



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 29, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PRESENTATION

SEDCOR 2014-15 3rd Quarter Report – Chad Freeman, Nick Harville

PUBLIC COMMENT

CONSENT

LEGAL/BUSINESS SERVICES – RISK MANAGEMENT

Approve settlement agreement in U.S. District Court Case No. 6:14-CV-00319-AA, Epps v. Marion County.

PUBLIC WORKS

Notice of bid award to Pittman Plumbing and Heating LLC for \$234,000 for the replacement of four rooftop air conditioning units on Public Works building one.

TREASURER

Approve orders regarding petty cash and change funds accounts for the following departments:

**Reduce Business Services petty cash account from \$200 to \$100;
Reclassify and increase Law Library petty cash account from \$25 to a \$35 change fund account;
Establish a \$50 petty cash account for legal counsel;
Establish a \$30 change fund account for legal counsel; and
Reclassify Sheriff's Office petty cash fund to a change fund in the amount of \$200.**

ACTION

HEALTH

1. Consider approval of an order appointing Kyle McMann to replace Kevin Henson on the Ambulance Service Area Advisory Committee for a term ending January 31, 2017. – Rod Calkins

Consider approval of an order appointing Robin Chitwood to the Ambulance Service Area Advisory Committee for a term ending January 31, 2018. – Rod Calkins

PUBLIC WORKS

2. Consider approval of proposed framework for agreement on expansion of Woodburn’s Urban Growth Boundary. – Brandon Reich, Scott Norris

PUBLIC HEARING

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 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