

# MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 22, 2014 Board Session 9:00 a.m.

Courthouse Square 555 Court Street NE, Salem

# PRESENTATION

SEDCOR 2014-15 1st Quarter Report - Chad Freeman, Nick Harville

# **PUBLIC COMMENT**

# CONSENT

#### BOARD OF COMMISSIONERS

Ratification of resolution 14R-6 increasing change fund for Wheatland Ferry on 2/12/14 from \$100 to \$200.

Approve letter from the Marion County Public Safety Coordinating Council to the Oregon Criminal Justice Commission regarding House Bill 3194 Administrative Rules.

### **BUSINESS SERVICES – HUMAN RESOURCES**

Approve recommendation to change the Unit designation for Department Specialist 3, position #2332 from Unit 12 unrepresented to Unit 6 represented.

Approve recommendation to update the classification specification and to adjust salary range upward for the Community Services Director.

Approve recommendation to adjust salary range upward for Business Services Director.

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

Approve amendment 19 to the intergovernmental agreement with Oregon Health Authority to add \$192,223.12 for the operation of community addictions and mental health services.

<u>LEGAL COUNSEL</u> Approve settlement order in USDC Case No. 6:12-cv-01866-TC, Eichhorn v. Marion County. – Gloria Roy

### ACTION

PUBLIC WORKS

1. Consider adoption of an administrative ordinance granting case # ZC/CP/CU 14-003, Portland General Electric, Clerk's File # 5687. – Joe Fennimore

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

None.

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