



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 3, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

FINANCE

Approve the two contracts for sale, Tax ID #R54965 and #R86204, and one quitclaim deed, Tax ID #R40858, #R40859, #R330614, and #R333029, for the three tax foreclosed properties sold at auction on December 11, 2017.

Approve a quitclaim deed to convey real property Tax ID #R43277 and #R43278 located at 4765 Niles Avenue NE, Salem.

PUBLIC WORKS

Approve the Intergovernmental Agreement with the City of Salem for \$300,000 for the county/city traffic signal interconnect project.

Approve an order reappointing John Caruso to the North Santiam Watershed Council with a term ending December 31, 2019.

SHERIFF'S OFFICE

Approve the Memorandum of Understanding with the Marion County Health Department to provide drug and alcohol treatment services in connection with the SOAR program.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order revising the bylaws for the Marion County Public Safety Coordinating Council. – Commissioner Janet Carlson

BUSINESS SERVICES

2. Consider approval of the Contract for Services with Idea Learning Group for \$500,000 to provide custom instructional design and production services e-learning modules for the county. - Stacy Vrooman

COMMUNITY SERVICES

3. Consider approval of the Contract for Services with Ingalls and Associates for \$353,397 for the Marion County Fair sponsorship and marketing campaigns. – Tamra Goettsch

HEALTH

4. Consider approval of the Lease Agreement with Gat Real Estate, LLC for \$215,000 to lease 10 units for behavioral health supportive housing. – Cydney Nestor

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan #17-002/Video Acquisitions, Inc. Clerk's file #5737. – Joe Fennimore

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