



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 18, 2008
9:00 a.m. Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

CONSENT

FINANCE

Approve the sale of tax-foreclosed property and enter into a contract of sale with the purchaser.

Approve renewal of a five-year lease with Meadowlawn Properties for \$207,910.44, for leased space at 575 and 577 Lancaster Drive SE, for the East Marion Justice Court.

Notification of bid award to Wright Asphalt Products for application of rubber modified asphalt at the rate of \$730/ton.

JUVENILE

Approve receipt of \$270,684 from the Oregon Youth Authority for gang intervention services.

PUBLIC WORKS

Approve renewal of a five-year agreement with Pacific Sanitation for \$135,000 for the hauling of bypass waste from the Marion County Waste to Energy Facility to Coffin Butte Landfill.

Approve renewal of two (2) three-year grazing leases for two portions of the closed Macleay Landfill site with the following individuals: Rodrick W. Mulkin Sr. and Helen Marco-Mulkin; and Cecil May Johnson.

PUBLIC WORKS - PLANNING

Receive hearings officer's recommendation approving VDR05-034, Sims, Clerk's File #5587.

Notice of adoption of administrative ordinance granting zone change, case #ZC 08-03, AB Valley Properties, LLC., Clerk's File #5586. Final adoption scheduled for June 25, 2008.

ACTION

FINANCE

1. Consider approval of a resolution to adopt the fiscal year 2008-09 budget, make related appropriations, and impose and categorize property taxes. – **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – John Lattimer, Jeff White, Richard Minaker, Jerry Woelke

PUBLIC WORKS – PLANNING

2. Consider conditional use application, case #CU 07-58, Curtright, Clerk's File #5572. – Sterling Anderson

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public hearing to consider adopting the 2008-09 fiscal year budget, make related appropriations, and impose and categorize property taxes. – John Lattimer, Jeff White, Rich Minaker, Jerry Woelke

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www.co.marion.or.us