

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 17, 2017 Board Session 9:00 a.m.

Courthouse Square 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

<u>BOARD OF COMMISSIONERS</u> <u>OLCC Application – Recommended Approval</u> RJAM Hoy, LLC – DBA Geppetto's Italian Restaurant – Salem, OR

COMMUNITY SERVICES

Approve an order appointing Cheryl Pellegrini and Cary Moller to the Marion County Children and Families Commission with terms ending June 30, 2018.

PUBLIC WORKS

Approve the Intergovernmental Agreement with Oregon Department of Transportation for right of way services for the Lancaster Drive/Macleay Road Traffic Signal Upgrade.

Approve an order appointing Warren Jackson as Marion County Building Official.

ACTION

INFORMATION TECHNOLOGY

1. Consider approval to proceed with the purchase of Oracle EBS Systems and close the audit process. – Gary Christofferson

JUVENILE

2. Consider approval of the Contract for Services with C&J Nurse Staffing, LLC to provide nursing services to youth involved with Juvenile Programs for \$500,000 through April 30, 2020. – Faye Fagel

<u>CONTRACT REVIEW BOARD</u> <u>SHERIFF'S OFFICE</u> 1. Consider approval of the Class Special Procurement for the Marion County Reentry Initiative. – Jeff Wood & Jacob Clotfelter

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