



## MARION COUNTY BOARD OF COMMISSIONERS

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

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

Volunteer Annual Report and Awards Ceremony – Lisa Miller

#### CONSENT

#### BOARD OF COMMISSIONERS

#### OLCC APPLICATION – Recommend Approval

Southwest Fuel Management, Inc. – DBA, Salem 76 – Salem, OR

Approve an order appointing Gary Christofferson as interim Information Technology Director effective April 28, 2017.

#### BUSINESS SERVICES

Approve Amendment 3 to the Lease Agreement with Shana Stellingwerf extending the lease through March 31, 2018 and adding \$42,733 for a revised total of \$421,165.85.

Approve Amendment #6 to the Lease Agreement with Tieszen, LLC extending the lease through December 30, 2017 and adding \$16,809.60 for a revised total of \$242,867.20.

#### HEALTH

Approve a disbursement agreement with the Mid-Valley Behavioral Care Network that will refund Marion County \$392,996.58 for services not performed under various agreements.

## **ACTION**

### **ASSESSOR'S OFFICE**

1. Consider approval of the Fiscal Year 2017-18 County Assessment Function Funding Assistance (CAFFA) Grant. – Tom Rohlfig, Leslie Box

### **TREASURER'S OFFICE**

2. Consider approval of a resolution establishing a change fund in the amount of \$100.00 for the Community Services Department Administration Program to accept customer payments for dog license fees. – Laurie Steele

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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