



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 22, 2019
Board Session 6:00 p.m.

St. Paul Community Hall
20239 Main Street NE
St. Paul, Oregon 97137

PUBLIC COMMENT

PRESENTATION

Tracy Fleck – Treasurer, City of St. Paul

CONSENT

ASSESSOR'S OFFICE

Approve a resolution modifying the fiscal year 2019-20 County Assessment Function Funding Assistance (CAFFA) Grant.

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

Awesome Indoor Playground Salem, LLC, dba, Awesome Indoor Playground – Salem, OR
Annette Day Enterprises Inc., dba, Route 99 – Salem, OR

Approve a resolution establishing a Continuum of Care for the Mid-Willamette Region of Marion County.

FINANCE

Approve an order appointing Jeff White, Marion County Chief Financial Officer, as the Cable Officer for the Mid-Willamette Valley Cable Regulatory Commission.

HEALTH AND HUMAN SERVICES

Approve Amendment #17 with the Oregon Health Authority to remove \$32,693 in Maternal Child and Adolescent Health (MCAH) Title V funds under the 2017-19 Intergovernmental Agreement for financing of public health services.

PUBLIC WORKS

Approve the Public Improvement Agreement with North Santiam Paving Company for \$1,631,791 for the Wintercreek Road Construction Project.

TREASURER’S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating the month of May as Older Americans Month in Marion County. – Judi Richards and Charles Richards
2. Consider approval of a resolution establishing Marion County’s dedication to an accurate and complete 2020 Census. –Lisa Trauernicht

PUBLIC WORKS

3. Consider approval of the Intergovernmental Agreement for incoming funds with Polk County and Yamhill County for \$525,000, Marion County to be the lead agency in a cooperative program for collection and management of household hazardous waste. –Brian May

PUBLIC HEARINGS

6:30 P.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