



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 15, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Approve a recommendation to adjust upward salary range for Accountant 2, class #035; Managerial Accountant, class #040.

Approve a recommendation to uphold current pay grade for Financial Accounting manager, class #026; Accounting Clerk, class #031; Accounting Specialist, class #032; Chief Accountant, class #036.

CLERK'S OFFICE

Approve the Contract for Services with Cenevo for \$200,000 through June 30, 2019 to provide supplies for Vote by Mail.

HEALTH

Approve Amendment #2 to the Intergovernmental Agreement with the Marion County Sheriff's Office for an additional \$156,630 through June 30, 2017 to provide the Mobile Crisis Response Team.

Approve Amendment #6 to the Intergovernmental Agreement with Salem Hospital to extend through July 31, 2016 and add \$13,109.04 in funding for 24/7 mental health screening.

Approve an order establishing fee schedules for alternative payment methodology case rates for high fidelity behavioral health services of Marion County Health Department.

PUBLIC WORKS

Schedule a public hearing for July 13, 2016 to consider amendments to the Marion County Urban and Rural Zone Codes.

SHERIFF'S OFFICE

Approve Amendment #1 to the Lease Agreement with Torsk Properties, LLC to renew the location at 580 Glatt Circle, Suite B, Woodburn for an additional \$51,234.48 through June 30, 2018.

ACTION

FINANCE

1. Consider approval of a request to sell real property Tax ID #R71640 located at 1272 23rd Street NE, Salem back to the prior owner and remove property from public auction scheduled for June 23, 2016. – Jeff White, Caron Galvin – Price

PUBLIC WORKS

2. Consider approval of an order transferring jurisdiction to portion of Steelhammer Road to the City of Silverton. – Cindy Schmitt

3. Consider approval of an Intergovernmental Agreement with the City of Silverton in the amount of \$110,000 for road maintenance and repair of Steelhammer Road. – Cindy Schmitt

4. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$400,000 in incoming funds for Public Works to provide chip seal application. – Alan Haley

CONTRACT REVIEW BOARD

1. Consider approval of the Discretionary Action on the Public Works Invitation to Bid for Howell Prairie Road Culvert Reconstruction. – Camber Schlag

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