



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 11, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Monitor Market/Jar One, LLC – Woodburn, OR
Bottoms Up Bar & Grill – Salem, OR

BUSINESS SERVICES

Approve a recommendation to uphold pay grades for classification #029, Payroll Clerk; #485, Custodial Worker 1; #486, Custodial Worker 2; and #643, GIS Analyst 1; and consider approval of a recommendation to adjust upward pay grades for classification #460, Maintenance Supervisor; #482, Facilities Maintenance and Systems Coordinator; #494, Facilities Program Manager; #496, Electrician 1; #497, Electrician 2; #641, GIS Analyst 3.

FINANCE

Approve a quitclaim deed to sell tax foreclosed property Tax ID #R13347 to the prior owner.

HEALTH

Approve an Amendment #7 to the Intergovernmental Agreement with the Oregon Health Authority to add \$11,305 to the financing of Public Health Services for HIV Prevention Services.

LEGAL COUNSEL

Approve a settlement for a litigation matter.

PUBLIC WORKS

Approve the incoming funds Intergovernmental Agreement with Oregon Department of Transportation for Marion County Intersection Improvements for \$604,317.66 through April 10, 2028.

Approve the incoming funds Intergovernmental Agreement with Oregon Department of Transportation for Marion County Centerline Rumble Strips Project for \$195,967.50 through April 10, 2028.

ACTION

BUSINESS SERVICES

Consider approval of a proclamation designating the week of April 15-21, 2018 as National Volunteer Week in Marion County.

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