



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 13, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Vision Awards Presentation – Commissioners Carlson, Cameron, and Brentano

Chief Administrative Officer Teamwork Award – John Lattimer

CONSENT

BUSINESS SERVICES

Approve a recommendation to adjust pay grade upward for class code #109, Electrical Inspector, and #112, Plumbing Inspector.

Approve an order appointing Joan Oliver as a voting management representative to the Health Insurance Study Committee.

PUBLIC WORKS

Approve an order reappointing Bonnie Sullivan to the Solid Waste Advisory Council with a term ending July 31, 2022.

TREASURER'S OFFICE

Approve an order authorizing the Treasurer to invest surplus county funds.

ACTION

BUSINESS SERVICES

1. Consider approval of the lease agreement for \$182,770.05 to allow the Sheriff's Office to lease office space with Fairway Development Group, Inc. – Larry Tilford

PUBLIC WORKS

2. Consider approval of the incoming funds Intergovernmental Agreement with Oregon Department of Transportation for \$2,355,412.50 to provide federal funds for the Lancaster Drive Project. – Brian Nicholas

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider the application for Mass Gathering Case #18-002/Whitewind Woodland, LLC. – Brandon Reich

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