



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 3, 2017
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Economic Development – Oregon Garden Foundation 3rd Quarter Report and Volunteer Recognition of Sue Thompson. – Mark Hunter, Development Director, Oregon Garden Foundation

Economic Development – SEDCOR 3rd Quarter Report. – Chad Freeman, Nick Harville

CONSENT

BUSINESS SERVICES

Approve recommendations to uphold pay grade for classification #532, Medical Billing Specialist; adjust pay grade upward for classifications #600, Information Technology Director, #664, Computer Forensic Specialist and #666, Computer Forensics Trainee.

HEALTH

Approve Amendment #2 of the Contract for Services with Idea Learning Group to add \$8,750 for Change Order 0916-01 for Health Department Policies and Procedures eLearning modules.

Approve Amendment #15 of the Intergovernmental Agreement with Oregon Health Authority to add \$23,716 for Reproductive Health Program.

PUBLIC WORKS

Approve a dedication of right-of-way from foreclosed property #R37284 along a portion of 5th Street, Jefferson.

Approve a dedication of right-of-way from foreclosed property #R22972 along a portion of Sunnyview Road NE, Salem.

Receive hearings officer's decision affirming planning director's decision revoking the operating plan for Comprehensive Plan Case #09-001/Phillips Family Limited Partnership, LLC.

TAX OFFICE

Approve a property tax refund in the amount of \$120,127.17 to GE Capital Corp.

Approve a property tax refund in the amount of \$94,267.02 to Kettle Foods Inc.

ACTION

PROCLAMATION

1. Consider approval of a proclamation designating the week of May 7-13, 2017 as National Corrections Professional Appreciation Week in Marion County. – Sheriff Jason Myers, Undersheriff Troy Clausen and Commander Kevin Schultz

BUSINESS SERVICES

2. Accept final closeout report on Jail HVAC project. – Colleen Coons-Chaffins, Larry Tilford

PUBLIC WORKS

3. Review and accept the annual road easement dedication report for 2016. – Cindy Schmitt

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

Public hearing to consider the application for Mass Gathering Case #17-001/Sonnen, Clerk's file #5722. – Brandon Reich

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