



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 28, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Time Food Market – Salem, OR

Micheladas y Antojitos El Perico, LLC – Salem, OR

USA Retail Mart, LLC, dba Marion Grocery – Turner, OR

BUSINESS SERVICES

Approve Amendment #2 to the Contract for Services with Reece Complete Security Solutions to add \$84,000 for continued maintenance and repairs, planned Capital Improvement Projects and a lease renovation project.

Approve an order appointing Sandra Fixsen to the Marion County Compensation Board with a term ending October 31, 2018.

DISTRICT ATTORNEY'S OFFICE

Approve a grant from the Oregon Department of Justice for \$219,198.14 to assist with funding District Attorney Positions that provide direct services to victims of domestic violence.

ACTION

BOARD OF COMMISSIONERS

1. Consider an order approving New Policy #213, Public Records Request and approval of an order rescinding Policy #210, Standard Photocopy Fees for the General Public – Lisa Trauernicht

2. Consider approval of the 2018 Federal Agenda. – Barb Young, Kirby Garrett and Michael Skipper, CFM Strategic Solutions

COMMUNITY SERVICES

3. Consider approval of an ordinance revising and updating the Marion County Code Chapter 10.10 relating to business activities in the right-of-way and declaring an emergency. – Tamra Goettsch

4. Consider an order approving the Oregon Garden Foundation’s 2018 Annual Budget. – Tamra Goettsch and Allison Pennell, Oregon Garden Foundation

5. Consider approval of the Third Restated Nonprofit Corporation bylaws of the Oregon Garden Foundation. – Tamra Goettsch and Allison Pennell, Oregon Garden Foundation

PUBLIC WORKS

6. Receive and consider the appeal of hearings officer’s remand decision approving Conditional Use #17-020/Brush Creek Solar, LLC and Klopfenstein. – Joe Fennimore

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan (ZC/CP) Case #17-003/R&K Properties, LLC. – Joe Fennimore

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