



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 20, 2018
Board Session 8:30 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Salem Gas and Grocery, Dba: Salem Oil, LLC – Salem, OR
Las Cazuelas – Salem, OR

BUSINESS SERVICES

Approve an order revising the Retirement Plans Committee Charter.

COMMUNITY SERVICES

Approve an order awarding the Fiscal Year 2017-18 Business Development Grant Application to Metal-tech Cage, LLC in the amount of \$50,000.

Approve an order awarding the Fiscal Year 2017-18 Community Project Grant Applications to the following:

- City of Aumsville, \$10,000;
- City of Mt. Angel, \$16,000;
- City of Turner, \$15,000; and
- City of Woodburn, \$15,000.

FINANCE

Approve a quitclaim deed to convey Real Property Tax ID #R23783 and Manufactured Home ID #M130372 located at 402 63rd Avenue NE, Salem to the prior owner of record.

HEALTH

Approve the incoming funds Intergovernmental Agreement with Oregon Health Authority for \$1,140,000 to provide Medicaid administrative claiming services for children and families served by the county.

INFORMATION TECHNOLOGY

Approve the Client Support and Software Update Services Agreement with Tyler Technologies, Inc. for \$179,340.61 to provide service and support for the Assessor's Office Tax Office.

PUBLIC WORKS

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-011/Marion SSD 4, LLC, on property owned by the Selkirk Holdings, LLC.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case 18-010/Marion SSD 6, LLC, on property owned by Gabriel and Vassa Molodyh.

SHERIFF'S OFFICE

Approve an order appointing Cyndi Leinassar, Dan Clem, and Tina Morris to the Marion County Justice Reinvestment Council with terms ending December 31, 2018.

Approve the Intergovernmental Agreement with Jefferson Patrol Services for \$342,963 to provide law enforcement services to the city of Jefferson.

Approve the Intergovernmental Agreement with Marion County Community Services for \$131,400 to provide work crews for the Dog Shelter.

Approve Amendment #1 to the Contract for Services with Bridgeway Recovery Services, Inc. for \$338,722 to add funding for the Jail re-entry cognitive and treatment courses.

Approve Amendment #1 to the Contract for Services with Chemeketa Community College for \$383,280 to add funding for the SOAR services for clients of the Parole and Probation Division.

ACTION

COMMUNITY SERVICES

1. Consider the second reading and adoption of an ordinance allowing property tax exemptions for eligible brownfield cleanup projects. – Tom Rohlfling, Tom Hogue, Scott Norris

2. Consider the second reading and adoption of an ordinance allowing property tax exemptions for rural industrial investments. – Tom Rohlfing, Tom Hogue, Scott Norris

PUBLIC WORKS

3. Receive and consider appeal of hearings officer’s decision dismissing the appeal of Adjustment Case #17-002/Mid-Valley Community Action Agency, Inc. – Joe Fennimore

**PUBLIC HEARINGS
9:00 A.M.**

PUBLIC WORKS

A. Public hearing to consider the application for Mass Gathering Case #17-004, Noise Variance #17-001, and Conditional Use #17-043/Willamette Country Music Concerts, LLC. – Brandon Reich

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