



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 17, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

Asphalt Pavement Association of Oregon awards to Public Works engineering staff. – Brian Nicholas, Dave Chamness, and Brandon Stoyles

Marion-Polk Food Share Kick-off. – Lisa Miller and Rick Gaupo, Marion-Polk Food Share

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC Application – Recommended Approval

Half Court Sports Bar and Taproom, LLC – Salem

Approve the incoming funds Joint Lease Agreement with Salem Saturday Market and Salem Area Mass Transit District for \$1,000 to utilize the North Block unit of Courthouse Square for the Wednesday Market, beginning May through September 2019.

##### BUSINESS SERVICES

Approve an order adopting the revised Marion County Benefit Plan Rules.

##### PUBLIC WORKS

Approve the Incoming Funds Contract with GovDeals, Inc. for \$300,000 for the sale of surplus vehicles through an online auction.

##### TAX OFFICE

Approve an order for cancellation of uncollectible personal property tax accounts in the amount of \$62,003.57.

## ACTION

### COMMUNITY SERVICES

1. Consider a resolution approving rural industrial improvement property tax exemptions for DK Fab, Inc. – Tom Hogue
2. Consider a resolution approving rural industrial improvement property tax exemptions for Hopmere Cold, LLC. – Tom Hogue

### PUBLIC WORKS

3. Consider approval of the Public Improvement Agreement with Roy Houck Construction, LLC for \$3,450,729.65 for asphalt concrete resurfacing of various Marion County roads. – Brian Vincent

## PUBLIC HEARINGS

9:30 A.M.

None.

**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 culaquier 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)**