



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 26, 2018  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

Approve an order updating Policy 203, Appointments to Advisory Boards and updating Policy 209, Bylaws of Advisory Boards.

Approve an order updating Policy 212, County Litigation Defense.

##### COMMUNITY SERVICES

Approve an order reappointing Sue Bloom, Jayne Downing, Troy Gregg, Levi Herrera-Lopez, Krina Lee, Pete McCallum, Cary Moller, Cheryl Pellegrini, Eric Richards, Shaney Starr, Jaime Arrendondo, and Allan Pollock to the Children and Families Commission.

Approve an order appointing Kenneth Outfleet as a Marion County Fair Board Key Volunteer.

##### PUBLIC WORKS

Approve an order reappointing Zachary Deihl and Mark Grenz to the Marion Water Quality Advisory Committee with terms ending September 30, 2022.

#### ACTION

##### COMMUNITY SERVICES

1. Consider approval of the changes to the Marion County Fair Board Bylaws. – Tamra Goettsch

2. Consider approval of an order adopting the Marion County Economic Strategy. – Tamra Goettsch, Tom Hogue

### INFORMATION TECHNOLOGY

3. Consider approval of the Purchase Order Contract with SHI International Corporation for \$298,336.50 for purchasing Microsoft user licenses through August 31, 2021. – Scott Emry

### PUBLIC WORKS

4. Consider approval of the incoming funds Intergovernmental Agreement with the City of Donald for \$210,000 for Public Works to provide design and construction for sidewalk and pedestrian ramp improvements on Main St./Donald Rd. – Brian Nicholas

5. Receive and consider appeal of hearings officer's decision denying Partition Case #18-011/O'Brien, Clerk's file #5759. – Joe Fennimore

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

None.

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