



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 31, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Tanker Petroleum Corp. DBA: Lancaster AM/PM – Salem, OR

Approve an order appointing Brenda Koenig as Clerk of the Board for the Board of Commissioners.

BUSINESS SERVICES

Approve Amendment #1 to the Master Services Agreement with Carlson Veit Architects, PC to add \$207,588 for the new Juvenile Administration Project.

ACTION

BUSINESS SERVICES

1. Consider ratification of Health Insurance Contributions for contract years 2019-2020 within Marion County Employees Association (MCEA) Collective Bargaining Agreement 2016-2020 and Oregon Nurses Association Collective Bargaining Agreement 2016-2020. – Justine Flora, Jane Vetto

COMMUNITY SERVICES

2. Consider approval of the Allocation Agreement with the Oregon Garden Foundation for \$500,000 through June 30, 2023 to support economic development. – Tamra Goettsch

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

None.

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 culaquier 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