



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 8, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve an order forgiving the Marion County Housing Authority's loan re-payment obligation in the amount of \$120,000, as outlined in the Intergovernmental Agreement dated June 25, 2014.

BUSINESS SERVICES

Approve the 2019 Compensation Board Recommendations for Elected Officials and forward recommendations to the Budget Committee.

COMMUNITY SERVICES

Approve 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.

PUBLIC WORKS

Approve an order appointing Keith Bondaug-Winn as Chair and April Murazzo as Vice-Chair of the Solid Waste Management Advisory Council (SWMAC) with terms ending May 21, 2020.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of an order appointing Cleo Freauf to the Local Alcohol and Drug Planning Committee with a term ending January 31, 2021. - Lisa Miller and Ray Wilson, Local Alcohol and Drug Planning Committee Chair

2. Consider approval of an order re-appointing Dan Mullen and Scott Shepherd to the Ambulance Service Area Advisory Committee with terms ending January 31, 2022.
– Lisa Miller and Shawn Baird, Ambulance Service Area Chair

SHERIFF’S OFFICE

3. Consider approval of a proclamation designating the week of May 5-11, 2019 as Corrections Professionals and Nurses Appreciation Week in Marion County. - Sheriff Jason Myers, Undersheriff Troy Clausen, and Commander Tad Larson

4. Consider approval of a proclamation designating the week of May 12-18, 2019 as Police Recognition Week in Marion County. - Sheriff Jason Myers, Undersheriff Troy Clausen, and Commander Joe Kast

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

None.

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