



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 15, 2014  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PRESENTATION

United Way 2014 Community Fundraising Campaign – Executive Director Randy Franke

### PUBLIC COMMENT

### CONSENT

#### BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to adjust salary range upward for Human Services Trainee and Election Board Workers.

#### FINANCE

Approve a quitclaim deed conveying real property located at 2600 Holiday Drive S., Salem.

#### HEALTH

Approve amendment #2 to the agreement with Oregon Family Support Network to add \$46,235 for support to families and direct caregivers in the Marion County Health Department Wrap demonstration project.

Approve amendment #1 to the contract for services with Salem Hospital to add \$78,654.24 for the Health Department to provide mental health screening services.

#### PUBLIC WORKS

Schedule adoption of an administrative ordinance granting zone change/comprehensive plan amendment/conditional use, case #ZC/CP/CU 14-003, Portland General Electric, Clerk's File #5687, for October 22, 2014.

## ACTION

### BUSINESS SERVICES

1. Consider ratification of Marion County Juvenile Employees Association Collective Bargaining Agreement for July 1, 2014, through June 30, 2016. – Amy Rose Fish, Faye Fagel

### COMMUNITY SERVICES

2. Consider approval of a proclamation designating October 19-25, 2014, as National Hands and Words are not for Hurting Week in Marion County. – Tamra Goettsch, Pam Middlestetter, Pete Teller

### FINANCE

3. Consider approval of a resolution to adopt the first supplemental budget for fiscal year 2014-15 (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**). – Jeff White, Rich Minaker

### PUBLIC WORKS

4. Consider second reading and adoption of an ordinance amending the Noise Code Provisions. – Joe Fennimore, Bruce Armstrong

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

### FINANCE

A. Public hearing to consider adopting the first supplemental budget for fiscal year 2014-15. – Jeff White, Rich Minaker (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**).

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