



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 14, 2016  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

Student Recycled Art Calendar Awards. – Alan Pennington, Jessica Ramey

#### CONSENT

#### BOARD OF COMMISSIONERS

Approve a resolution to designate John Lattimer as the official representative to the Courthouse Square Condominium Association and consider approval of a Memorandum of Action electing John Lattimer and Allan Pollock as Directors of the Courthouse Square Condominium Association.

#### PUBLIC WORKS

Schedule a final consideration adopting an administrative ordinance granting Zone Change (ZC) Case 16-002/Lancaster Opportunities, LLC. Clerk's file #5717 for December 21, 2016

Approve a Grant Agreement with Oregon Department of Transportation for the Ferry Boat Program Phase 3 for \$132,800.

Receive hearings officer's decision denying Partition Case (P) 16-014/Kaufman, Clerk's file #5719.

#### SHERIFF'S OFFICE

Approve the Contract for Services with Salem Hospital for an estimated \$192,000 for inmate medical services.

#### TAX OFFICE

Approve a property tax refund in the amount of \$19,211.56 to Bank of the Cascades.

## **ACTION**

### **BOARD OF COMMISSIONERS**

1. Consider approval of a resolution authorizing property tax exemptions of up to \$250,000 assessed value of a homestead to surviving spouses of fallen public safety officers in Marion County, pursuant to Senate Bill 1513. – Commissioner Janet Carlson

### **INFORMATION TECHNOLOGY**

2. Consider approval of the Purchase Order with CDW-G to provide Nimble Storage hard drives, support premium extended service agreement, expansion shelves and four hour parts delivery support for \$316,812 through December 31, 2017. - Tom Frey

### **PUBLIC WORKS**

3. Consider adoption of an administrative ordinance granting Legislative Amendment (LA) 16-002, regarding amendments to the Marion County Code, Title 16 (Urban Zone Code) and Title 17 (Rural Zone Code). – Joe Fennimore

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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