness to serve.

Board discussion:

- The commissioners appreciate the hard work of Ms. Miller supporting volunteers in our community; and
- Volunteers make a difference on our community.

MOTION: Commissioner Brentano moved for approval of a proclamation designating the week of April 15-21, 2018 as National Volunteer Week in Marion County. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

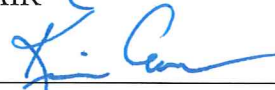
PUBLIC HEARINGS **9:30 A.M.**

None.

Commissioner Carlson read the calendar.
Commissioner Carlson adjourned the meeting at 9:30 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.

