



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 29, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Benedictine Brewery, LLC – Mt. Angel, OR

BUSINESS SERVICES

Approve the incoming funds Intergovernmental Agreement with the Marion County Housing Authority for the county to provide Human Resources, Information Technology, and Legal Counsel services for \$120,000 through December 31, 2021.

Approve a recommendation to adjust pay range upward and update specification for class code #309, Public Works Director, and adjust upward pay grade for classification #493, Construction Project Coordinator.

FINANCE

Approve a revised quitclaim deed to convey real property Tax ID #R23783 located at 402 63rd Avenue SE, Salem to the prior owner of record.

PUBLIC WORKS

Approve the incoming funds Intergovernmental Agreement with Oregon Department of Transportation for the SFLP funded Curve Warning Signs for \$264,763.62.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-023/Ruiz, by its agent, Carnes Creek Solar, LLC, Clerk's file #5756.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-024/Henny, by its agent, Waconda Solar, LLC, Clerk's file #5757.

SHERIFF'S OFFICE

Approve the Contract for Services with Allegiant Business Finance, LLC for \$290,185 to provide unarmed security services at various Marion County facilities through June 30, 2019.

Approve Amendment #3 to the Contract for Services with Maxim Staffing Solutions to add \$500 to cover invoices from June 2018 for temporary nursing staff.

ACTION

BUSINESS SERVICES

1. Consider approval of an order adopting the Committee Charter for the Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee and approve an order appointing Kate Abraham, Nicholas Hunter, and Eric Hlad to the Marion County Law Enforcement Association Health Insurance Study Committee. – Justine Flora

PUBLIC WORKS

2. Consider approval of a resolution initiating amendments to the county comprehensive plan to consider concurring in an amendment to the City of Sublimity Urban Growth Boundary and schedule a public hearing for October 3, 2018. – Brandon Reich

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 cualquier 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