



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 13, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC Applications – Recommended Approval

Bren's Baskets and Gifts – Salem, OR

JJ's Mexican Food #2 – Salem, OR

Approve an order recommending renewal of Oregon Liquor Control Commission applications.

##### BUSINESS SERVICES

Approve Amendment #4 to the lease agreement with Nub Hub, LLC to add \$44,026.72 for tenant improvements.

##### COMMUNITY SERVICES

Approve the retroactive Board Allocation Agreement with the Oregon Garden Foundation for \$400,000 for capital improvement projects at the Oregon Garden.

Approve an order appointing Kim Lemman to the Marion County Children and Families Commission with a term ending date of March 31, 2023.

##### PUBLIC WORKS

Approve reaffirmation of Amendment #1 to the Intergovernmental Agreement with East Salem Service District (ESSD) to update the language regarding the billing process.

##### TAX OFFICE

Approve an order designating the Woodburn Independent as the newspaper for publication of the 2019 tax foreclosure list.

TREASURER’S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

**ACTION**

SHERIFF’S OFFICE

1. Consider approval to reaffirm the Intergovernmental Agreement for incoming funds in the amount of \$4,943,139 with the East Salem Service District (ESSD) to provide law enforcement services. - Sheriff Jason Myers and Commander Joe Kast

PROCLAMATION

HEALTH AND HUMAN SERVICES

2. Consider approval of a proclamation designating the month of March as National Problem Gambling Awareness Month in Marion County. – Michael Keuler

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3. Consider approval of an order recommending denial of seven Oregon Liquor Control Commission liquor license renewals. – John Lattimer

INFORMATION TECHNOLOGY

4. Consider approval of the Contract for Services with Wiremap Systems, LLC for \$686,179 for upgrade and replacement of the jail video surveillance system and ongoing maintenance. – Scott Emry

PUBLIC WORKS

5. Consider an order approving Partition (P) Case 18-011/O’Brien. – Joe Fennimore

6. Consider approval of the Intergovernmental Agreement with the Salem-Keizer School District for the sale of Auburn Park to the district for \$375,000. – Brian May

7. Consider an order approving the adoption of changes to the Solid Waste Management Advisory Council (SWMAC) to combine the Bylaws and the Handbook into one document. – Brian May

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

None.

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