



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 4, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval

North Fork Crossing Restaurant, Lyons

The Hitchin Post Bar & Grill, Salem (additional privileges-catering)

FINANCE

Schedule a public hearing on February 18, 2015, to consider granting an exemption to allow the use of a Request for Proposal as an alternative competitive process for a public improvement contract for the Health Services Renovation Project of the Health Services Building.

PUBLIC WORKS

Receive hearings officer's decision dismissing conditional use, case #CU 14-030, Bush, Clerk's File #5691.

Receive hearings officer's decision granting conditional use application, case #CU 14-022, Marion Ag Services, Clerk's File #5692.

ACTION

BUSINESS SERVICES

1. Consider approval of an order reappointing Jerry Bumgarner, Jason Herbe, and Deryk Kernan and appointing Joshua Graves and Marilyn Williams to the Marion County Compensation Board. – Amy Rose Fish, Cathy Crocker

COMMUNITY SERVICES

- 2. Consider approval of an order appointing Amy Goulter-Allen to a “Key Volunteer” position for the Marion County Fair. – Tamra Goettsch

- 3. Consider approval of the Oregon Garden Foundation 2015 annual budget. – Tamra Goettsch, Naomi Dwyer.

**PUBLIC HEARING
9:30 A.M.**

None.

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