



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 18, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Recognizing Health and Human Services Administrator Cary Moller for 20 years of service to Marion County. – Commissioner Kevin Cameron

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

Lucky Market, LLC. –dba Lucky Market

Approve an order establishing the committee and commission appointments for Marion County elected officials.

BUSINESS SERVICES

Approve a recommendation to update the classification specification and adjust upward the pay grade for classification #535, Health and Human Services Administrator, #128, Shelter Technician. Adjust upward the pay grade for #363, Business Services Director, #364, Chief Financial Officer, #065, Community Services Director, #631, Deputy District Attorney 1, #632, Deputy District Attorney 2, #633, Deputy District Attorney 3, #635, Deputy District Attorney 4, and #634, Trial Team Supervisor.

COMMUNITY SERVICES

Approve an order appointing Heidi DeCoster as a Key Volunteer to the Marion County Fair Board with a term ending December 31, 2022.

FINANCE

Approve a quitclaim deed for the private sale bid to purchase Tax Foreclosed Property Tax ID #R55458 located in the City of Mehama.

Approve a quitclaim deed to sell back Tax Foreclosed property Tax ID #R82081 to the prior owner of record.

HEALTH AND HUMAN SERVICES

Approve the Contract for Services with A WorkSAFE Service, Inc. in the amount of \$182,400 to provide urinalysis testing collection services for Marion County Circuit Court specialty programs through June 30, 2021.

PUBLIC WORKS

Receive notice of hearings officer's decision recommending denial of Comprehensive Plan Amendment/Zone Change/ Partition (CP/ZC/P) Case #19-005/ Pfennig.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Colm Willis as Chair, Sam Brentano as Vice Chair, and Kevin Cameron as Second Vice Chair of the Marion County Board of Commissioners. –Jan Fritz and Jane Vetto

COMMUNITY SERVICES

2. Consider approval of a resolution to dissolve the Marion County Economic Development Advisory Board. –Tamra Goettsch and Jason Schneider

3. Consider approval of resolution establishing the Community Prosperity Initiative within the Marion County Community Services Department Economic Development Program. –Cooper Whitman and Jason Schneider

HEALTH AND HUMAN SERVICES

4. Consider approval of an order appointing Deborah Patterson as Chair to the Marion County Health Advisory Board effective December 31, 2019, with a term ending date of December 31, 2023. –Cary Moller and Michael Mann, Marion County Health Advisory Board Vice Chair

PUBLIC WORKS

5. Consider adopting an ordinance amending Marion County Code in the matter of regulating the keeping of bees on residentially zoned lands under Marion County jurisdiction, and declaring an emergency. – 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 cualquier 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