



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 5, 2014
9:00 a.m. Board Session

Commissioners' Board Room
1115 Commercial St. NE
Salem, OR 97301

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS
OLCC APPLICATION – Recommend Approval
Nach-O Growler, Salem

Approve amendment #1 to add \$27,940.00 to the contract with Cascade Sound and Light for audio visual work in Courthouse Square. – John Lattimer, Peggy Mitchell

HEALTH

Approve an order reappointing Renee Stewart to the Marion County Health Advisory Board for a term ending January 31, 2017.

Approve the following amendments to the intergovernmental agreement with Oregon Health Authority for the financing of community addictions and mental health services:

- a) Amendment #9 removing \$251,687 in Service Element 37 Flex Funds; and,
- b) Amendment #10 adding \$1,032,068 for Invest in Capacity in Community Mental Health funding.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating March 2014 as American Red Cross Month in Marion County. – Don Russo and Willamette Chapter, American Red Cross Executive Director Maria Salazar

2. Consider adoption of an amendment to the Medical Marijuana Dispensary Facilities Ban and Ban Exemption Permit Ordinance to regulate hours of operation, by emergency procedure. – Gloria Roy, Scott Norris
3. Consider approval of an order establishing fees for Medical Marijuana Ban Exemption Permits. – Joe Fennimore
4. Consider approval of change order #8 to add \$131,619.44 to the contract with Structural Preservation Systems, LLC for the Courthouse Square Remediation Project. – John Lattimer, Jan Fritz, Peggy Mitchell

PUBLIC WORKS - PLANNING

5. Consider adoption of administrative ordinance, LA 14-001, amendments to the Marion County Urban and Rural Zone Codes, by emergency procedure. – Joe Fennimore

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

PUBLIC WORKS – ENVIRONMENTAL SERVICES

- A. Public hearing to consider changes to the Marion County Solid Waste Ordinance (MC Code Chapter 8.05) adding service area standards. – Alan Haley, Jeff Bickford

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