



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 25, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

COMMUNITY SERVICES

Approve Amendment 2 to the Contract for Services with Ingalls and Associates, Inc. to add an additional \$471.52 for reimbursable expenses for the 2015 Marion County Fair.

Approve an order reappointing Brandi Buxton, Shannon Gubbels, Nathan Leao and Dylan Wells to the Marion County Fair Board.

HEALTH

Approve Amendment 3 to the Intergovernmental Agreement with the Oregon Department of Human Services to add an additional \$114,750 for Mental Health Block Grant.

PUBLIC WORKS

Approve an order appointing Steven Koch to the Marion County Parks Commission for a term ending September 30, 2019.

TREASURER'S OFFICE

Approve an order of distribution of the Chapter 530 timberlands revenues as required by ORS 530.115.

ACTION

BUSINESS SERVICES – HUMAN RESOURCES

1. Consider ratifying the new Marion County Law Enforcement Association (MCLEA) Collective Bargaining Agreement 2015-2017. – Amy Rose Fish, Undersheriff Troy Clausen
2. Consider approval of a recommendation to adjust upward salary ranges for classifications: Corrections Nurse, #195, Facilities Security Aide 2, #143; Marion County Sheriff's Office (MCSO) Property Specialist, #067; Deputy Sheriff-Enforcement, #154; Deputy Sheriff-Institutions, #181. – Amy Rose Fish

HEALTH

3. Consider approval of a two year contract renewal with Idanha-Detroit Rural Fire Protection District for Ambulance Service Area #7. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Rod Calkins, Noah Olson, Sherry Bensema

PUBLIC WORKS

4. Receive and consider appeal of Marion County Planning Commission's decision approving Subdivision (SUB) 15-003/Yarbrough, Clerk's file #5703 and schedule a public hearing for December 16, 2015. – Joe Fennimore
5. Receive and consider appeal of hearings officer's decision denying Conditional Use (CU) 15-022/Croft, Clerk's file #5702, and schedule a public hearing for December 16, 2015. – Joe Fennimore
6. Consider approval of a Purchase and Sale Agreement with Peltier Real Estate Company to purchase 2.91 acres at 9613 Mill Creek Road SE, Aumsville in the amount of \$705,000. – Alan Haley

CONTRACT REVIEW BOARD

BUSINESS SERVICES

7. Consider approval of the Public Improvement Agreement with P&C Construction Company for \$5,140,989 for the Health Services Building Renovation Project. – Camber Schlag

PUBLIC HEARINGS

9:30 A.M.

HEALTH

A. Consider approval of a two year contract renewal with Idanha-Detroit Rural Fire Protection District for Ambulance Service Area #7. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Rod Calkins, Noah Olson, Sherry Bensema

PUBLIC WORKS

B. Consider zone change and comprehensive plan amendment, Case #14-004 ZC/CP, Kinch, Clerks file #5705. – Joe Fennimore

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