



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 30, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

Holiday Wishes (Santa Central) Program results. - Lisa Miller, Stacy Vrooman, and Mandy Augsburger

#### CONSENT

##### COMMUNITY SERVICES

Approve an order reappointing Carla Munns to the Marion County Children and Families Commission with a term ending January 31, 2023.

Approve an order reappointing Tamra Goettsch, Karen Hilfiker, and Linsey Ober and appointing Ann Jorgensen and John Rowton as dog control officers; and rescind all prior orders appointing dog control officers.

##### HEALTH & HUMAN SERVICES

Approve Amendment #14 with the Oregon Health Authority to add \$10,335 in funding and revise program element PH Modernization.

##### TAX OFFICE

Approve an order for a property tax refund in the amount of \$36,923.55 to Pacific Realty Associates, LP.

#### ACTION

##### BUSINESS SERVICES

1. Consider approval of an order appointing Carey Klosterman, Mary Beth Allen, and Brandi Leos to the Marion County Compensation Board with terms ending December 31, 2019. – Colleen Coons-Chaffins

COMMUNITY SERVICES

2. Consider an order approving the distribution of Video Lottery Receipts in the amount of \$8,500 for the 2018-19 Revitalize Downtown Stayton Community Project Grant Application and Funding Recommendation. – Tamra Goettsch

PUBLIC WORKS

3. Consider approval of the Intergovernmental Agreements for the 2019 Emulsified Asphalt Slurry Seal Surfacing Project in the amount of \$215,000 through December 31, 2019. - Brian Nicholas

- City of Salem \$150,000
- City of Stayton \$45,000
- City of Turner \$20,000

**PUBLIC HEARINGS**

**9:30 A.M.**

None.

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**If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: [www.co.marion.or.us](http://www.co.marion.or.us)**