



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 25, 2010
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PROCLAMATION

Consider approval of a proclamation recognizing the 100th anniversary of Mt. Angel Telephone Company.

PUBLIC COMMENT

CONSENT

CHILDREN AND FAMILIES

Approve amendment #5 to reduce funding by \$98,961 from the Oregon Commission on Children and Families for providing services to children and families in Marion County.

PUBLIC WORKS

Schedule a public hearing for September 22, 2010, for consideration of revision to the Solid Waste Management Ordinance.

ACTION

BUSINESS SERVICES

1. Consider approval of leases for office space for relocation of county staff from Courthouse Square. – Peggy Mitchell

- Consider approval of a three-year full service lease with Valley Office Buildings, LLC to lease office space at the Ticor Building, 234 High Street, at \$1.25 SF for relocation of county services.

- Consider approval of a three-year full service sublease with SR Development LLC to lease office space at the MaPS Building, 451 Division Street NE, 2nd floor at \$1.55 SF for the relocation of county services.
- Consider approval of amendment #1 to add \$167,522 to the contract with Fortis Construction Inc. to provide tenant improvements in leased office space located at 1115 Commercial Street.

PUBLIC WORKS – PLANNING

2. Consider approval of the annual recertification package for submittal to FEMA to maintain Marion County’s current Community Rating System Program class rating of 6 under the National Flood Insurance Program. – Brandon Reich
3. Consider appeal of hearings officer’ denial of property line adjustment, case #PLA 10-006, Beck’s Landing, LLC, Clerk’s File #5650 – Sterling Anderson

**PUBLIC HEARING
9:30 a.m.**

PUBLIC WORKS – PLANNING

- A. Continuation of public hearing to consider zone change/comprehensive plan amendment/conditional use, case #ZC/CP/CU 09-012, Wurdinger, Clerk’s File #5647. – 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 cualquier 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