



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 21, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Chief Administrative Officer Awards. – John Lattimer

Marion County Vision Awards. – Commissioners Carlson, Cameron, and Brentano

CONSENT

COMMUNITY SERVICES

Approve an order appointing Mike Adams as Key Volunteer to the Marion County Fair Board.

HEALTH

Approve Amendment #2 to the Intergovernmental Agreement with Oregon Health and Sciences University to add \$64,250.00 and extend through September 30, 2018.

PUBLIC WORKS

Approve Amendment #2 to the Contract for Services with Total Reclaim, Inc. to add \$8,608.50 and change the contract termination date to February 28, 2018.

Receive hearings officer's decision approving, on remand, Conditional Use (CU) Case #17-020/Brush Creek Solar, LLC, and Klopfenstein, Clerk's file #5735.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

ACTION

HEALTH

1. Consider approval of a proclamation designating the month of March as Intellectual and Developmental Disability Awareness Month in Marion County. – Corissa Neufeldt
2. Consider approval of the proposed amendments to the Intellectual and Developmental Disabilities Advisory Committee Bylaws. – Corissa Neufeldt
3. Consider approval of a resolution reorganizing the Marion County Health Department and changing the name to the Marion County Health and Human Services Department. – Ryan Matthews, Cynthia Granatir, and Debbie Gregg

PUBLIC HEARINGS 9:30 A.M.

None.

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