



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 4, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

COMMUNITY SERVICES

Approve an order appointing Sue Bloom to the Marion County Children and Families Commission for a term ending January 31, 2018.

FINANCE

Approve the proposed list of tax foreclosed real property to be sold at public auction on June 23, 2016 at 10:00 a.m.

HEALTH

Approve Amendment #5 to the Contract for Services with Salem Hospital to extend through May 30, 2016 and add \$6,554.52 in funding.

Approve an order setting a public hearing date to consider the Ambulance Service Area (ASA) Administrator's recommendation regarding transfer of ASA #7 for May 18, 2016.

INFORMATION TECHNOLOGY

Approve the Purchase Order from the State Price Agreement #2590 with SHI International Corporation for \$960,771.57 for Oracle software licenses and support maintenance renewal through May 31, 2021.

ACTION

CONTRACT REVIEW BOARD

BUSINESS SERVICES

1. Consider the waiver of two minor informalities for the Request for Proposal for Oracle Advanced Benefits Consulting. – Camber Schlag, Colleen Coons-Chaffins

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing for Zone Change/Comprehensive Plan (ZC/CP) Case #15-001/Coastal Forest Products, LLC, Clerk's file #5704. – Joe Fennimore

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o cualquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us