



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 20, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Volunteer Annual Report and Awards Ceremony. – Lisa Miller

Presentation of Certificates and awards for winners of the Earth Day Poster Contest. – Alan Pennington

CONSENT

BUSINESS SERVICES

Approve Amendment #2 to the contract for services with Reece Complete Security Solutions to add an additional \$19,000 and extend through April 15, 2019 for access control systems and software.

PUBLIC WORKS

Approve the Public Improvement Agreement with North Santiam Paving Co. for \$1,826,967.60 for resurfacing of various Marion County roads through June 30, 2016.

Approve Amendment #2 Public Improvement Agreement with Albina Asphalt to add an additional \$898,007 and extend through June 30, 2017.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation declaring April 2016 as National County Government Month in Marion County. – Commissioner Janet Carlson

PUBLIC WORKS

2. Consider hearings officer's recommendation on remand for ZC/CP (Zone Change/Comprehensive Plan Amendment) Case #14-004/Kinch, Clerk's file #5689. – Joe Fennimore

PUBLIC HEARINGS

9:30 A.M.

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