



MARION COUNTY BOARD OF COMMISSIONERS

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

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve Amendment #1 to the Intergovernmental Agreement with Mid-Willamette Valley Council of Governments to add \$45,000 for Marion County's share to fund a program coordinator position for the Mid-Willamette Homeless Initiative through June 30, 2020.

COMMUNITY SERVICES

Approve an order appointing Mike Adams and Ken Outfleet, and re-appointing Shannon Gubbels, to the Marion County Fair Board with terms ending December 31, 2021.

ACTION

COMMUNITY SERVICES

1. Consider approval of an order establishing a three-year term for Marion County Fair Board Key Volunteers and establish term ending dates for Bry Taylor Campos with an ending date of December of 2019 and Amy Goulter-Allen with an ending date of December of 2020. – Tamra Goettsch

PUBLIC WORKS

2. Consider approval of an order appointing Kent Inman, Professional Land Surveyor (PLS), as the Marion County Surveyor. – Brian Nicholas

3. Consider approval of the Federal Emergency Management Performance Grant (EMPG) 18-524 for Marion County's Emergency Management program for the maximum amount of \$155,280 for the period of July 1, 2018 through June 30, 2019. – Ed Flick

**PUBLIC HEARINGS
9:30 A.M.**

None.

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