

# MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 2, 2017 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

## **PUBLIC COMMENT**

## PRESENTATION

Economic Development – GROW EDC 4<sup>th</sup> Quarter Report. – Allison McKenzie

# CONSENT

BOARD OF COMMISSIONERS

<u>OLCC Application – Recommended Approval</u> Croft Vineyards, LLC, Salem OR

Ratify an order appointing Chuck Sybrandt as interim Juvenile Department Director effective July 31, 2017.

#### **BUSINESS SERVICES**

Approve a recommendation to uphold paygrade for classification #220, Group Worker 2 and adjust pay grade upward for classifications #019, Legal Assistant Supervisor and #583, Nutrition Educator.

#### <u>HEALTH</u>

Approve an order appointing Kathy Schnebly to the Intellectual and Developmental Disabilities Advisory Committee with a term ending June 30, 2021.

#### PUBLIC WORKS

Receive hearings officer's decision approving Conditional Use (CU) Case #17-014/Gust, Clerk's file #5730.

#### ACTION

#### **BUSINESS SERVICES**

1. Consider approval of a Public Improvement Agreement with Andy Medcalf Construction, Co. in the amount of \$1,102,879.00 for the Juvenile Court Addition project. – Colleen Coons-Chaffins

#### PUBLIC WORKS

2. Receive and consider appeal of hearings officer's decision denying Conditional Use (CU) 17-012/Greenwood, Clerks file #5729. – Joe Fennimore

#### PUBLIC HEARINGS 9:30 A.M.

None.

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