

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 12, 2015 Board Session 9:00 a.m.

Courthouse Square 555 Court Street NE, Salem

PRESENTATION

SEDCOR 4TH Quarter Report – Chad Freeman, Nick Harville

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommend Approval Blondzee's Guest House, Salem Champoeg Creamery, LLC, St. Paul Silverton Cellars, LLC, Silverton Silver Falls Brewery, LLC, Silverton

FINANCE

Approve three property bids and proceed to sell subject properties:

- Property ID #R342336 bid is \$900;
- Property ID #R342338 bid is \$200; and
- Property ID #R21347 bid is \$\$1,500.

TREASURER

Approve an order distributing revenues from ORS Chapter 530 timberlands.

Approve a resolution eliminating \$50 change fund at the Adolescent Drug Treatment Division of the Health Department.

Approve three resolutions reducing the petty cash accounts at the following Health Divisions:

- Administrative Division is reduced from \$200 to \$150;
- Children's Behavioral Health Division is reduced from \$250 to \$200; and,
- Adult Behavioral Health Division is reduced from \$200 to \$100.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating September 2015 as Childhood Cancer Awareness Month. – Commissioners

BUSINESS SERVICES – HUMAN RESOURCES

2. Consider recommendation to adopt and establish new classification of Elections and Recording Manager. – Colleen Coons-Chaffins, Amy Rose Fish

DISTRICT ATTORNEY

3. Consider receipt of \$171,045.78 for the 2015-17 STOP Violence Against Women Act Competitive Grant by the District Attorney's Victim Assistance office and authorize signature of grant agreements. – Kim Larson

PUBLIC WORKS

4. Consider second reading and adoption of ordinance to allow chickens inside the urban growth boundaries. – Joe Fennimore

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