



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 27, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. – John Lattimer

CONSENT

BOARD OF COMMISSIONERS

Ratify a Perpetual Easement and Waiver of Property located in the Dual Interest Area surrounding the Willow Lake Treatment Plant.

FINANCE

Approve an order authorizing the contract for sale of real Property Tax ID #R85061 with 10% of the purchase price as the down payment.

Approve Amendment #2 to the Contract of Sale with Keith Rich, authorizing Hoys Investments Limited to assume the contract and releasing Mr. Rich's interest in real property Tax Lot #R96489.

Approve an order to reappoint Ferren Taylor to the Marion County Budget Committee with a term ending June 30, 2019.

HEALTH

Approve Amendment #8 with Care Oregon, Inc. for additional incoming funds estimated at \$80,000 for public health and chemical dependency services.

INFORMATION TECHNOLOGY

Approve an order to revise Policy #701, Use of Computing and Communication Assets.

JUSTICE COURT

Approve an order appointing Todd C. McCann as pro tempore justice of the peace for the Marion County Justice Courts with a term ending March 31, 2017.

PUBLIC WORKS

Approve the Public Improvement Agreement with VSS International, Inc. for \$336,245.44 to furnish and apply Type II Slurry Seal on various Marion County roads through September 10, 2016.

Approve an order reappointing Gary Monders, Mike Long and Stanley Birch to the Marion County Planning Commission with terms ending July 2, 2020.

ACTION

HEALTH

1. Consider approval of an order to appoint Brian Carrara to the Ambulance Service Area Advisory Committee with a term ending January 31, 2019 – Rick Sherman, Shawn Baird
2. Consider approval of an order to appoint Christopher Kidd to the Ambulance Service Area Advisory Committee with a term ending January 31, 2019 – Rick Sherman, Shawn Baird
3. Consider approval of an order to appoint Daniel J. Mullen to the Ambulance Service Area Advisory Committee with a term ending January 31, 2019 – Rick Sherman, Shawn Baird

PUBLIC WORKS

4. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation to exchange \$1 million in federal funds for \$940,000 in state funds for the 2015-16 resurfacing program. - Cindy Schmitt

PUBLIC HEARINGS
9:30 A.M

PUBLIC WORKS

A. Consider changes to the Solid Waste Collection Rates charged by franchised haulers. – Dennis Mansfield, Estle Harlan

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