



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 3, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Economic Development – Oregon Garden Foundation 4th Quarter Report. – Mark Hunter

CONSENT

JUVENILE

Approve Amendment 1 with Multnomah County and Third Sector Capital Enterprises to extend the contract through August 5, 2016 and add \$23,000 in funding from the National Community Services Social Innovation Fund Group.

PUBLIC WORKS

Receive hearings officer's decision denying Administrative Review (AR) 16-007/Thompson, Clerk's file #5713.

Receive hearings officer's decision dismissing Administrative Review (AR) 16-009/Hwang, Clerk's file #5714.

ACTION

LEGAL COUNSEL

1. Consider approval of an order calling for an election concerning the establishment of a 3 percent local tax on the retail sale of recreational marijuana products. – Scott Norris

2. Consider approval of an order calling for an election concerning the establishment of medical marijuana processing sites and medical marijuana dispensaries in unincorporated areas outside of Marion County outside of city limits. – Scott Norris

3. Consider approval of an order calling for an election concerning the establishment of recreational marijuana producers, processors, wholesalers, and retailers in unincorporated areas of Marion County outside of city limits. – Scott Norris

PUBLIC WORKS

4. Consider approval of an ordinance amending the Marion County Urban and Rural Zone Codes by emergency procedure. – Brandon Reich

CONTRACT REVIEW BOARD

FINANCE

1. Consider approval of the discretionary action for the High-Speed Ballot Envelope Sorter and Scanning System Request for Proposal to waive a minor informality on the Tritex Technologies submitted proposal. – Camber Schlag

PUBLIC HEARINGS

9:30 A.M

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us