



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 18, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Annual Volunteer Report and Awards Ceremony. – Lisa Miller

CONSENT

BUSINESS SERVICES

Approve Amendment #2 to the lease agreement with Pioneer Trust Bank to extend the lease at 3867 Wolverine Drive NE, Salem until September 30, 2018 with the base rent being fixed at \$11,079.18 per month beginning July 1, 2018.

PUBLIC WORKS

Approve the Intergovernmental Agreements for the 2018 Emulsified Asphalt Slurry Seal Surfacing Project in the amount of \$472,000 through December 31, 2018.

- City of Salem \$180,000
- City of Silverton \$110,000
- City of Stayton \$45,000
- City of Turner \$10,000

Schedule the final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #17-003/R&K Properties, LLC, Clerks file #5739 for April 25, 2018.

ACTION

BUSINESS SERVICES

1. Consider approval of Amendment #2 to the lease agreement with Nub Hub, LLC to add 28,162 square feet and base rent with tenant improvements of the Health & Human Services Alcohol and Drug program located at 2045 Silverton Rd NE, Salem and increase the monthly lease amount to \$91,158 for a total 45,844 square feet. – Larry Tilford, Cary Moller

PUBLIC WORKS

2. Consider approval of a resolution authorizing acquisition and eminent domain of certain real properties for the Lancaster Drive/Macleay Road traffic signal upgrade project. – Brian Nicholas

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider the application of Mass Gathering Case #18-001/Paintball, Inc. – Brandon Reich

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