



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 20, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

FINANCE

Approve a quitclaim deed to convey real property Tax ID #R86204 located at 925 Howard Street SE, Salem, Oregon.

HEALTH AND HUMAN SERVICES

Approve an order appointing Susan Garlinger to the Intellectual and Developmental Disabilities Advisory Committee with a term ending December 31, 2022.

INFORMATION TECHNOLOGY

Approve Amendment #4 to Purchase Order #870498 adding \$183,000 for temporary staffing services from Covendis Technologies for a revised purchase order value of \$414,520.

PUBLIC WORKS

Approve an order appointing Brenda Sanchez and Rebecca McCoun to the Marion Water Quality Advisory Committee (MWQAC) with terms ending February 28, 2023.

Approve an order reappointing Richard Massey to the Marion Water Quality Advisory Committee (MWQAC) with a term ending February 28, 2023.

Approve an order canceling a public hearing previously scheduled for March 27, 2019, for Mass Gathering 19-001/Real Promotions.

Receive hearings officer's decision denying Administrative Review Case (AR) 18-023/Arnold.

ACTION

PROCLAMATION

HEALTH AND HUMAN SERVICES

1. Consider approval of a proclamation designating the month of March as Intellectual and Developmental Disabilities Awareness Month in Marion County. – Corissa Neufeldt

BUSINESS SERVICES

2. Consider approval of an order delegating authority to the Chief Administrative Officer to make determinations regarding appropriateness of green energy technology for public building construction. – Colleen Coons-Chaffins and Bruce Armstrong

COMMUNITY SERVICES

3. Consider adopting a resolution to participate in the 2019-2021 Community Dispute Resolution Program (CDRP) grant selection process. – Tamra Goettsch

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public Hearing to consider the City of Gervais Urban Growth Boundary amendment. – Brandon Reich

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