



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 22, 2018  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### COMMUNITY SERVICES

Approve an order distributing Video Lottery Receipts for community development projects in the amount of \$12,500 to the City of Jefferson for library equipment.

##### HEALTH

Approve Amendment #11 to the Intergovernmental Agreement with Oregon Health Authority to reduce \$22,645 from the Tuberculosis Case Management Program and add \$20,000 to the Women, Infant and Children NSA Program for an agreement total of \$5,449,530 through June 30, 2019.

#### ACTION

##### BOARD OF COMMISSIONERS

Consider approval of an order appointing Councilor Robert Carney, Lt. Mike Iwai and reappointing Kim Doster, Chief Jim Ferraris, Don Frederickson, Ed McKenney, Chief Jerry Moore, Mike Runyon, and John Van Dreal to the Marion County Public Safety Coordinating Council with terms ending July 31, 2021. – Commissioner Janet Carlson and Commissioner Kevin Cameron

Consider approval of an order appointing Shaney Starr to the Public Defenders of Marion County, Inc. Board of Trustees with a term ending December 31, 2021. – Ashley Marshall

**PUBLIC HEARINGS**  
**9:30 A.M.**

None.

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