



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 31, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Oregon Garden Foundation first quarterly report. – Allison Pennell, Oregon Garden Foundation

CONSENT

DISTRICT ATTORNEY'S OFFICE

Approve an Agreement from the Oregon Department of Justice - Crime Victim Service Division for \$989,233.34 to assist with funding federal Victims of Crime and the state Criminal Fines Account.

PUBLIC WORKS

Approve an Intergovernmental Agreement from the Oregon Department of Transportation for \$20,000 reimbursement to the county for costs associated with a traffic study at the Brooklake Road interchange.

Receive notice of hearings officer's recommendation and schedule a public hearing on February 28, 2018 for Zone Change/Comprehensive Plan Case #17-003/R&K Properties, LLC, Clerk's file #5739.

SHERIFF'S OFFICE

Approve the Contract for Services with Bridgeway Recovery Services, Inc. for \$291,312 for support and treatment services for females under the supervision of Parole and Probation.

TAX OFFICE

Approve a property tax refund in the amount of \$89,693.49 to Corelogic Tax Services, Tax ID #R25983.

Approve a property tax refund in the amount of \$21,365.44 to Corelogic Tax Services, Tax ID #R26222.

Approve a property tax refund in the amount of \$25,582.60 to Life Flight Network, LLC, Tax ID #P344011.

Approve a property tax refund in the amount of \$40,719.92 to Life Flight Network, LLC, Tax ID #R351432.

Approve a property tax refund in the amount of \$32,215.69 to Life Flight Network, LLC, Tax ID #R351433.

Approve a property tax refund in the amount of \$18,862.97 to MF Nola Place, LLC, Tax ID #R78027.

Approve a property tax refund in the amount of \$18,504.69 to Seaman-Pollard Family Restaurants, Inc. Tax ID #R83426.

Approve a property tax refund in the amount of \$80,078.87 to South Block Apartments #, LLC Tax ID #R3432741.

ACTION

BOARD OF COMMISSIONERS

1. Consider an order approving Administrative Policy and Procedure #526, Continuity of Operations Plan. – Lisa Trauernicht

COMMUNITY SERVICES

2. Consider an order approving the Business Development Grant Award in the amount of \$50,000 to Adaptive Plastics. – Sarah Spinks

3. Consider approval of the Oregon Garden Foundation 2018 Annual Budget. – Tamra Goetsch, Allison Pennell

PUBLIC WORKS

4. Consider approval of a resolution initiating amendments to the Marion County Code, Title 17 (Rural Zone Code) to adopt criteria and standards regulating the siting for photovoltaic solar arrays in certain zones. – Brandon Reich

5. Consider approval of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment #17-002/Video Acquisitions, Inc. Clerk's file #5737. – Joe Fennimore

CONTRACT REVIEW BOARD

COMMUNITY SERVICES

1. Consider a request of an exemption to allow the use of a Class Special Procurement for the Veterinarian and Community Dog Licensing Program (VCLP) to award multiple Veterinary Licensing Agreements for the sale and issuance of dog licenses on behalf of Marion County.

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 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