

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 14, 2015 Board Session 9:00 a.m.

Courthouse Square 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATIONS

Flu Shot Presentation – Diana Dickey, Ryan Flett, Jolene Kelley, Barb Young

United Way Presentation - Allycia Weathers, Randy Franke

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Establish and adopt the classification of Policy Analyst, #114.

<u>HEALTH</u>

Approve the Intergovernmental Agreement with the Oregon Department of Human Services for \$300,000 to provide vocational rehabilitation services through September 30, 2017.

PUBLIC WORKS

Receive hearing officer's decision approving conditional use, case #CU 15-027, Cervantes, Clerk's File #5701.

TAX OFFICE

Approve an order authorizing the advancing taxes for certain taxing districts for the year 2015-16.

ACTION

DISTRICT ATTORNEY

1. Consider approval of a proclamation designating October 8-24, 2015, as National Hands and Words are not for Hurting Week in Marion County. – Doug Hanson, Kim Larson, Pete Teller, Leslie Middle School Peer Helpers

FINANCE

2. Consider approval of the Fiscal Year 2015-16 First Supplemental Budget. (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**) – Rich Minaker

<u>HEALTH</u>

3. Consider approval of the Kaiser Permanente Healthy Eating Active Living (HEAL) Initiative grant for \$250,000 to provide support to the Woodburn Community Health Initiative through January, 2018.

CONTRACT REVIEW BOARD

1. Consider approval of the Special Procurement to contract with Liberty House and Center for Hope and Safety to provide victims assistance services through June 30, 2017. – Camber Schlag, Jeff Wood

PUBLIC HEARINGS 9:30 A.M.

FINANCE

A. Consider approval of the Fiscal Year 2015-16 First Supplemental Budget. (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**) – Rich Minaker

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