



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 14, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

2017 Santa Central Results – Lisa Miller, Stacy Vrooman

CONSENT

FINANCE

Approve a quitclaim deed selling a tax foreclosed property back to the prior owner, property Tax ID #R49418 located on Rambler Drive NE, Salem.

HEALTH

Approve Amendment #5 to the Oregon Health Authority for the 2017-19 Intergovernmental Agreement for the Financing of Public Health Services to add program element Public Health Modernization Implementation and add \$170,667 in funding.

PUBLIC WORKS

Approve an order appointing David Lear to the Solid Waste Management Advisory Council with a term ending January 22, 2022.

Approve Amendment #1 with Clean Harbors Environmental Services, Inc. to add \$400,000 for the collection of household hazardous waste and extend through February 28, 2020.

TAX OFFICE

Approve an order designating the Woodburn Independent as the newspaper for publication of the 2018 tax foreclosure list.

ACTION

LEGAL COUNSEL

1. Consider approval of an order appointing Jane Vetto as Marion County Counsel. – John Lattimer

PUBLIC WORKS

2. Consider adoption of an administrative ordinance granting Zone Change Case #17-005/North Lancaster Business Park, LLC. – Joe Fennimore

3. Consider approval of the Public Improvement Agreement with JRT Construction, LLC for North Fork Safety Improvements Guardrail Project for \$60,880. – Brian Nicholas

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