



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 21, 2018  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC Applications – Recommended Approval

Tiki Lounge Bar and Grill – Salem, OR

Approve an order revising Administrative Policy 201, Placing Business Before the Board of Commissioners and revised Policy 601, Public Official Ethics.

##### BUSINESS SERVICES

Approve recommendation to uphold pay grade for classification #190, County Emergency Manager. Recommendation to adjust upward pay grade for Classification #701, Property Specialist; #360 Benefits and Risk Manager; #655, Management Analyst 1; #656, Management Analyst 2; #665, Administrative Division Manager.

Approve an order reappointing Commissioner Sam Brentano and Mitch Teal to the Mid-Willamette Valley Area Commission on Transportation (MWACT) with terms ending December 31, 2020.

Approve an order adopting Policy 518, Drug and Alcohol Free Workplace.

##### COMMUNITY SERVICES

Approve an order appointing Paige Clarkson to the Marion County Children and Families Commission.

##### HEALTH AND HUMAN SERVICES

Approve Amendment #12 to the Intergovernmental Agreement for financing Public Health with Oregon Health Authority adding \$42,887 for a total of \$5,492,417.

Approve Amendment #13 to the Intergovernmental Agreement for Financing Public Health with Oregon Health Authority adding \$4,000 for a total of \$5,496,417.

**PUBLIC WORKS**

Approve an order reappointing Joe Fowler and Judy Skinner to the Solid Waste Management Advisory Council (SWMAC) with terms ending December 31, 2022.

Schedule final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment /Conditional Use (ZC/CP/CU) Case 18-001/McCallum Powder, LLC. on November 28, 2018.

Receive notice of hearings officer’s decision approving Conditional Use (CU) Case 18-018/Fruitland Creek.

**SHERIFF’S OFFICE**

Approve Amendment #2 to the Contract for Services with Health Care Services, LLC for additional funding for a total of \$151,000 for temporary medical staff.

**ACTION**

**BUSINESS SERVICES**

1. Consider approval of the Public Improvement Agreement with TS Gray Construction, LLC. in the amount of \$6,205,000 for the Juvenile Services Building Project. – Colleen Coons-Chaffins

**FINANCE**

2. Consider approval of a resolution to adopt the first supplemental budget for fiscal year 2018-2019. (TO BE ACTED ON FOLLOWING PUBLIC HEARING). –Debbie Gregg

**HEALTH AND HUMAN SERVICES**

3. Consider approval of the Purchase Order with Office Depot for \$459,434.62 to provide delivery and installation of various furniture pieces for phase 2 of Health and Human Services Silverton Road Location. – Ryan Matthews

**LEGAL COUNSEL**

4. Consider approval of a Memorandum of Understanding regarding Divestment by Marion County and Continued Operation of the Oregon Garden. –Jane Vetto

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

FINANCE

A. Public hearing to consider adopting the first supplemental budget for fiscal year 2018-2019. -Debbie Gregg

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