



## MARION COUNTY BOARD OF COMMISSIONERS

*"Delivering Excellence Everyday"*

Wednesday, October 21, 2020  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **PRESENTATION**

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

#### **CONSENT**

##### BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Desert Fire, LLC, dba The Firehouse –Salem, Oregon

##### BUSINESS SERVICES

Approve an order for the resolution of a litigation matter.

##### CLERKS OFFICE

Approve an order reappointing Bob Riggi as Chairperson and Jennifer Sasaki as Vice-Chairperson to the Chairpersons' Pool, and Gerald Bauman, Jack Yarbrough, and Micah Moskowitz as Board Members-at-Large to the Non Office-Holding Pool for the Marion County Board of Property Tax Appeals (BOPTA) with terms ending June 30, 2021.

##### PUBLIC WORKS

Schedule a public hearing for November 4, 2020, for Noise Variance (NV)  
Case #20-001/Section C, Concrete Pour.

## **ACTION**

### **PUBLIC WORKS**

1. Consider approval of the Letter of Notice of Intent to Conduct Debris Removal from Private Property in Marion County and sign and send the letter to FEMA. – Brian Nicholas
2. Consider adopting an administrative ordinance granting Zone Change/ Comprehensive Plan/Conditional Use (ZC/CP/CU) Case #19-002/TLM Holdings, LLC. –Joe Fennimore
3. Consider approval of the Purchase Order Contract with McCoy Freightliner in the amount of \$184,103 for the purchase of one 2021, Freightliner 12 yard dump truck. – Dennis Mansfield
4. Consider approval of the Purchase Order Contract with Peterson Machinery Co. in the amount of \$148,933.13 for the purchase of one 2020, Caterpillar 440 Backhoe Loader. – Dennis Mansfield

## **PUBLIC HEARINGS**

**9:30 A.M.**

### **PUBLIC WORKS**

- A. Public Hearing to consider Zone Change/Comprehensive Plan (ZC/CP) Case #20-003/M.F. Bakke Builders, Home Exit LLC, 25 Years LLC, Jean M. Miller Family Trust, and Harlan Miller Trust. –Lindsey King

**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](http://www.co.marion.or.us)**