



O R E G O N

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 30, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **CONSENT**

##### CLERKS OFFICE

Approve an order appointing Bob Riggi as Chairperson , and Jennifer Sasaki to the Chairpersons' Pool and Paul Allen, Gerald Bauman, Jack Yarbrough, and Micah Moskowitz to the Non Office-Holding Pool for the Marion County Board of Property Tax Appeals with terms ending June 30, 2020.

##### FINANCE

Approve a quitclaim deed approving the private sale of Tax ID #R349294 for .6 acres located in Salem, Oregon.

##### HEALTH AND HUMAN SERVICES

Approve an order reappointing Debra Giard and Daryl Thomas to the Local Alcohol and Drug Planning Committee with terms ending June 30, 2021.

##### PUBLIC WORKS

Approve Amendment #1 to the Intergovernmental Agreement with the Oregon Department of Transportation to add \$289,500 for a total of \$294,500 for right-of-way services related to bicycle and pedestrian improvements for Hayesville Drive from NE Portland Road to Fuhrer Street.

## **ACTION**

### **BUSINESS SERVICES**

1. Consider approval of the ratification of the Marion County Law Enforcement Association (MCLEA) Collective Bargaining Agreement. –Colleen Coons-Chaffins, Sheriff Joe Kast, and Undersheriff Jeff Wood

### **HEALTH AND HUMAN SERVICES**

2. Consider approval of an order appointing Shelley Day to the Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with a term ending December 31, 2023. –Corissa Neufeldt and Cori Meilke, IDDAC - Chair

### **PUBLIC WORKS**

3. Consider approval of a Purchase Order with PacWest Machinery in the amount of \$135,704 for the purchase of two broce brooms as part of the continuing replacement plan of Marion County Public Works. –Scott Wilson

4. Consider approval of the Contract for Services with Brown Contracting, Inc. in the amount of \$848,227 for construction of the Lancaster and Macleay Road traffic signal update. –Ryan Crowther

5. Consider adopting an administrative ordinance for Legislative Amendment (LA) Case #19-003, regarding amendments to the Marion County Code, Title #16 (Urban Zone Code), Title #17 (Rural Zone Code), and declaring an emergency. –Joe Fennimore

6. Consider adopting an ordinance amending the Marion County Code in the matter of regulating the keeping of bees on residentially zoned lands under Marion County jurisdiction, and declaring an emergency. –Joe Fennimore

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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