



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 9, 2017
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Economic Development – SEDCOR 4th Quarter Report. – Chad Freeman, Nick Harville

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

2017 Solar Eclipse – Ed Flick

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval
Flourishing Palm Cellars, LLC – Salem OR

PUBLIC WORKS

Approve a purchase order with Shaw Industries, Inc. in the amount of \$136,330.39 for the purchase and installation of flooring at the Public Works Building through December 31, 2017.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of the Oregon Department of Veterans Affairs (ODVA) county grant application for ODVA funds. – John Lattimer, Barb Young

BUSINESS SERVICES

2. Consider ratification of the Marion County Law Enforcement Association (MCLEA) Collective Bargaining Agreement. – Sheriff Jason Myers, Undersheriff Troy Clausen, and Jason Bos

DISTRICT ATTORNEY'S OFFICE

3. Consider approval of a contract in the amount of \$1,600,000.00 with Journal Technologies, Inc. for a case management software system to support the District Attorney's Office. Contract includes nine years of licenses, maintenance, and support. – Vanessa Coggins, Gary Christofferson

FINANCE

4. Consider approval to convey a deed for Real Property ID #R33126, located at 7492 Twin Fir Lane S, Salem. – Jeff White, Caron Galvin- Price

HEALTH

5. Consider approval of an Intergovernmental Agreement with the Oregon Health Authority in the amount of \$358,750.00 for health promotion and chronic disease prevention through June 30, 2019. – Pam Hutchinson

6. Consider approval of an order increasing the fees for licensed facilities. – Richard Sherman

PUBLIC WORKS

7. Consider approval of an Intergovernmental Agreement with the Oregon Department of Transportation with a not to exceed value of \$175,000.00 for ODOT maintenance of County signals, beacons, and other electrical installations through June 30, 2022. – Julia Uravich

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