



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 3, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Flu shot presentation – Diana Dickey

CONSENT

COMMUNITY SERVICES

Approve the Grant Agreement with Strategic Economic Development Corporation (SEDCOR) for \$800,000 to fund business recruitment, retention, and expansion of activities within the county through June 30, 2023.

Approve the Grant Agreement with Travel Salem for \$125,000 to fund business recruitment, retention, and expansion of activities with the county through June 30, 2019.

JUVENILE

Approve Amendment #1 with Social Finance to add \$85,000 for the EQUIP Program and extend the contract through November 30, 2019.

PUBLIC WORKS

Approve the Purchase Order Contract with Sonsray Machinery, LLC for \$199,532 to purchase a track excavator.

Receive notice of hearings officer's recommendation and schedule a public hearing for October 24, 2018 to consider Zone Change/Comprehensive Plan (ZC/CP) Case #18-001/PNP Properties, LLC and McCallum Powder, LLC, Clerks file #5781.

ACTION

PUBLIC WORKS

1. Receive and consider appeal of hearings officer's decision denying Conditional Use (CU) 18-030/Lee, Clerk's file #5780. – Joe Fennimore
2. Consider approval of the annual recertification of Marion County's participation in the Community Rating System of FEMA. – Brandon Reich

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

- A. Public hearing to consider City of Sublimity Urban Growth Boundary Amendment. – Brandon Reich

CONTRACT REVIEW BOARD

- B. Public hearing to consider allowing Business Services the use of a competitive design-build solicitation as an alternative complete process for a public improvement contract for the Courthouse Square Fire Alarm System Upgrade. – Colleen Coons-Chaffins, Camber Schlag, Kevin Burton, and Larry Tilford

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