



MARION COUNTY BOARD OF COMMISSIONERS

Special Board Session
Tuesday, May 20, 2014
3:00 p.m.

Courthouse Square
Senator Hearing Room
555 Court Street NE
Salem, OR

1. WELCOME

Commissioner Brentano

2. COMMISSIONER VACANCY POSITION 1

Discussion and Deliberation

Commissioner Brentano
Commissioner Carlson

Add Additional Comments to the Public Record

3. ACTION

Adopt Board Order Appointing Qualified
Nominee to Marion County Commissioner
Position 1

Commissioner Brentano
Commissioner Carlson

4. RATIFICATION

- FEMA's Community Rating System five-year cycle.
- Resource Connections of Oregon contract amendment #6.
- Marion County Compensation Board recommendation: Supplemental Recommendation – Justice of the Peace.
- Tax foreclosed property sale, 758 Young Street, Woodburn.
- Solarc Architecture and Engineering, Inc. contract amendment #3.
- Courthouse Square Project Post Construction Report pursuant to ORS 279C.355.
- Notification of bid award of \$73,965 to North Santiam Paving Company for the Silverton Road Campus Drive and Parking Area Paving Project.

5. ADJOURN

Commissioner Brentano