



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 26, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve an order establishing board committee and commission appointments for Marion County elected officials.

Approve an order appointing Cary Moller as director and Colm Willis as director's designee to the Willamette Valley Community Health, LLC.

PUBLIC WORKS

Receive notice of hearings officer's recommendation approving Zone Change/Comprehensive Plan (ZC/CP) Case 18-003/Perez and schedule a public hearing for January 23, 2019.

SHERIFF'S OFFICE

Approve the retroactive Intergovernmental Agreement with BIA Chemawa Indian School in the amount of \$356,374 to provide a school resource officer.

TAX OFFICE

Approve a property tax refund in the amount of \$50,837.87 to MWSH Keizer, LLC.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Kevin Cameron as Chair, Sam Brentano as Vice Chair, and Colm Willis as Second Vice Chair of the Marion County Board of Commissioners. - John Lattimer
2. Consider an order approving the 2019 Marion County Public Safety Coordinating Council Legislative Agenda. - Commissioner Janet Carlson

BUSINESS SERVICES

3. Consider approval of the PacificSource Health Plans Group Policy of Medical, Surgical, and Hospital Insurance contract in the amount of \$9,947,459 for county employee 2019 health benefits. – Justine Flora

PUBLIC WORKS

4. Consider approval of the vacation of a public walkway easement situated in Block 2 of Randall’s Elkhorn Subdivision, and vest the easement to the abutting property owners on both the east and west sides of the walkway. – Phil Jones

5. Receive the hearings officer’s recommendation denying Zone Change/Comprehensive Plan (ZC/CP) 18-002/Christ Good Shepard Lutheran Church and consider an order remanding the matter back to the hearings officer to consider a modified application. – Brandon Reich

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

None



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