



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 10, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Economic Development – Travel Salem’s 4th Quarter Report. – Angie Morris

CONSENT

BUSINESS SERVICES

Approve a recommendation to change the dental eligibility waiting period to 30 days to align with the medical eligibility waiting period.

COMMUNITY SERVICES

Approve an order to appoint Eric Richards to the Marion County Children and Families Commission with a term ending January 31, 2018.

HEALTH

Approve Amendment #3 with Ursula White to add \$52,000 in funding for Psychiatric Mental Health Nurse Practitioner services.

Approve the contract for services with Salem Health for \$100,000 for the Health Department to provide mental health screening services through August 31, 2017.

PUBLIC WORKS

Approve a resolution initiating the process to consider concurring in the amendment to the Salem-Keizer Urban Growth Boundary.

TAX OFFICE

Approve an order authorizing the cancellation of uncollectible personal property tax accounts.

ACTION

INFORMATION TECHNOLOGY/TREASURER'S OFFICE

1. Consider approval of the contract for services with Can/AM Technologies, Inc. for \$237,740 for a cash accounting system through August 2021. - Tom Frey & Laurie Steele

PUBLIC WORKS

2. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$969,000 to widen portions of 45th Avenue. – Cindy Schmitt

3. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$2,285,000 for the Hayesville Drive project. – Cindy Schmitt

4. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$469,000 for the Ferry Boat project. – Cindy Schmitt

5. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$1,236,000 for the Delaney Road project. – Cindy Schmitt

6. Consider approval of the contract for services with Chris Dials Contracting, Inc. for \$144,257 to reconstruct the Howell Prairie Road culvert through August 15, 2017. – Cindy Schmitt

PUBLIC HEARINGS

9:30 A.M

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