



# MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 27, 2016  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

## **PUBLIC COMMENT**

## **PRESENTATION**

Economic Development – Strategic Economic Development Corporation (SEDCOR)  
second quarter report. – Chad Freeman, SEDCOR

## **CONSENT**

### BUSINESS SERVICES

Approve a recommendation to adopt and establish the new classification, Shelter Operations Lead, class code #160.

Approve a recommendation to adjust upward salary range for Elections Technician, class code #043.

### COMMUNITY SERVICES

Approve an order to appoint Jose Gonzalez and reappoint Bill Cummins, Bob Hill, Jay Kemble, AJ Nash and Jim Rasmussen to the Economic Development Advisory Board for a term ending June 30, 2019.

### HEALTH

Approve Amendment #2 to the Contract for Services with ABM Janitorial to add an additional \$20,000 for janitorial services at the Health Department's Beverly location.

### PUBLIC WORKS

Approve an order to reappoint Brent Stevenson to the Marion Water Quality Advisory Committee for a term ending February 28, 2020.

## TAX OFFICE

Approve an order authorizing the property tax refund to ES-O-En Corp in the amount of \$28,387.47.

## **ACTION**

### BOARD OF COMMISSIONERS

1. Consider approval of an order establishing the regional Mid-Willamette Homeless Initiative Task Force Charter. – Commissioner Janet Carlson
2. Consider approval of an order appointing Bruce Bailey, Gladys Blum, Janet Carlson, Jason Myers and Jon Reeves to the Mid-Willamette Homeless Initiative Task Force with terms ending upon the termination of the task force. – Commissioner Janet Carlson

### HEALTH

3. Consider approval of the incoming funds Mental Health Services Provider Agreement with Mid-Valley Behavioral Care Network for Marion County Health Department to provide mental health services. - Rod Calkins

### PUBLIC WORKS

4. Consider approval of a resolution initiating amendments to the Marion County Urban and Rural Zone Codes. – Brandon Reich, Joe Fennimore

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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