



**MARION COUNTY BOARD OF COMMISSIONERS**

Wednesday, June 25, 2014  
Board Session 9:00 a.m.

Courthouse Square  
Senator Hearing Room  
Salem, OR

**ACTION  
9:00 A.M.**

BOARD OF COMMISSIONERS

A. Deliberation and Appointment of State Representative – House District 19.

**PUBLIC HEARINGS  
9:30 A.M.**

PUBLIC WORKS

A. Public hearing to consider mass gathering permit MG 14-001, Whitewind Productions, LLC, Clerk’s File #5685. – Joe Fennimore

B. Continued – Public hearing to consider an amendment to the Marion County Comprehensive Plan amending the Salem/Keizer Urban Growth Boundary for land at Keizer Rapids Park. – Brandon Reich

**PROCLAMATION**

Consider approval of a proclamation designating June 23-29, 2014, as Amateur Radio Week in Marion County. – John Vanderzanden, Paul Guthrie

**PRESENTATION**

2014 Marion County Fair – Tami Goettsch

**CONSENT**

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to reclassify upward a management analyst 2 to a mental health specialist 3, Mid-Valley Behavioral Care Network.

## FINANCE

Approve an Encroachment easement on lot 5; block 8 of the Candalaria Heights subdivision in Salem (tax account #R68023).

Approve an intergovernmental agreement with the Marion County Housing Authority for a loan of \$120,000 to assist with necessary operational expenses.

Approve a quitclaim deed to convey real property located at 799 N. 2<sup>nd</sup> Street, Woodburn.

## HEALTH

Approve an order reappointing Trish Davis, Wendy Hollihan, Cari Fiske-Sessums, Robert Thomas and Ray Wilson to the Local Alcohol & Drug Planning Committee to a term ending June 30, 2016.

Approve amendment #4 to the contract with Cascade Career Services, Inc. for \$14,000 for supported employment services and extension until August 31, 2014.

## JUVENILE AND COMMUNITY SERVICES

Approve amendment #1 to the intergovernmental agreement with the State Department of Education for \$206,911 for crime prevention through June 30, 2015, and \$47,192 for youth investment through August 30, 2014.

## PUBLIC WORKS

Receive hearings officer's decision approving zone change, ZC14-001, Phoenix Investment Group, Inc., Clerk's File #5686. – Joe Fennimore

Approve three-year contracts for the purchase of rock product with X-Rock, LLC, Windsor Rock Products, River Bend Sand and Gravel, PNP Properties, Northrock Inc., Knife River Corporation NW, K&E Rock Products, Hupp Farms, Crabtree Crushing, Inc. and Baker Rock Resources.

Approve three-year contracts for the purchase of asphalt concrete and asphalt with River Bend Sand and Gravel, Knife River Corporation NW, Houck Construction, Inc. and Baker Rock Resources.

## SHERIFF

Approve amendment #1 to the memorandum of understanding with the District Attorney's Office for \$89,781 for the Justice Reinvestment funds and extending the agreement through June 30, 2015.

Approve amendment #1 to the memorandum of understanding with the Marion County Health Department for \$238,907 for Measure 57 funds and extend the agreement through June 30, 2015.

Approve amendment #5 to the contract with Correct Rx Pharmacy Services for \$220,000 for pharmaceutical services and extend the agreement through June 30, 2015.

Approve amendment #3 to the intergovernmental agreement with the City of Jefferson for \$307,245 for patrol services and extend the agreement through June 30, 2015.

**TREASURER**

Approve a resolution closing the petty cash fund for the District Attorney Support Enforcement Division due to lack of need.

**ACTION**

**PUBLIC WORKS**

1. Consider approval of an intergovernmental agreement for \$5,000 and a resolution authorizing acquisition and condemnation for the Delaney Road Project with the Oregon Department of Transportation. – Cindy Schmitt
  
2. Consider approval of amendment #1 to the intergovernmental agreement with the City of Turner for the county to manage the right-of-way phase in the Delaney Road project. – Cindy Schmitt
  
3. Consider approval of an ordinance governing school speed zones, by emergency procedure. – Cindy Schmitt, Scott Norris
  
4. Consider approval of an ordinance amending the Noise Code provisions, by emergency procedure. – Joe Fennimore, Bruce Armstrong

**BOARD OF COMMISSIONERS**

5. Consider acceptance of the Courthouse Square Contract Close Out Report. – John Lattimer, Jan Fritz, Peggy Mitchell, Ken Oliphant

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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)