



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 19, 2017
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Marion County Health Department, Public Health Division's Annual Report. – Pam Hutchinson

CONSENT

DISTRICT ATTORNEY'S OFFICE

Approve Amendment #1 with Oregon Department of Justice to add \$43,885.01 to the STOP VAWA Formula Grant Program.

JUSTICE COURT

Approve an order appointing Todd C. McCann and Jad Lemhouse as pro tem justice of the peace for the Marion County Justice Court.

PUBLIC WORKS

Schedule a final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 17-001/Sharabarin for July 26, 2017.

ACTION

BUSINESS SERVICES

1. Consider approval of the Purchase Order Agreement with Northside Electric for \$213,730 for replacement of the main electrical distribution panels at the Health Services Building. – Colleen Coons-Chaffins

HEALTH

2. Consider approval of the Contract for Services with Premier Office Technologies, Inc. for \$300,000 to provide medical transcription services. – Scott Richards

PUBLIC WORKS

3. Consider approval of a resolution in the matter of declaring a State of Emergency for repairs to River Road South. – Brian Nicholas, Scott Norris
4. Consider approval of the Public Improvement Agreement with K & E Excavating, Inc. for \$525,030 to repair a portion of River Road South. – Brian Nicholas, Scott Norris & Camber Schlag
5. Consider approval of an ordinance amending the Marion County Mass Gathering Code, by emergency procedure. – Brandon Reich
6. Consider approval of an order establishing a fee of \$500 for a small mass gathering permit annual renewal. – Brandon Reich

PUBLIC HEARINGS 9:30 A.M.

None.

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