



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 24, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC Application – Recommended Approval

Lucky House, LLC. – DBA: Lucky House Deli – Salem

Approve an order moving Marion County Elected Officials currently in Unit 1 to Unit 11, and adjust leave and vacation accruals.

##### BUSINESS SERVICES

Approve an order appointing Troy Gregg to the Marion County Retirement Plans Committee.

##### FINANCE

Approve an order for a public auction to sell proposed tax foreclosed properties in Marion County.

##### HEALTH AND HUMAN SERVICES

Approve the Contract for Services with Health Assessment Program, Inc. in the amount of \$364,000 for psychiatric mental health nurse practitioner services through April 30, 2021.

### ACTION

##### ASSESSOR

1. Consider a resolution approving the fiscal year 2019-20 County Assessment Function Funding Assistance (CAFFA) Grant. – Tom Rohlfig and Rachael Estill

PUBLIC WORKS

2. Consider approval of an order vacating a portion of County Road 648, N. Pershing Street, near Mt. Angel, and vesting the right-of-way to the abutting property owners. – Phil Jones

**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 cualquier 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](http://www.co.marion.or.us)**