

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 25, 2018 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

United States Forest Service presentation of the 2017 fire season – Tracy Beck, Forest Supervisor – Willamette National Forest, Grady McMahan, Detroit District Ranger, and Dave Halemeier

CONSENT

<u>BOARD OF COMMISSIONERS</u> <u>OLCC Applications – Recommended Approval</u> The Yard Food Park – Salem, OR

BUSINESS SERVICES

Approve a recommendation to uphold pay grades for two classifications, class code #223, Alternative Program Worker 2, and #227, Assistant Juvenile Supervisor.

Approve a recommendation to adjust pay grades upward for eight classifications, class code #102, Building Inspector 1; #103, Building Inspector 2; #104, Building Plans Examiner Senior; #106, Building Plans Examiner 1; #107, Building Plans Examiner 2; #200, Juvenile Probation Officer Trainee; #201, Juvenile Probation Officer; and #224, Alternative Program Worker 3.

Approve a recommendation to update specifications for four classifications, class code #200, Juvenile Probation Officer Trainee; #201, Juvenile Probation Officer; #224, Alternative Program Worker 3; and #227, Assistant Juvenile Supervisor.

HEALTH

Approve of Amendment #8 to the Contract for Services with Oregon Health Authority to add \$3,000 for the Oregon Mothers Care Program. Approve Amendment #2 with Youth Move Oregon to reduce the contract amount by \$175,041.84 to \$360,666.16 for the peer support services for Y-RAP and MV-Wrap Programs.

PUBLIC WORKS

Approve the Purchase Order Contract with Carson Oil, Inc. for bulk fuel and diesel delivery in the amount of \$900,000 through June 30, 2019.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-015/Sulus Solar 6, LLC. Clerks file #5749, on property owned by Steven Schmid.

SHERIFF'S OFFICE

Approve the incoming funds Amendment #5 with Keefe Commissary Network to extend through June 30, 2019 and receive an estimated amount of \$128,791.

ACTION

HEALTH

1. Consider approval of the Contract for Services with Northwest Human Services, Inc. for Warmline Crisis Services to residents of Marion County for \$294,021. – Scott Richards

PUBLIC HEARINGS 9:30 A.M.

None.

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