



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 5, 2018  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

Marion County Veteran Services Program. –Barb Young and Linda Strike

#### CONSENT

##### BUSINESS SERVICES

Approve a Broker Services Agreement between Marion County and Brown and Brown of Oregon for Employee Benefits and Property Casualty Insurance effective January 1, 2019.

Approve a Private Stormwater Facility Maintenance Covenant and Access Agreement between Marion County and the City of Salem for the Marion County Juvenile Services Building.

##### LEGAL COUNSEL

Approve an order for payment of a judgement against Marion County in the amount of \$209,675 in the matter of Trattner v. Marion County, et al.

##### PUBLIC WORKS

Receive notice of hearings officer's decision approving Administrative Review (AR) Case 18-014/Hill Marital Trust.

Approve a funds transfer agreement between Marion County and the State of Oregon Department of Transportation for exchange of federal funds for state funds in the amount of \$1,175,000.

Approve an amendment to the Wave Broadband franchise agreement which would extend the term through December 31, 2019.

#### ACTION

## PUBLIC WORKS

1. Consider approval of an ordinance amending the Marion County Code Chapter 6.15 related to the keeping of chickens and fowl in residential zones. –Joe Fennimore and Scott Norris
2. Consider scheduling a public hearing for December 19, 2018 to consider amendments to the Marion County Urban and Rural Zone Codes LA 18-001. – Brandon Reich

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

None.

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