



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 6, 2010  
9:00 a.m., Board Session

Marion County Courthouse Square  
Senator Hearing Room 1233

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC APPLICATION – Recommend Approval

Walgreens #09287, Salem

Consider approval of an order authorizing elected officials to participate on boards, commissions and committees.

##### BUSINESS SERVICES

Consider approval of amendment #1 to the lease with Hoffman Construction Company to add a portion of county owned property at 2970 Center Street NE in Salem as part of the premises in the current lease agreement.

##### PUBLIC WORKS – PLANNING

Receive hearings officer's recommendation to deny zone change, comprehensive plan amendment, case #09-09, Chemeketa Community College and Lucas Land Company, LLC. Clerk's File #5638, and schedules a public hearing for February 3, 2010.

Schedule a public hearing for February 10, 2010 to receive comments on the proposed amendments to the Marion County Urban Zone Code.

##### TAX COLLECTOR

Consider approval of an order authorizing a property tax refund to Pepsi Bottling Group in the amount of \$76,163.76.

Consider approval of an order authorizing a property tax refund to Supervalu Inc., in the amount of \$73,433.69.

## **ACTION**

### **PUBLIC WORKS – PLANNING**

1. Consider adoption of administrative ordinance granting comprehensive plan amendment/floodplain/development permit, case #CP/FP #09-03, Windsor Rock Products, Inc., Clerk's File #5627. – Sterling Anderson

### **SHERIFF**

2. Consider approval of a contract for \$119,099 with Willamette Valley Community Action Agency to provide residential treatment services to clients under supervision at the county's parole and probation division. – Jeff Wood, Doug Cox

## **PUBLIC HEARING**

**9:30 a.m.**

None.

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