



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 29, 2016  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

Economic Development – GROW EDC 3<sup>rd</sup> Quarter Report. – Allison McKenzie

2016 Marion County Fair Highlights. – Tamra Goettsch

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC APPLICATION – Recommend Approval

JJ's Mexican Food, 3862 Center Street NE, Salem, OR

##### CLERK'S OFFICE

Approve Amendment #3 to the contract with ACS Enterprise Solutions, LLC to add \$133,999.64 in funding and extend through June 30, 2017 for support, equipment and software for licensing and recording.

##### COMMUNITY SERVICES

Approve an order to appoint Tamra Goettsch, Allison Barrows, Karen Hilfiker, and Linsey Ober as Marion County Dog Control Officers effective immediately.

Approve an order distributing Video Lottery Funds for the Economic Development Grant to Stayton Area Ford Institute in the amount of \$10,000.

Approve an order distributing Video Lottery Funds for Business Development grants to:

- Truitt Bros. - \$50,000
- Wilcox - \$20,000

Approve an order distributing Video Lottery Funds for Infrastructure Development Fund grants to:

- Business Oregon Infrastructure Finance Authority - \$50,000
- City of Donald - \$50,000

Approve the contracts and an order distributing Video Lottery Funds for Board Designated Allocation grants and extend through June 30, 2017:

- GROW EDC - \$60,000, Amendment 2;
- Oregon Garden Foundation – \$100,000;
- SEDCOR - \$160,000, Amendment 1; and
- Travel Salem - \$100,000, Amendment 1.

### FINANCE

Approve a quitclaim deed to convey Real Property Tax ID #R71640 located at 1272 23<sup>rd</sup> Street NE, Salem.

### HEALTH

Approve Amendment #5 with Pelton Project, Inc. to add \$13,000 in funding and extend through June 30, 2017 for rent subsidy payment services.

### PUBLIC WORKS

Approve a grant application with the Oregon Federal Lands Access Program (FLAP) in the amount of \$864,634.80 to construct double chip seal surface preservation treatments on North Fork Road and Gates Hill Road in Federal Fiscal Year 2018-19.

### SHERIFF'S OFFICE

Approve an Intergovernmental Agreement with the City of Sublimity for incoming funds of \$168,377 for law enforcement services for the citizens within the corporate city limits.

Approve an Intergovernmental Agreement with the Bureau of Indian Education for incoming funds of \$547,931 for law enforcement services at the Chemawa Indian School through June 30, 2017.

Approve the contract for services with Dr. Aaron Vitells, MD for \$268,200 through June 30, 2019 to provide medical services and oversight at the Jail. – Joe Kast

## **ACTION**

### **COMMUNITY SERVICES**

1. Consider approval of an order distributing Video Lottery Funds for the Economic Development Grant to Scotts Mills Community Center Association in the amount of \$21,800. – Sarah Cavazos

### **PUBLIC WORKS**

2. Consider approval of Amendment #2 to the contract with Covanta to add Blue Bin and Grey Bin Medical Waste. – Dennis Mansfield, Bill Brauer

## **PUBLIC HEARINGS**

**9:30 A.M**

### **BOARD OF COMMISSIONERS**

A. Public hearing to consider petition for annexation of certain property along Talbot Road South to the Santiam Water Control District. – Scott Norris

B. Public hearing to consider an order authorizing the issuance, sale and delivery of tax-exempt revenue obligations by the Hospital Facility Authority of the City of Salem in the amount of \$13,000,000 for the Yakima Valley Farm Workers Clinic project and approve an intergovernmental agreement between the Authority and the County to be signed by the chair or designee. – Gloria Roy, Orrick, Herrington and Sutcliffe.

### **PUBLIC WORKS**

C. Public hearing to consider the application for Mass Gathering Case #16-002/Whitewind Productions. – Brandon Reich

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