



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 3, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

SHERIFFS OFFICE

Approve the Intergovernmental Agreement with the City of Sublimity for incoming funds in the amount of \$185,504 to provide law enforcement services through June 30, 2020.

TAX OFFICE

Approve an order for a property tax refund in the amount of \$37,511.19 to Northstar Communities, LLC.

ACTION

FINANCE

1. Consider approval of the Intergovernmental Agreement with the City of Salem restating the relationship that forms the Mid-Willamette Cable Regulatory Commission. –Jeff White

HEALTH AND HUMAN SERVICES

2. Consider approval of the Intergovernmental Agreement with the Oregon Health Authority in the amount of \$2,156,937 for the financing of public health services through June 30, 2021. –Cary Moller and Katrina Rothenberger

PUBLIC WORKS

3. Consider approval of a resolution initiating amendments to the Marion County Code (MCC), Title #16 (Urban Zone Code) and Title #17 (Rural Zone Code) related to beekeeping in residential zones. –Joe Fennimore

SHERIFF'S OFFICE

4. Consider approval of the Memorandum of Understanding with the District Attorney's Office in the amount of \$214,682 to identify offenders with criminogenic risk factors through June 30, 2021. –Sheriff Joe Kast and Commander Jeff Wood

CONTRACT REVIEW BOARD

SHERIFF'S OFFICE

1. Consider approval of an order for a Special Procurement with 4M4 Solutions for Project Management Services related to the Marion County Records Management System/Jail Management System purchase and installation. –Undersheriff Troy Clausen and Camber Schlag

PUBLIC HEARINGS

9:30 A.M.

None.

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