



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 29, 2017
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

HEALTH

Approve an order reappointing Sherry Besma, Adam Maurer and Kyle McMann to the Ambulance Service Area Advisory Committee with terms ending January 31, 2020.

Approve Amendment #1 to the Intergovernmental Agreement with Mid-Valley Behavioral Care Network to reinstate the agreement from July 1, 2016, extend through June 30, 2017 and add \$449,109 in funding for rental assistance and supported housing services.

PUBLIC WORKS

Approve an order extending the Franchise Agreement with Comcast of Oregon, Inc. to provide cable television services to Marion County through June 30, 2017.

Approve an order scheduling a public hearing on April 19, 2017 for a Mass gathering (MG) 17-002/Super Game.

ACTION

COMMUNITY SERVICES

1. Consider approval of a proclamation designating April 2017 as Child Abuse Prevention Month in Marion County. – Tamra Goettsch, Pete Teller, Leslie Middle School Students, Patrice Altenhofen, Shaney Starr, Ashley Erb and Alison Kelley

HEALTH

2. Consider approval of a proclamation designating April 3-9, 2017 as National Public Health Week in Marion County. – Sally Cook

JUVENILE

3. Consider approval of the Contract for Services with Trinity Services Group, Inc. for \$1,400,000 to provide food services for the Juvenile Department. – Chuck Sybrandt

PUBLIC WORKS

4. Consider approval of the dedication of Tax Lot #102W05A00700 for Permanent Roadway Easement. – Mark Riggins

5. Consider approval of an order granting Partition Case #16-014/Kaufman. – Brandon Reich

CONTRACT REVIEW BOARD

INFORMATION TECHNOLOGY

1. Consider an order approving the Sole Source procurement with Innotas in the amount of \$150,000 for intellectual property user licenses for a web services application. – Camber Schlag

PUBLIC HEARINGS

9:30 A.M.

None.

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