



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 17, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Santa Central Results – Lisa Miller, Stacy Vrooman and Kimberly Moore

CONSENT

BOARD OF COMMISSIONERS

Consider approval of an order recommending the renewal of Oregon Liquor Control Commission applications.

INFORMATION TECHNOLOGY

Approve an order to adopt new policy #705, Remote Access.

TAX OFFICE

Approve an order authorizing the property tax refund to First Republic Bank in the amount of \$84,241.67.

TREASURERS OFFICE

Approve an order of distribution of the Chapter 530 timberlands revenues as required by ORS 530.115.

PUBLIC WORKS

Receive hearings officer's recommendation to approve Zone Change (ZC) Case 15-003/Smith.

ACTION

BUSINESS SERVICES

1. Consider approval of Amendment #7 to the Master Professional Services Contract with Solarc Architecture and Engineering Inc to add \$102,600 and construction administration for the Health Services Building Renovation Project. - Colleen Coons-Chaffins

PUBLIC WORKS

2. Receive and consider appeal of hearings officer's decision approving Conditional Use (CU) 15-035/Northwest Energy 16, LLC and Coates. – Joe Fennimore

PUBLIC HEARINGS

9:30 A.M.

None.

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