



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 9, 2014
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE
Senator Hearing Room
Salem, OR

PUBLIC COMMENT

CONSENT

FINANCE

Approve a seven-year lease with Pioneer Trust Bank for \$633,664.49 for leased office space for the Health Department at 3876 Beverly Avenue NE, Salem.

Approve termination of leased space with Pioneer Trust Bank located at 3886 Beverly Avenue NE, Salem, effective upon possession of new space at 3876 Beverly Avenue NE, Salem.

Approve a ten-year lease with Khoury Development for \$1,463,364 for leased office space for the Health Department at 976-986 N. Pacific Highway in Woodburn, OR.

HEALTH

Approve amendment #1 adding \$189,752 to the contract with Oregon Health Authority to provide HIV Medical Case Management services and extend the contract through June 30, 2016.

Approve an intergovernmental agreement with the Department of Human Services, Child Welfare Program to provide \$564,980 for the transitional treatment services through June 30, 2015.

Approve amendment #7 to add \$613,000 to the contract with Resource Connections of Oregon to allow for continued services and extend until September 30, 2015.

JUVENILE

Approve renewal of a contract with North Valley Medical Staffing to provide nursing services in the amount of \$240,000 to the Juvenile Department.

PUBLIC WORKS

Approve an order reappointing Jacque Keller-McCormick, Robert Dyk, and Dan Goffin to the Weed Advisory Committee for a term ending June 30, 2018.

Schedule adoption of administrative ordinance for July 16, 2014, granting zone change, ZC14-001, Phoenix Investment Group, Inc., Clerk’s File #5686.

TAX COLLECTOR

Approve an order authorizing property tax refund to Salem-Keizer Community Development Corp. in the amount of \$16,557.70.

ACTION

COMMUNITY SERVICES

- 1. Consider adoption of an ordinance amending Marion County Code Chapter 6.05 relating to animal rescue entities, by emergency procedure. – Bruce Armstrong, Tami Goettsch, Sonya Pulvers
- 2. Consider approval of an order establishing animal rescue entity registration fees and term length of registration certificates for Marion County Dog Services. – Bruce Armstrong, Sonya Pulvers, Tami Goettsch

PUBLIC WORKS

- 3. Consider adoption of an ordinance concurring in an amendment to the Salem/Keizer Urban Growth Boundary for a portion of Keizer Rapids Park. – Brandon Reich
- 4. Consider adoption of an ordinance amending the Noise Code Provisions, by emergency procedure. – Bruce Armstrong, Joe Fennimore (**TO BE ACTED ON FOLLOWING THE PUBLIC HEARING**).

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

PUBLIC WORKS

A. Public hearing to consider amending the Noise Code Provisions. – Bruce Armstrong, Joe Fennimore

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