



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 27, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Economic Development – Oregon Garden Foundation Grant Report – Allison Pennell, Oregon Garden Foundation

2018 Marion County Fair Highlights – Tamra Goettsch and Marion County Fair Board Members

CONSENT

BOARD OF COMMISSIONERS

Approve an order amending the initiation of Title III funds from the Secure Rural Schools and Community Self-Determination Act of approximately \$500,000 for law enforcement patrols and training equipment purchases for search and rescue and other emergency services.

Approve an Intergovernmental Agreement with the USDA-APHIS, Wildlife Services for wildlife damage management services in Marion County, and designate John Lattimer as the authorized representative for this agreement.

COMMUNITY SERVICES

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

- City of Gervais, \$25,000; and
- Jefferson School District, \$19,000.

Approve the ratification of the Economic Development Grant Award in the amount of 100,000 to Chemeketa Community College Diesel Mechanics Program.

FINANCE

Approve Amendment #1 to the Contract for Services with Grove, Mueller & Swank, PC to add \$80,952 for audit services and extend through June 30, 2019.

HEALTH

Approve the Intergovernmental Agreement with Polk County for \$152,314.20 to provide funding to support the Public Health Modernization Grant through June 30, 2019.

Approve incoming funds Amendment #10 with the Oregon Health Authority to add \$2,731,486 for the financing of public health services beginning July 1, 2018 through June 30, 2019.

PUBLIC WORKS

Approve the incoming funds Intergovernmental Agreement with Oregon Department of Transportation for \$520,397.46 for the Kale Street at Cordon Road construction project.

Approve the Public Improvement Agreement with Intermountain Slurry Seal, Inc. for \$445,393.62 for 2018 slurry sealing of various roads in Marion County and the cities of Salem, Silverton, Stayton, and Turner.

TAX OFFICE

Approve an order authorizing the property tax refund in the amount of \$16,393.51 to Terminal Freezers, LLC.

ACTION

FINANCE

1. Consider approval of a resolution to adopt the fourth supplemental budget for fiscal year 2017-18. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Debbie Gregg

2. Consider approval of a resolution to adopt the fiscal year 2018-19 budget, make related appropriations, and impose and categorize property taxes. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – John Lattimer

PUBLIC WORKS

3. Consider a resolution waiving certain provisions of Marion County Code Chapter 5.10 applicable to the franchise between the county and Comcast of Oregon, LLC. – Alan Haley, Scott Norris

4. Consider approval of the Franchise Agreement with Comcast of Oregon, LLC through June 30, 2028. – Alan Haley

5. Consider approval of the Letter of Agreement with Comcast Cable Franchise for phased dark fiber strands through July 1, 2022. – Alan Haley

SHERIFF'S OFFICE

6. Consider approval of a proclamation designating July 15-21, 2018 as National Parole and Probation Officers Week in Marion County. – Commander Jeff Wood, Troy Gregg

**PUBLIC HEARINGS
9:30 A.M.**

FINANCE

A. Public hearing to consider adopting the fourth supplemental budget for fiscal year 2017-18. – Debbie Gregg

B. Public hearing to consider adoption of the Fiscal Year 2018-19 Budget. – John Lattimer

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