



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 10, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

COMMUNITY SERVICES

Approve a resolution selecting Neighbor to Neighbor as the Community Dispute Resolution grant recipient.

Approve two appointments to the Marion County Children and Families Commission for terms ending January 31, 2018:

- a) Sam Osborn to fill an existing vacancy on the Commission; and
- b) Janet Carlson to serve as board designee on the Commission.

FINANCE

Approve the sale of five tax foreclosed properties from the 2015 Real Property Auction.

HEALTH

Approve amendment #4 with Pelton Project Inc., for \$15,720 to provide rent subsidy payments and extend the term until June 30, 2018.

Approve amendment #3 with Lane County for \$102,000 to provide on-line food handler testing and extend the term until June 30, 2018.

PUBLIC WORKS

Approve a contract with K&E Excavation, Inc. for \$968,238.84 to provide widening and construction services on Cordon Road.

Approve a contract with Knife River Corporation NW for \$627,499.15 to resurface various Marion County Roads.

Approve intergovernmental agreement with the Oregon Department of Transportation for \$2,065,251 to construct bike lanes and sidewalks along Brown Road NE.

Schedule a public hearing for June 24, 2015, to consider the application of Whitewind Productions, LLC for a small mass gathering permit.

Approve an order appointing Wayne Rawlins as vice-chair of the Marion County Parks Commission to a term ending June 30, 2017.

ACTION

BUSINESS SERVICES – HUMAN RESOURCES

1. Consider approval of the first amendment to the 2011 Restatement of the Marion County Deferred Compensation Plan as recommended by the Marion County Retirement Plan Committee. – Justine Flora
2. Consider approval of the third amendment to the 2011 Restatement of the Marion County 401(k) Employee Savings Plan as recommended by the Marion County Retirement Plan Committee. – Justine Flora
3. Consider approval of the Marion County Budget Committee’s referral of the Compensation Study recommendations. – Amy Rose Fish

COMMUNITY SERVICES

4. Consider approval of an order forming the Marion County Extension and 4-H Service District. – Tamra Goettsch, Derek Godwin
5. Consider approval of an intergovernmental agreement between Marion County and the Marion County Extension and 4-H Service District.

HEALTH

6. Consider approval of a proclamation designating the week of June 14-20, 2015, as Intellectual Developmental Disability Awareness Week in Marion County. – Cary Moller, Scott Ebers
7. Consider approval of the contract with Pelton Project, Inc., for \$530,000 to provide personal care and habilitating services for the Community and Provider Services program. – Rod Calkins

PUBLIC WORKS

8. Consider approval of a contract with Baldwin General Contracting, Inc., for \$283,553 to replace the concrete floor with radiant heat in building #2 at Public Works, Silverton Road Campus. – Alan Haley

CONTRACT REVIEW BOARD

9. Consider approval of the Contract-Specific Special Procurement with CFM Strategic Communications, Inc. to provide federal lobbying services for federal grants and legislative programs. – Barb Young, Camber Schlag

PUBLIC HEARING

9:30 A.M.

None.

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