



# MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 19, 2015  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

## PRESENTATIONS

Oregon State Fair – Director & Chief Executive Officer Mike Paluszak

Building Official of the Year Award – Alan Haley, Warren Jackson

## PUBLIC COMMENT

## CONSENT

### BOARD OF COMMISSIONERS

Approve an order appointing Kristy Witherell as a Recording Secretary for the Marion County Board of Commissioners.

### FINANCE

Approve a quitclaim deed to convey real property located at 2893 Sunnyview Road NE.

### HEALTH

Approve amendment #14 to the contract with Mid-Valley Behavioral Care Network in the amount of \$18,000,000 through December 31, 2015.

### PUBLIC WORKS

Approve an intergovernmental agreement with the Oregon Department of Transportation in the amount of \$940,000 for reimbursement for the 2014-2015 Pavement Preservation Program expenses.

Approve a quitclaim deed to the City of Salem for sewer easement off of Lancaster Drive.

## **ACTION**

### **BUSINESS SERVICES**

1. Consider approval of the purchase order contract with Thyssen Krupp Elevator Corporation in the amount of \$315,752 to provide elevator modernization services to the Health Services Building. – Larry Tilford, Colleen Coons-Chaffins, Gloria Roy

## **PUBLIC HEARINGS 9:30 A.M.**

None.

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