



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 24, 2017
Board Session 10:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve an order appointing Dennis Mansfield and Jason Bos as voting management representatives to the Health Insurance Study Committee.

FINANCE

Approve a Contract of Sale in the amount of \$23,726.41 for tax foreclosed property ID #R85061, located at 1460 Hines Street SE, Salem.

PUBLIC WORKS

Approve an order to reappoint Carla Mikkelson, Dennis Pearson and George Grabenhorst and appoint Britany Randall and Christopher Enquist to the Marion County Planning Commission with terms ending May 24, 2021.

SHERIFF'S OFFICE

Approve Amendment #2 to the Contract for Services with Telmate, LLC to add \$23,872.44 in funding through October 31, 2017.

ACTION

PUBLIC WORKS

1. Consider approval of an Intergovernmental Agreement with the City of Salem in the amount of \$245,000 for the 2017 Slurry Seal Construction Project. – Brian Nicholas
2. Consider approval of an Intergovernmental Agreement with the City of Silverton in the amount of \$100,000 for the 2017 Slurry Seal Construction Project. – Brian Nicholas

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