

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 7, 2018 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

FINANCE

Approve a quitclaim deed to convey real property Tax ID #R96489 located at 425 17th Street NE, Salem.

PUBLIC WORKS

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #17-039/Hamlin and Aldridge, Clerk's file #5740.

TREASURER'S OFFICE

Approve a resolution eliminating the Marion County Assessor's Office Manufactured Structures Division change fund of \$75.

Approve a resolution increasing the change fund at the Marion County Justice Court from \$300 to \$450.

Approve a resolution establishing a petty cash fund in the amount of \$50 in the Marion County Clerk's Office.

ACTION

BUSINESS SERVICES

1. Consider approval of Amendment #8 to the Lease Agreement with Downtown Storage and Warehouse, LLC to add \$121,500 for the storage space located at 1005 Broadway Street NE, Salem. – Larry Tilford

PUBLIC WORKS

2. Consider approval of the incoming funds Grant Agreement with the Oregon Department of Transportation for the Cordon Road at Hayesville Drive project for \$562,265.32. – Brian Nicholas

TREASURER'S OFFICE

3. Consider approval of the General Banking Services Contract with US Bank National Association for \$240,000 to provide general banking services to the county through June 30, 2024. – Laurie Steele

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