



# MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 18, 2015  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

## PUBLIC COMMENT

### CONSENT

#### BOARD OF COMMISSIONERS

#### OLCC Applications – Recommend Approval

Chalet of Brooks, Brooks (Greater Privilege)

Laswings, LLC, Salem

Approve an order recommending renewal of Oregon Liquor Control Commission License Renewals.

#### FINANCE

Approve a quitclaim deed to convey real property at 5635 Ridge Dr. NE and approval of a Contract of Sale for property at 6380 Brooklake Rd NE.

#### HEALTH

Approve a Medical Professional Services Agreement for John Michael Sholar, PMHNP for \$240,000 to provide psychiatric mental health nurse practitioner services.

Approve a Medical Professional Services Agreement for Lori Linton-Nelson, RN, MN, PMHNP for \$350,000 to provide psychiatric mental health nurse practitioner services.

#### JUVENILE

Approve amendment #1 to the contract for services with Justice Benefits Inc., to extend the term of the contact until January 31, 2018.

LEGAL

Approve amendment #3 to the lease agreement with Valley Office Building, LLC in the amount of \$42,236.58 for the Law Library.

**ACTION**

BOARD OF COMMISSIONERS

1. Consider approval of the 2015 Federal Agenda. – Barb Young, and Joel Rubin and Julie Crockett of CFM Strategic Communications, Inc.

HEALTH

2. Consider approval of an order appointing Tracy Robichaud to the Marion County Health Advisory Board to a term ending December 31, 2018. – Cathy Crocker

PUBLIC WORKS

3. Consider approval of an order appointing Pete Grell and Joe Fowler to the Solid Waste Management Advisory Council to terms ending January 31, 2019. – Jeff Bickford

4. Receive and consider appeal of hearings officer’s decision for conditional use, case #CU 14-022, Marion Ag Services, Inc., Clerk’s File #5692. – Joe Fennimore

**PUBLIC HEARING**

**9:30 A.M.**

CONTRACT REVIEW BOARD

A. Public hearing to consider an order 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. – Camber Schlag, Larry Tilford

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