



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 1, 2017  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BUSINESS SERVICES

Approve an order appointing Denyc Boles to the Marion County Budget Committee with a term ending June 30, 2019.

##### SHERIFF'S OFFICE

Approve Amendment #2 to the Contract for Services with Mid-Willamette Valley Community Action Agency to add \$15,000 for Navigator services to the Parole and Probation clients at the Marion County Transition Center.

#### ACTION

##### BUSINESS SERVICES

1. Consider approval of the Construction Manager/General Contractor agreement with Emerick Construction Company for Sheriff's Office Central District Office and Parole and Probation new construction. Agreement amount is \$56,200 for pre-construction services; target guaranteed maximum price is \$9,500,000. Construction shall be completed by May 2018. – Colleen Coons-Chaffins

##### PUBLIC WORKS

2. Consider an order approving Conditional Use (CU) Case #16-014/Klopfenstein. – Joe Fennimore

3. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 15-001/Coastal Forest Products, LLC. – Joe Fennimore

SHERIFF'S OFFICE

4. Consider approval of the Memorandum of Understanding with the US Attorney for the District of Oregon Chemawa Indian School to enhance safety at Chemawa Indian School for juvenile delinquent matters. – Sheriff Myers, Commander Hlad, Bruce Armstrong, Chuck Sybrant, Faye Fagel

5. Consider approval of an Intergovernmental Agreement with the City of Hubbard in the amount of \$23,392.50 to provide interim police chief services through April 30, 2017. – Commander Eric Hlad

**PUBLIC HEARINGS**  
**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](http://www.co.marion.or.us)