



## MARION COUNTY BOARD OF COMMISSIONERS

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

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BUSINESS SERVICES

Approve an order adopting the revised Administrative Policy #517, Health Insurance Portability and Accountability Act (HIPAA) Protected Health Information Privacy Rule Requirements.

##### FINANCE

Approve an order adopting the revised Administrative Policy #909, Establishment and Use of Procurement Cards.

##### PUBLIC WORKS

Receive hearings officer's decision dismissing Administrative Review Case #17-008/Lobdell.

#### ACTION

##### PROCLAMATION

1. Consider approval of a proclamation designating the week of April 23-29, 2017 as Volunteer Week in Marion County. – Lisa Miller

##### BOARD OF COMMISSIONERS

2. Consider approval of a resolution supporting passage of a transportation package by the 2017 Oregon State Legislature. – Barb Young

3. Consider approval of a License Agreement together with Salem Area Mass Transit District allowing the use of Courthouse Square North Block by Salem Saturday Market to operate public markets on Wednesdays from May through September 2017. – Cindy Johnson, Bruce Armstrong

COMMUNITY SERVICES

4. Consider an order approving the 2016-17 Business Development Grant Application and Funding Recommendation in the amount of \$50,000 to Gilgamesh Brewing LLC. – Sarah Spinks

PUBLIC WORKS

5. Consider approval of an order establishing a \$30 annual parking pass to park at North Fork, Bear Creek and Salmon Falls Parks. – Cindy Schmitt

6. Consider approval of the Public Improvement Agreement with K&E Excavating, Inc. for \$389,732.50 for construction of St. Louis Road Rail Crossing Safety Project. - Cindy Schmitt

**PUBLIC HEARINGS**

**9:30 A.M.**

PUBLIC WORKS

A. Public hearing to consider Mass Gathering (MG) 17-002/Stryker (Super Game), Clerk’s file #5723. – Brandon Reich

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