



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 23, 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 change exemption of Juris Doctor Prosecution, #619 and Budget Analyst 1, #86.

COMMUNITY SERVICES

Approve an order reappointing Joel Conder and Heidi DeCoster to the Marion County Fair Board with terms ending December 31, 2019.

FINANCE

Approve a quitclaim deed to convey real property Tax ID #R105900.

Approve an order reappointing the following members to the Marion County Council of Economic Advisors with terms ending December 31, 2018.

- Byron Hendricks
- David Christoff
- Paul Warner
- Bill Burgess
- Tom Rohlfig
- Chuck Swank
- Kenneth Jundt
- Chad Freeman

HEALTH

Approve Amendment #1 to the contract for Idea Learning Group for \$36,250 for consistent eLearning courses for its New Employee Orientation (NEO) and on-going courses for Health Department (HD) employees that relate to HD policies and procedures.

Approve a contract with Ursula J. White for \$425,000 to provide Psychiatric Mental Health Nurse Practitioner (PMHNP) services to Adult Behavioral Health clients.

Approve Amendment #10 to the Intergovernmental Agreement with Oregon Health Authority (OHA) for \$23,485 to fund Ebola Prevention.

PUBLIC WORKS

Approve an Intergovernmental Agreement formalizing the Oregon Association of County Engineers and Surveyors (OACES).

Approve an amendment of the contract with Charter Communications to extend until December 31, 2017 for ability to provide cable television services in Marion County.

Approve an amendment of the contract with Wave Broadband to extend until December 31, 2017 for ability to provide cable television services in Marion County.

Approve an order extending the cable television franchise agreement with Comcast of Oregon I, Inc. through March 31, 2017.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Levi Herrera-Lopez to the Marion County Public Safety Coordinating Council with a term ending November 30, 2019.
– Lisa Trauernicht

BUSINESS SERVICES – HUMAN RESOURCES

2. Consider ratification of the Marion County Juvenile Employees Association (MCJEA) Collective Bargaining Agreement. – Colleen Coons-Chaffins

PUBLIC HEARINGS
9:30 A.M.



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