



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 2, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Marion County Children and Families Commission plaque presentation to
Commissioner Carlson. - Tamra Goettsch

CONSENT

BOARD OF COMMISSIONERS

Approve Amendment #1 to the Intergovernmental Agreement with Mid-Willamette Valley Council of Governments to add \$45,000 for Marion County's share to fund a program coordinator position for the Mid-Willamette Homeless Initiative through June 30, 2020. **(Revised 1/2/2019 – Motion to remove agenda item for a later date)**

Approve a resolution appointing John Lattimer as the county's representative of the Courthouse Square Condominium Association, and a memorandum of action electing John Lattimer and Allan Pollock as directors.

PUBLIC WORKS

Receive notice of hearings officer's decision approving, on remand, Conditional Use (CU) Case 17-020/Brush Creek Solar LLC, and Klopfenstein, Clerk's File #5735.

ACTION

FINANCE

1. Consider approval of a quitclaim deed to convey real property Tax ID #R76163 located at 480 Hansen Avenue SE in Salem, Oregon, back to the prior owner of record.
– Jeff White

2. Consider approval granting an exception to Administrative Policy #809, on the sale of tax foreclosed property Tax ID #R41848 located on NW Alder Street in Mill City, Oregon, that was unsold after auction. – Jeff White

INFORMATION TECHNOLOGY

3. Consider approval of an Amendment to the Purchase Order Contract with Covendis Technologies to add \$150,000 for temporary staffing services through June 30, 2019. – Scott Emry

COMMUNITY SERVICES

4. Consider an order approving a fee increase for dog services and adjustments to the shelter’s public hours. – Tamra Goettsch, John Rowton, Interim Shelter Manager
(Revised 1/2/2019 – Motion to add action item #4 to the Board Session Agenda)

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

None.

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