



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 5, 2017
Board Session 10:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Marion County Employee Food Drive to benefit Marion-Polk Food Share. – Rick Gaupo, Marion-Polk Food Share President and CEO

CONSENT

BOARD OF COMMISSIONERS

Approve an order appointing Cary Moller to the Marion County Public Safety Coordinating Council.

CLERK'S OFFICE

Approve Amendment #1 to Lynx Group Inc. to add \$30,500 for ballot services.

COMMUNITY SERVICES

Approve an order appointing Wendy Veliz to the Economic Development Advisory Board with a term ending June 30, 2020.

PUBLIC WORKS

Approve the Intergovernmental Agreement with the City of Woodburn for development and future annexation of property in the 15,500 block of Butteville Rd NE in Woodburn.

ACTION

BUSINESS SERVICES

1. Consider approval of the Contract for Services with Oregon Lock & Access for \$150,000 to provide access and security controls to various county buildings. – Colleen Coons-Chaffins
2. Consider approval of contract with Summit Engineering, LLC for \$136,590 to provide architecture and engineering services for the Marion County Transition Center Roof/HVAC Project. – Colleen Coons-Chaffins

HEALTH

3. Consider approval of an order establishing fee schedules for alternative payment methodology case rate for crisis services of Marion County Health Department. – Cary Moller, Ryan Matthews

PUBLIC HEARINGS

10:30 A.M.

None.

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