



MARION COUNTY BOARD OF COMMISSIONERS

Tuesday, April 2, 2019
Board Session 6:00 p.m.

Gates Fire Hall
140 East Sorbin Street
Gates, Oregon 97346

PUBLIC COMMENT

PRESENTATION

Mayor Tucker, Gates, OR
Mayor Trett, Detroit, OR
Councilor Janet Zeyen-Hall, Mill City, OR

Photo Contest - Lynda Harrington, City of Mill City, Save Our Bridge Committee

Veterans Services Office Information – Linda Strike, Mid-Willamette Community Action Agency ARCHES Program

Community Project Grant award check presentation – North Santiam Sewer Task Group. – Danielle Gonzalez

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

Loncheria y Antojitos El Perico – Salem, OR

Approve the ratification of the Memorandum of Understandings with Marion Polk Coordinated Care Inc., Pacific Source Health Plans, and Trillium Community Plan regarding the ongoing role of Marion County within the Coordinated Care Organization (CCO).

HEALTH AND HUMAN SERVICES

Approve Amendment #16 to the Intergovernmental Agreement with the Oregon Health Authority for the 2017-2019 Financing of Public Health Services to add \$3,563 to update program elements and CFR language.

INFORMATION TECHNOLOGY

Approve a Purchase Order with SHI International Corporation for \$108,666.64 for various software licenses. SHI International is an Oregon State Price Agreement.

PUBLIC WORKS

Schedule the final consideration to adopt an administrative ordinance concurring in the City of Gervais Urban Growth Boundary amendment for April 10, 2019.

Approve the Intergovernmental Agreement with the Oregon Department of Transportation for continued issuance of oversize/overweight transportation permits.

ACTION

ASSESSOR'S OFFICE

1. Consider approval of Amendment #3 with Pictometry International Corporation to add \$51,558.12 for Geospacial Information System (GIS) imagery data. – Tom Rohlfing and Scott Emry

COMMUNITY SERVICES

2. Consider approval of Amendment #1 to the Contract for Services with Travel Salem to add \$125,000 annually for a total of \$500,000 and extend the agreement until June 30, 2023 for economic development in Marion County. – 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 cualquier 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