



O R E G O N

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 19, 2020  
Board Session 10:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **CONSENT**

##### BUSINESS SERVICES

Approve the recommendation to increase the pay grade for classification #307, Contracts Specialist; #308, Contracts Specialist Senior; #315, Contracts Compliance Analyst; and #008, Contracts Procurement Manager.

##### COMMUNITY SERVICES

Approve an order appointing Colleen Busch as a Key Volunteer to the Marion County Fair Board with a term ending December 31, 2022.

##### TAX OFFICE

Approve an order for a property tax refund in the amount of \$18,448.93 for Shawn G. and Kayla K. Vanhose.

#### **ACTION**

##### BOARD OF COMMISSIONERS

1. Consider approval of the 2020 Federal Agenda. – Barb Young, Kirby Garrett and Michael Skipper, CFM Advocates

##### COMMUNITY SERVICES

2. Consider approval of an order appointing Mark Banick to the Marion County Fair Board with a term ending December 31, 2022. –Tamra Goettsch

## PUBLIC WORKS

3. Consider adoption of an administrative ordinance granting Zone Change/ Comprehensive Plan/Subdivision (ZC/CP/SUB) Case #18-002/Christ Good Shepherd Lutheran Church. –Joe Fennimore

4. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation to add \$118,000 for a total of \$706,000 for the Lancaster Drive/Macleay Road traffic signal upgrade through August 26, 2026. –Lani Radtke

5. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$191,000 for urban bicycle and Americans with Disabilities Act (ADA) compliant pedestrian facilities along Connecticut Avenue from Macleay Road to Rickey Street through February 19, 2030. –Lani Radtke

6. Consider approval of the Standard Professional Services Contract with Quincy Engineering, Inc. in the amount of \$812,059.66 for architect and engineering services for the Lancaster Drive: Center Street to Monroe Avenue Improvement Project through December 31, 2021. –Lani Radtke

## **PUBLIC HEARINGS**

**10:30 A.M.**

None.

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