



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 20, 2017
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Marion and Polk Early Learning Hub. – Lisa Harnish, Executive Director, Marion and Polk Early Learning Hub

CONSENT

BOARD OF COMMISSIONERS

Approve the Community Development Block Grant Collaborative Application with the cities of Stayton, Aumsville, Turner, and Mt. Angel.

BUSINESS SERVICES

Approve a recommendation to adjust pay grade for classification #095, Deputy County Administrative Officer.

COMMUNITY SERVICES

Approve an order appointing Ormond Fredericks to the Marion County Children and Families Commission with a term ending January 31, 2018.

HEALTH

Approve an order appointing Liam June, Fred Relgard, and Jammie Farish to the Health Advisory Board with terms ending December 31, 2021.

PUBLIC WORKS

Receive hearings officer's recommendation and schedule a public hearing for January 3, 2018 for Zone Change/Comprehensive Plan (ZC/CP) Case #17-002/Video Acquisitions, Inc., Clerk's file #5737.

Approve Amendment #1 to the Public Improvement Agreement with KSH Construction Company to incorporate change orders 1-7 and increase the contract amount to \$1,239,053.39.

SHERIFF’S OFFICE

Approve Amendment #2 to the Contract for Services with Oregon Department of Corrections to extend the term through January 31, 2019 and add \$546,000 for the women’s reentry program.

ACTION

COMMUNITY SERVICES

1. Consider a recommendation to accept the Oregon Garden Foundation Grant Report and Draft Budget Proposal. – Allison Pennell, Oregon Garden Foundation

PUBLIC WORKS

2. Consider a recommendation to accept the Solid Waste and Energy Final Report from Gershman, Brickner & Bratton, Inc. – Brian May, Steve Simmons, Gershman, Brickner & Bratton, Inc.

3. Consider adopting an ordinance amending the Marion County Urban Zone Code by emergency procedure. – Brandon Reich

PUBLIC HEARINGS

9:30 A.M.

None.

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 cualquier 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