



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, December 9, 2020
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATIONS

Circuit Court Operation Update –Judge Tracy Prall, Sheriff Joe Kast, and District Attorney Paige Clarkson

Mid-Willamette Valley Council of Governments

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

CONSENT

HEALTH AND HUMAN SERVICES

Approve an order reappointing Brian Butler to the Ambulance Service Area Advisory Committee with a term ending December 31, 2023.

PUBLIC WORKS

Approve the Scott Mills License and Encroachment Agreement with Douglas and Jodee Burgoyne that allows the homeowner to install and maintain a fence and other improvements in the fence line of Scotts Mills Park to curb trespassing from park visitors onto the homeowner's property.

ACTION

PUBLIC WORKS

1. Consider adopting an administrative ordinance granting Comprehensive Plan Amendment/Zone Change/Partition (CP/ZC/P) Case #19-003/Patrick and Taisia Alagoz.
–Joe Fennimore

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

**CONTRACT REVIEW BOARD
ACTION**

INFORMATION TECHNOLOGY

1. Consider an order approving the Sole Source Procurement for an Oracle e-Business Suite (EBS) Clone Module, CT Clone for a database virtualization software license subscription with Clonetab. –Scott Emry and Camber Schlag

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

PUBLIC WORKS

1. Discuss a building permit waiver fee for secondary dwellings affected by the recent wildfires. –Brandon Reich

(Revised 12/9/2020 - Motion made and approved to add item to the Board Session Agenda)

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

PUBLIC WORKS

A. Public hearing to consider an appeal of the hearings officer's decision approving Floodplain/Greenway Case #20-003/Marion County/Friends of Historic Butteville. – Brandon Reich

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