

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, April 23, 2014

9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

Commissioner Brentano convened the Board of Commissioners regular board session at 9:58 a.m. immediately following the Marion County Board of Commissioners and Salem Area Mass Transit District Board of Directors Joint Meeting.

PRESENT: Commissioner Sam Brentano and Commissioner Janet Carlson. Also present were Bruce Armstrong as county counsel and Lynne Coburn as recorder.

PUBLIC COMMENT

None.

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to update and re-title the classification of Public works Facility Supervisor to Public Works Facility and Service District Supervisor and upgrade the pay grade 02.A27.

FINANCE

Approve a quitclaim deed to convey real property tax account #R31664 and #M124930.

SHERIFF

Approve amendment #4 to add \$125,000 to the Correct Rx Pharmacy Services contract which allows funds to cover the remainder of fiscal year 2013-14.

MOTION: Commissioner Carlson moved approval of the consent calendar. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

None.

PUBLIC HEARINGS
9:30 A.M.

None.


Commissioner Brentano read the weekly calendar.

Commissioner Brentano said that this morning's Joint Board Meeting brings closure to the remediation project of the Courthouse Square building.

Commissioner Carlson said that it is nice to be back in the Courthouse Square and the Senator Hearing Room.

Legal Counsel Bruce Armstrong said that the Legal Department is excited and looking forward to moving back into the building.

Commissioner Brentano adjourned the meeting at 10:15 a.m.



CHAIR



COMMISSIONER