



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 19, 2018  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BUSINESS SERVICES

Approve a recommendation to uphold pay grades for five classifications; #006, Permit Specialist Trainee; #057, Human Resources Specialist (Confidential); #078, Human Resources Specialist Senior (Confidential); #276, Corrections Health Program Supervisor; #349, Waste Reduction Coordinator.

Approve a recommendation to adjust upward pay grades for four classifications; #009, Permit Specialist; #024, Payroll Analyst; #028, Legal Department Specialist (Confidential); #030, Payroll Specialist (Confidential).

##### FINANCE

Approve a quitclaim deed to convey real property Tax ID #R20006 located behind 1620 Stone Hedge Drive in Keizer, Oregon.

##### HEALTH AND HUMAN SERVICES

Approve Amendment #5 to the Contract for Services with Willamette Valley Community Health to add \$680,000 and extend the period of performance through December 31, 2019 for public health, physical health, chemical dependency, and residential alcohol and drug services.

##### PUBLIC WORKS

Approve an order reappointing Andrew Schmidt to the Marion Water Quality Advisory Committee (MWQAC) for a four year term beginning January 1, 2019 through December 31, 2022.

## **ACTION**

### **BOARD OF COMMISSIONERS**

1. Consider an order approving new Administrative Policy 214, Guidelines for Legislative Advocacy. – Lisa Trauernicht

### **COMMUNITY SERVICES**

2. Consider approval of an order distributing Video Lottery Receipts in the amount of \$400,000 to the Oregon Garden to promote economic development in Marion County.  
– Tamra Goettsch

## **PUBLIC HEARINGS**

**9:30 A.M.**

### **PUBLIC WORKS**

A. Public hearing to consider amendments to the Urban and Rural Zone Codes. -  
Brandon Reich

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