



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 1, 2018  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

Approve an order updating Policy 101, Administrative Policies and Procedures Authorization.

##### BUSINESS SERVICES

Approve Amendment #1 adding \$11,480.22 for an online testing module to a contract with Governmentjobs.com, dba NeoGov for online recruitment and testing services for a revised contract value of \$108,480.22.

##### FINANCE

Approve an order reappointing Dave Kinney to the Marion County Budget Committee with a term ending June 30, 2021.

Approve a blanket purchase agreement with Professional Credit Service for \$185,000 for debt collection services supporting the Marion County Justice Court.

##### PUBLIC WORKS

Approve Amendment #1 and #2 to an Intergovernmental Agreement with the Oregon Military Department adding \$13,000 for a revised total of incoming funds of \$185,718.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-009/Marion SSD5, LLC, Clerk's file #5750, on property owned by Artemio and Maria Magana.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-014/Bristol Solar, LLC, Clerk's file #5751, on property owned by Ivan and Evdokia Barsukoff.

Approve an order reappointing Marty Heyen to the Marion County Parks Commission with a term ending August 31, 2022.

## **ACTION**

### **PUBLIC WORKS**

1. Consider approval of a purchase order to Ennis-Flint Inc. in the amount of \$572,000 for the purchase of yellow and white paint for striping County roads. – Don Newell
2. Consider approval of a purchase order to Pape Machinery, Inc. in the amount of \$167,978.75 for the purchase of a LeeBoy 6150 paver. – Don Newell
3. Consider approval of a resolution initiating amendments to the Marion County Comprehensive Plan to consider concurring in an amendment to the City of Donald Urban Growth Boundary and schedule a public hearing for September 5, 2018. – Brandon Reich
4. Consider approval of a resolution initiating amendments to the Marion County Urban and Rural Zone Codes. – Brandon Reich

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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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)