



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 24, 2018  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### CLERK'S OFFICE

Approve an order appointing Micah Moskowitz to the Marion County Board of Property Tax Appeals with a term ending June 30, 2019.

##### HEALTH

Approve the retroactive Contract for Services with Mid-Valley Behavioral Care Network for \$215,555.93. The contract for services provided by subcontractors Oregon Family Support Network and Youth MOVE Oregon for family and peer support from August 1, 2017 through October 31, 2018.

##### TREASURER'S OFFICE

Approve a resolution eliminating the change fund at the Marion County Health and Human Services Department's Stayton Clinic.

#### ACTION

##### FINANCE

1. Consider approval of an order adopting revised Administrative Policy #809, Sales of Excess Tax Foreclosed and Surplus Real Property. – Jeff White, Lisa Trauernicht

##### INFORMATION TECHNOLOGY

2. Consider approval of a Purchase Order in the amount of \$1,170,365.12 to Presidio Networked Solutions Group, LLC for Cisco hardware to support Marion County's enterprise network redesign. – Scott Emry

PUBLIC WORKS

3. Consider Oregon Land Use Board of Appeals (LUBA) remand of Conditional Use (CU) #17-020/Brush Creek Solar, LLC and Klopfenstein, Clerk's file #5735. – Joe Fennimore

**PUBLIC HEARINGS**

**9:30 A.M.**

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan/Conditional Use (ZC/CP/CU) Case #18-001/PNP Properties, LLC and McCallum Powder, LLC., Clerk's file #5781. – Joe Fennimore

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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](http://www.co.marion.or.us)