

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, August 14, 2019 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve an order for the revised bylaws for the Marion County Public Safety Coordinating Council.

BUSINESS SERVICES

Approve the recommendation to update the title of classification #437 from Parts Clerk to Parts Specialist; adjust upward pay grades for six classifications; #437, Parts Specialist, #438, Fleet Specialist, #434, Fleet Shop Supervisor, #552, Mental Health Specialist 1, #554, Mental Health Specialist 2, #555, Mental Health Specialist 3; uphold the pay grade for two classifications; #433, Mechanic, #435, Mechanic, Senior.

HEALTH AND HUMAN SERVICES

Approve Amendment #6 to the Provider Services Agreement with the Mid-Valley Behavioral Care Network to add \$6,038,778 for a total of \$43,959,246.75 for mental health provider services.

PUBLIC WORKS

Receive notice of hearings officer's decision denying Conditional Use/Variance (CU/V) Case #19-010/Maddux.

TREASURER'S OFFICE

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

ACTION

BUSINESS SERVICES

1. Consider approval of an order adopting the new Marion County Administrative Policy #307 – Electronic Employee Directory. –Colleen Coons-Chaffins

HEALTH AND HUMAN SERVICES

2. Consider approval of the Intergovernmental Agreement with the Marion County Sheriff's Office in the amount of \$300,000 to provide mobile crisis services through June 30, 2021. –Cydney Nestor and Ann-Marie Bandfield

PUBLIC WORKS

3. Consider approval of an order appointing Kaileigh Westermann-Lewis and Kurt Tackman to the Marion County Solid Waste Management Advisory Council with terms ending July 22, 2023. –Brian May

4. Consider approval of the Public Improvement Agreement with Dirt and Aggregate Interchange, Inc. in the amount of \$134,722 for 2019 guardrail replacement and upgrades. –Ryan Crowther

5. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment/Conditional Use (ZC/CP/CU) Case #18-008/Apostolic Christian Faith of Silverton. –Joe Fennimore

SHERIFF'S OFFICE

6. Consider approval of the Contract for Services with Trinity Services Group, Inc. in the amount of \$7,967,186.30 for food services at the Marion County Jail and Transition Center through June 30, 2024. –Sheriff Joe Kast and Commander Tad Larson

PUBLIC HEARINGS 9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan Amendment/Conditional Use/Partition (ZC/CP/CU/P) Case #18-006/Marion Investment Group, LLC. –Joe Fennimore 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