

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 20, 2016 Board Session 9:00 a.m.

Courthouse Square 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

HEALTH

Approve an order to reappoint Melinda Veliz to the Marion County Health Advisory Board with a term ending January 31, 2020.

Approve an order to appoint Marybeth Beall to the Marion County Health Advisory Board with a term ending January 31, 2020.

PUBLIC WORKS

Approve a resolution to initiate amendments to the Marion County Urban and Rural Floodplain Codes and set a public hearing for August 31, 2016.

Approve the Intergovernmental Agreement with Oregon Department of Transportation for \$400,000 in incoming funds for Public Works to provide chip seal application on a portion of Highway 214.

ACTION

FINANCE

1. Consider approval of the sale of five tax foreclosed properties sold at public auction on June 23, 2016 and sign the contract of sale with each of the purchasers. – Caron Galvin-Price

PUBLIC HEARINGS 9:30 A.M

CONTRACT REVIEW BOARD

A. Public hearing to consider an order granting an exemption to allow the use of a CM/GC solicitation as an alternative competitive process for a public improvement contract for the Juvenile Courts Expansion and Administration Remodel Project. – Camber Schlag, Colleen Coons-Chaffins

B. Public hearing to consider an order granting an exemption to allow the use of a CM/GC solicitation as an alternative competitive process for a public improvement contract for the Sheriff's Office Parole and Probation and Central District Office Buildings Project. – Camber Schlag, Colleen Coons-Chaffins

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