

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 1, 2017 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

CLERK'S OFFICE

Approve an order appointing Bob Riggi, Jennifer Sasaki, Paul Allen, Gerald Bauman, Victoria Palmer, Susan Thompson, Jack Yarbrough, and Micah Moskowitz to the Marion County Board of Property Tax Appeals with terms ending June 30, 2018.

COMMUNITY SERVICES

Approve an order appointing Ron Hays as an honorary member of the Marion County Children and Families Commission.

PUBLIC WORKS

Schedule a public hearing for November 29, 2017 to consider amendments to the Marion County Urban Zone Code to permit accessory dwelling units.

ACTION

BUSINESS SERVICES

1. Consider approval of an order appointing Sarah Miller and reappointing Richard Berger, Steve Bergmann, Jan Kailuweit, and Cary Klosterman to the Marion County Compensation Board with terms ending October 31, 2018. – Lisa Miller

COMMUNITY SERVICES

2. Consider approval of a Contract for Services with Ingalls and Associates in the amount of \$727,635 for Marion County Fair coordination services through September 30, 2022. – Tamra Goettsch & Sarah Spinks

<u>HEALTH</u>

3. Consider approval of an order increasing the Vital Records fee schedule effective January 1, 2018. – Rick Sherman

4. Consider approval of the revised Health Advisory Board Bylaws. - Cary Moller

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