



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 16, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve the Restated Intergovernmental Agreement with Polk County for the creation of the Mid-Valley Behavioral Health Care Network to provide management of regional behavioral health care services.

COMMUNITY SERVICES

Approve an order appointing Lisa Harnisch to the Marion County Children and Families Commission with a term ending January 31, 2022.

PUBLIC WORKS

Schedule a public hearing for Mass Gathering 18-002/Whitewind Woodland, LLC for June 13, 2018.

Schedule a final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 17-004/Helms for May 23, 2018.

Approve the Public Improvement Agreement with Roy Houck Construction, LLC for \$599,390.50 for the 2018 resurfacing package.

Approve the Public Improvement Agreement with Knife River Corporation NW for \$1,963,644 for the 2018 resurfacing package.

Approve the Public Improvement Agreement with North Santiam Paving Co. for \$2,071,289.80 for the 2018 resurfacing package.

Approve the Public Improvement Agreement with Apply-a-Line, LLC for \$848,380.28 for the construction of Marion County Local Roadway Departure.

Approve the Public Improvement Agreement with Knife River Corporation NW for \$198,891.17 for the construction of Silverton Road Campus Paving.

SHERIFF’S OFFICE

Approve an order setting a final public hearing for June 6, 2018 to consider the addition of law enforcement services to the East Salem Service District.

TREASURER’S OFFICE

Approve an order distributing Oregon State Forestry timber revenues as per ORS Chapter 530.

ACTION

BUSINESS SERVICES

1. Consider ratification of the 2018-2020 MCJEA Collective Bargaining Agreement. – Colleen Coons-Chaffins, Troy Gregg
2. Consider recommendations from the 2018 Marion County Compensation Board. – Colleen Coons-Chaffins, Richard Berger

INFORMATION TECHNOLOGY

3. Consider approval of the Purchase Order Agreement with CDW Government, LLC for \$180,395 for firewall module replacement. – Scott Emry & Ken Pearson

SHERIFF’S OFFICE

4. Consider approval of a proclamation recognizing May 16, 2018 as Stepping Up Day in Marion County. – Sheriff Jason Myers, District Attorney Walt Beglau, Cary Moller

PUBLIC HEARINGS

9:30 A.M.

None.