



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 26, 2016  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BUSINESS SERVICES

Approve an order reappointing Terry Hancock to the Salem Foundation Distribution Committee with a term ending December 31, 2021.

##### HEALTH

Approve Amendment #4 with Health Resource Group, LLC to add \$12,000 in funding for additional services.

##### SHERIFF'S OFFICE

Approve Amendment #1 to the contract for services with Maxim Staffing Solutions to add \$70,000 in funding and extend until June 30, 2017.

#### ACTION

##### FINANCE

1. Consider approval of a resolution to adopt the first supplemental budget for fiscal year 2016-17. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Jeff White, Richard Minaker

##### JUVENILE

2. Accept Pay for Success Final Report. – Faye Fagel, Brigid Zani

##### PUBLIC WORKS

3. Consider a recommendation to concur in amendments to the Salem/Keizer Urban Growth Boundary. – Brandon Reich

4. Consider approval of the contract for services with Republic Services, Inc. for \$325,000 to provide recycling of used tires collected at Salem Keizer Recycling and Transfer Station (SKRTS) and North Marion County Disposal Facility. – Brian May

5. Consider approval of the contract for services with Republic Services, Inc. for \$1,850,000 to provide hauling of waste from the North Marion County Disposal Facility to the Waste-to-Energy Facility in Brooks, OR. – Brian May

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

FINANCE

A. Public hearing to consider adopting the first supplemental budget for fiscal year 2016-17. – Jeff White, Richard Minaker

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