



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 15, 2017
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Energy Trust of Oregon Presentation of Incentive Check for Marion County Health Building. – Colleen Coons-Chaffins & Angel Swanson, Energy Trust of Oregon

Mid-Willamette Homeless Initiative Final Report. – Commissioner Janet Carlson

CONSENT

BOARD OF COMMISSIONERS

Approve the restated Intergovernmental Agreement creating the Mid-Valley Behavioral Care Network (MVBCN).

BUSINESS SERVICES

Approve the Contract for Services with Brown and Brown for \$128,014 to provide insurance services for property, casualty and employment benefits.

Approve a recommendation to adjust upward the pay grade for: Chief Deputy Medical Examiner, #522 and re-designate classification for Deputy Medical Examiner, #523.

Approve a recommendation to adopt Health Department classifications for: Health Program Manager, #168; Health Program Supervisor, #169; Clinical Supervisor 1, #170; Clinical Supervisor 2, #171; Public Health Program Supervisor, #173; Public Health Nurse Program Manager, #175; and adjust upward pay grades for: Health Administrator , #535 and Department Division Director, #538.

COMMUNITY SERVICES

Approve an order reappointing Susan Thompson and Mary “Bunny” McNatt to the Oregon Garden Foundation with terms ending January 31, 2018 and January 31, 2020 respectively.

TAX OFFICE

Approve a property tax refund in the amount of \$26,249.64 to Benjamin A. Bello, RLT.

Approve a property tax refund in the amount \$31,698.58 to Kaiser Foundation Health Plan NW.

ACTION

COMMUNITY SERVICES

1. Presentation of the Oregon Garden Foundation Second Quarter Report and consider approval of the Oregon Garden Foundation’s 2017 Annual Budget. – Mark Hunter

FINANCE

2. Consider approval of the 2015-16 Comprehensive Annual Financial Report. – Cynthia Granatir & Jeff White, Marion County Finance Department & Ryan Pasquarella, Grove, Mueller & Swank, PC

CONTRACT REVIEW BOARD

BUSINESS SERVICES

1. Consider approval of the Special Procurement for Oregon Lock and Access for \$150,000 to provide Medeco keyway access and security controls for county facilities. – Colleen Coons-Chaffins

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public Hearing to consider Zone Change/Comprehensive Plan (ZC/CP) Case #16-001/Gray, Clerk’s file #5718 – Joe Fennimore

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