

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 11, 2016 Board Session 9:00 a.m.

Courthouse Square 555 Court Street NE, Salem

## **PUBLIC COMMENT**

#### **PRESENTATION**

Economic Development – Travel Salem's 3<sup>rd</sup> Quarter Report. – Angie Morris

### **CONSENT**

#### **BUSINESS SERVICES**

Approve a recommendation to adjust salary ranges upward for Ferry Operator-Relief, class code #446, and Ferry Operator, class code #447.

#### **HEALTH**

Approve Amendment #5 to the lease agreement with Tiezen, LLC to extend through April 30, 2017 and increase the monthly lease amount to \$2,040 for the 2166 Davcor Street SE location.

Approve Amendment #1 to the contract for services with New Horizons In-Home Care to add \$331,140 in funding for in-home nursing services to developmental disabled clients.

### SHERIFF'S OFFICE

Approve the contract for services with Bridgeway Recovery Services for \$223,822 to provide evidence-based system of cognitive, pro-social mentoring assistance and co-occurring treatment for medium to high risk male offenders being released from prison through June 30, 2017.

Approve Amendment #1 to the contract for services with Bridgeway Recovery Services for \$114,000 to provide evidence-based system of cognitive, pro-social mentoring assistance and co-occurring treatment for adult offenders through June 30, 2017.

### TREASURER'S OFFICE

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

# **ACTION**

#### PUBLIC WORKS

- 1. Consider approval of an order appointing Will Posegate to the Solid Waste Management Advisory Council with a term ending January 31, 2020. Bailey Payne
- 2. Consider an order approving Administrative Review (AR) Case #15-033/Beyel. Joe Fennimore
- 3. Consider approval of an ordinance amending Chapter 12.05 of the Marion County Code by emergency procedure. Alan Haley, Scott Norris
- 4. Consider approval of an ordinance establishing a parking fee on North Fork Road by emergency procedure. Alan Haley, Scott Norris
- 5. Consider approval of an order establishing a \$5 per vehicle per day fee to park at North Fork, Bear Creek and Salmon Falls parks. Alan Haley, Scott Norris

#### SHERIFF'S OFFICE

6. Consider approval of a proclamation designating May 15-21, 2016 as National Police Recognition Week in Marion County. – Commander Eric Hlad

# PUBLIC HEARINGS 9:30 A.M

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