



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 21, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommend Approval

Jade Garden/Jade Peace, Inc., 625 Lancaster Drive NE, Salem, OR

HEALTH

Approve an order appointing Roderick Calkins as the Health Department Compliance Officer for Marion County.

PUBLIC WORKS

Schedule a public hearing at the Salem Senior Center, 2615 Portland Road NE, Salem for October 12, 2016 at 6:00 p.m. for consideration of concurring in an amendment to the Salem-Keizer Urban Growth Boundary.

SHERIFF'S OFFICE

Approve Amendment #3 to the Contract for Services with Keefe Commissary Network to reinstate the contract and extend through June 30, 2017.

ACTION

BUSINESS SERVICES

1. Consider approval of the Contract for Services with Elogic Learning, LLC in the amount of \$160,000 to provide a Learning Management System for tracking and reporting on employee training. – Stacy Vrooman, Colleen Coons-Chaffins

SHERIFF'S OFFICE

2. Consider approval of the Intergovernmental Agreement with the Oregon State Marine Board for the Sheriff's Office in the amount of \$149,785, to provide marine patrol services from July 1, 2016 through June 30, 2017. – Cmdr. Eric Hlad & Lt. Gerry Adcock

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