



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 11, 2017
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Flu Shot Presentation. – Diana Dickey

CONSENT

BUSINESS SERVICES

Approve a recommendation to adjust pay grades upward for seven classifications, #004 Tax Clerk, #041 Tax Clerk Senior, #044 Tax Office Supervisor/Tax Collector, #074 Assessment Clerk, #075 Assessment Clerk Senior, #345 Scale Attendant, and #607 County Counsel.

Approve a recommendation to uphold pay grade for classification, code #090 Business Systems Analyst.

HEALTH

Approve Amendment #1 to the Contract for Services with Mid-Valley Behavioral Care Network for incoming funds of \$115,262 for the Health Department to provide performance on 2016 Coordinated Care Organization Metrics.

Approve an order appointing Dr. Arthur Tolan and Lt. Treven Upkes to the Marion County Health Advisory Board with terms ending December 31, 2021

JUVENILE

Approve Amendment #2 to the Intergovernmental Agreement with the Oregon Department of Human Services to add \$2.4 million for the Title IV-E service reimbursements through September 30, 2019.

ACTION

PROCLAMATIONS

1. Consider approval of a proclamation designating October 17-23, 2017 as National Hands and Words are Not for Hurting Week in Marion County. – Ashley Rardin, West Salem High School
2. Consider approval of a proclamation designating the month of October as Domestic Violence Awareness Month in Marion County. – Kim Larson

BUSINESS SERVICES

3. Consider recommendations to the Marion County Health Insurance Plans for Plan Year 2018. – Justine Flora

HEALTH

4. Consider an order approving Marion County's Ambulance Service Area Plan franchise agreements. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)**

PUBLIC HEARINGS

9:30 A.M.

HEALTH

- A. Consider Ambulance Service Area Administrator's recommendation for re-certification of Marion County's Ambulance Service Area Plan and recommendation to renew franchise agreements. – Cary Moller, Shawn Baird

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 Marion County is on the Internet at: www.co.marion.or.us