



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 3, 2014
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve an order appointing Administrative Manager Allycia Weathers as a Recording Secretary to the Marion County Board of Commissioners.

Approve an order reappointing Sam Brentano and Mitch Teal to the Mid-Willamette Valley Area Commission on Transportation for a term ending December 31, 2016.

COMMUNITY SERVICES

Approve an order reappointing Pam Zielinski to the Marion County Fair Board for a term ending December 31, 2017.

FINANCE

Approve a quitclaim deed to convey real property located at 1305 George Street, Woodburn.

HEALTH

Approve amendment #4 to the intergovernmental agreement with Yamhill County to add additional funds of \$23,085.47 and extend the agreement until June 30, 2015, for alternative programs to psychiatric hospitalization.

SHERIFF

Approve amendment #1 to the Contract for Services with Bridgeway Recovery Services to add additional funds of \$85,361 and extend the contract until June 30, 2015, to provide reentry initiative services.

ACTION

COMMUNITY SERVICES

1. Consider approval of a Memorandum of Understanding for the Marion County Reentry Initiative to reflect current partners and services. – Tamra Goettsch

PUBLIC WORKS

2. Consider approval of an order extending the franchise granted to Comcast of Oregon I, Inc. until December 31, 2015, pending renewal negotiations. – Alan Haley, Scott Norris

PUBLIC HEARING 9:30 A.M.

PUBLIC WORKS

A. Continuation of public hearing to consider hearings officer's recommendation denying zone change/comprehensive plan amendment, case #ZC/CP 14-002, Freres Timber, Inc., Clerk's File #5668. – Joe Fennimore

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