



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 16, 2014
Board Session 9:00 a.m.

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

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval

Nancy's Burgers East, Salem

Approve an order reappointing Tom Ewing and Pete McCallum to the Public Safety Coordinating Council to a term ending July 31, 2017.

COMMUNITY SERVICES

Approve amendment #3 with the Oregon Department of Education for \$644,367 for the Healthy Families Program and extend the term to June 30, 2015.

FINANCE

Approve a quitclaim deed to convey real property located at 21958 Emma Street SE, Mehama, OR.

INFORMATION TECHNOLOGY

Approve contact with Tyler Technologies, Inc. for \$146,908 for software maintenance covering the purchased products for the county's assessment and taxation system.

ACTION

BUSINESS SERVICES – HUMAN RESOURCES

1. Consider ratification of the Marion County Employee Association (MCEA) Collective Bargaining Agreement effective July 1, 2014, through June 30, 2016. – Mina Hanssen

2. Consider ratification of the Marion County Oregon Nurses Association (ONA) Collective Bargaining Agreement effective July 1, 2014, through June 30, 2016. – Amy Rose Fish

PUBLIC WORKS

3. Consider adoption of an administrative ordinance grant zone change, case #ZC14-001, Phoenix Investment Group, Inc., Clerk’s File #5686. – Joe Fennimore

PUBLIC HEARING

9:30 A.M.

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