



O R E G O N

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 23, 2019  
Board Session 9:30 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **CONSENT**

##### BOARD OF COMMISSIONERS

Approve an order appointing Cliff Carpentier and Alison Kelley to the Marion County Public Safety Coordinating Council with terms ending July 31, 2022.

##### BUSINESS SERVICES

Approve a recommendation to uphold the pay grade for classification code #136, Volunteer Services Coordinator.

##### PUBLIC WORKS

Schedule adoption of an emergency administrative ordinance for October 30, 2019, for Legislative Amendment (LA) Case #19-003 regarding amendments to the Marion County Code, Title #16 (Urban Zone Code) and Title #17 (Rural Zone Code).

Receive notice of hearings officer's decision recommending denial of Comprehensive Plan Amendment/Zone Change/Partition (CP/ZC/P) Case #19-003/Alagoz.

#### **ACTION**

##### BOARD OF COMMISSIONERS

1. Consider approval of a proclamation honoring United States Army Specialist Nickolaus Gregory Gossack for his service to his country. –Commissioner Colm Willis

FINANCE

2. Consider approval of a resolution to adopt the first supplemental budget for fiscal year 2019-20. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** – Debbie Gregg

PUBLIC WORKS

3. Consider adopting an administrative ordinance granting Zone Change/Comprehensive Plan (ZC/CP) Case #19-001/Chris Clements, for property owned by the State Grange of Oregon Patrons of Husbandry. –Joe Fennimore

SHERIFF’S OFFICE

4. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections in the amount of \$24,429,718 to provide correctional supervision services and meeting the goals for community corrections through June 30, 2021. –Sheriff Joe Kast, Undersheriff Jeff Wood, and Commander Kevin Karvandi

**PUBLIC HEARINGS**

**9:30 A.M.**

FINANCE

A. Public hearing to consider adopting the first supplemental budget for fiscal year 2019-20. -Debbie Gregg

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