

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 26, 2017 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

SHERIFF'S OFFICE

Approve Amendment #5 to the Contract for Services with Summit Food Service, formerly known as Consolidated Food Management, Inc., to add \$1,042,019 and extend through June 30, 2018.

Approve Amendment #7 to the Intergovernmental Agreement with the Bureau of Land Management to add \$28,092.58 for patrol services for years 2017-18.

Approve Amendment #8 to the Intergovernmental Agreement with the Bureau of Land Management to reduce funding by \$17,639.62 for years 2015-16 and \$13,352.32 for years 2016-17 for unspent funds.

ACTION

FINANCE

1. Consider approval of an order reappointing Patrick Vance to the Marion County Budget Committee with a term ending June 30, 2020. – Jeff White, Lisa Miller

PUBLIC WORKS

2. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) Case 17-001/Sharabarin, Clerk's file #5742. – Joe Fennimore

3. Consider approval of the Public Improvement Agreement with Intermountain Slurry Seal, Inc. for \$403,318.58 to provide furnishing and application of Type II Slurry Seal on various county roads, the City of Salem, and the City of Silverton. – Cindy Schmitt

PUBLIC HEARINGS 9:30 A.M.

None.

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