



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 25, 2017
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve the following recommendations:

- Adopt and establish one classification, Quality Improvement Facilitator;
- Uphold pay grade for classification, #070 Peer Support Specialist; and
- Adjust pay grades upward for two classifications, #064 Human Resources Manager and #507 Epidemiologist 1.

FINANCE

Approve a quitclaim deed to convey real property Tax ID #R68176 located at 245 22nd Street SE, Salem.

PUBLIC WORKS

Approve an order extending the existing Comcast Cable Franchise agreement through April 30, 2018.

Receive notice of Marion County's Planning Commission's decision granting conceptual approval of Subdivision (SUB) Case #17-003/Bistrika, Clerk's file #5734.

SHERIFF'S OFFICE

Approve the Intergovernmental Agreement with Oregon State Hospital for \$986,689.79 to provide GEI client, on-call, and emergency transport services.

ACTION

HEALTH

1. Consider approval of an order appointing Rubi Martinez-Sanchez to the Local Alcohol and Drug Planning Committee with a term ending December 31, 2019. – Lisa Miller & Ray Wilson
2. Consider approval of the revised Health Advisory Board Bylaws. – Cary Moller

PUBLIC WORKS

3. Consider approval of the vacation of an unnamed portion of County Road 765 extending south from Anna Lane NE, lying west of Victor Point Road. – Phil Jones
4. Consider approval of Amendment #7 to the contract for services with Pacific Sanitation, Inc. to increase the rates for Waste to Energy Facility at Coffin Butte and Woodburn Disposal and extend through September 20, 2019. - Brian May

CONTRACT REVIEW BOARD

1. Consider approval of the Special Procurement to contract with Liberty House and Center for Hope and Safety to provide victims assistance services through June 30, 2019. – Commander Jeff Wood and Justin Ford

PUBLIC HEARINGS

9:30 A.M.

None.

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