



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 27, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BUSINESS SERVICES

Approve an order appointing Teresa Hermann as a voting management representative to the Health Insurance Study Committee (HISC).

##### FINANCE

Approve an Easement and Equitable Servitudes agreement with the Department of Environmental Quality (DEQ) for real property located at 280 Pine Street NE, Salem, Oregon.

#### ACTION

##### PROCLAMATION

##### BUSINESS SERVICES

1. Consider approval of a proclamation designating the week of April 7-13, 2019 as National Volunteer Appreciation Week in Marion County. – Lisa Miller

##### BUSINESS SERVICES

2. Accept final closeout report for the Juvenile Court addition and Transition Center roof replacement project. – Kevin Burton and Larry Tilford

##### HEALTH AND HUMAN SERVICES

3. Consider approval of an order appointing Cyndi Leinassar to the Marion County Health Advisory Board with a term ending January 31, 2023. – Lisa Miller and Patrick Vance, Marion County Health Advisory Board Chair

4. Consider approval of an order reappointing Michael Mann to the Marion County Health Advisory Board with a term ending January 31, 2023. – Lisa Miller and Patrick Vance, Marion County Health Advisory Board Chair

## **PUBLIC HEARINGS**

**9:30 A.M.**

### **PUBLIC WORKS**

A. Public Hearing to consider an order vacating a portion of Phipps Lane NE, Salem. –  
Kent Inman

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