



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 26, 2014
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to update classification #315 title and duties from Contracts Compliance Analyst to Grant/Contracts Compliance Analyst, Finance Department.

COMMUNITY SERVICES

Approve an order reappointing Susan Thompson to the Oregon Garden Foundation Board to a term ending November 30, 2016.

HEALTH

Approve amendment #1 to the Contract for Services with Ursula White, PMHNP for \$250,000 for providing PMHNP services to the ACT team.

Approve amendment #1 for the lease agreement with Pioneer Trust Bank for \$108,031.26 for occupancy dates and tenant improvements.

LEGAL

Approve an order appointing Jonathan A. Clark as a Justice of the Peace Pro Tempore for the Marion County Justice of the Peace District beginning December 1, 2014, through October 31, 2015.

PUBLIC WORKS

Approve a Franchise Extension Agreement with Charter Communications Holdings Company, LLC to provide cable television services to Marion County until December 31, 2015.

Approve renewal of the Contract for Services with Cappelli Miles for \$150,050 to provide advertising services to Environmental Services.

Approve an order reappointing George Moeller to the Marion County Parks Commission to a term ending November 30, 2018.

TREASURER

Approve an order distributing revenues from ORS Chapter 530 timberlands.

ACTION

COMMUNITY SERVICES

1. Consider an order approving materials required to be included with the ballot on the Question of Forming the Marion County Extension and 4-H District. – Tamra Goettsch, Pamela Rose
2. Consider approval of an order appointing Nathan Levin and Evann Remington to the Economic Development Advisory Board to a term ending on June 30, 2017. – Sarah Cavazos
3. Consider approval of an order appointing Shaney Starr to the Marion County Children and Families Commission to a term ending June 30, 2018. – Tamra Goettsch, Cathy Crocker

FINANCE

4. Consider approval of a resolution to adopt the second supplemental budget for fiscal year 2014-15 (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**). – Jeff White, Rich Minaker

PUBLIC WORKS

5. Consider approval of an order adopting changes to the Solid Waste Collection Rate Schedule for Services Outside of the city limits by the franchised haulers. – Jeff Bickford

PUBLIC HEARING
9:30 A.M.

FINANCE

A. Public hearing to consider adopting the second supplemental budget for fiscal year 2014-15 (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**). – Jeff White, Rich Minaker

HEALTH

B. Public hearing to consider recommendation of the Ambulance Service Area (ASA) Administrator regarding the application of Idanha-Detroit Rural Fire Protection District (IDRFPD) for renewal of franchise for #7 ASA. – Rod Calkins, Noah Olson

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