



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 12, 2014
9:00 a.m. Board Session

Commissioners' Board Room
1115 Commercial St. NE
Salem, OR 97301

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Renewals

Approve an order recommending renewal of Oregon Liquor Control Commission License renewals.

Approve an order recommending denial of Oregon Liquor Control Commission License renewals.

Approve an order reappointing John Caruso to the North Santiam Watershed Council to a term ending December 31, 2015.

BUSINESS SERVICES

Notification of bid award for \$885,295 to McDonald & Wetle, Inc. for the jail roof replacement project.

FINANCE

Consider approval of a quitclaim deed to convey real property identified as Tax ID #R74423.

LEGAL COUNSEL

Consider approval of an order reappointing Jonathan A. Clark as justice of the peace pro tem at East Marion Justice Court effective March 4, 2014, through June 30, 2014.

PUBLIC WORKS – ENVIRONMENTAL SERVICES

Schedule a public hearing for March 5, 2014, to consider changes to the Solid Waste Ordinance (MC Code Chapter 8.05), adding service area standards.

TREASURER

Consider approval of a resolution increasing the change fund for Public Works Buena Vista Ferry from \$75.00 to \$200.00.

Consider approval of an order distributing revenues from ORS Chapter 530 timberlands.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an intergovernmental agreement for a short-term loan of up to \$60,000 to the Marion County Housing Authority. – John Lattimer

PUBLIC WORKS

2. Consider approval of the following items for the Brown Road NE improvement project:

- a) Amendment #1 to receive \$778,563 additional federal funding from Oregon Department of Transportation.
- b) Amendment #1 to receive \$874,000 from the City of Salem to add construction and right-of-way services for the City’s portion of the project.
- c) Intergovernmental agreement for Oregon Department of Transportation to provide right-of-way services for \$5,000 and approve resolution authorizing acquisition and condemnation of property required for the project. – Cindy Schmitt

PUBLIC HEARING

9:30 A.M.

PUBLIC WORKS - PLANNING

A. Public hearing to consider amendments to the Marion County Code, Title 16 Urban Zone Code and Title 17 Rural Zone Code. – 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