



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 12, 2010
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommend Approval

Cinco De Mayo Deli and Mini Mart, Woodburn
Silver Dollar Tavern, Salem
T & C Hiway 99 Market, Woodburn

BUSINESS SERVICES

Approve an order appointing Marian LaBounty as Vice-Chair of the Solid Waste Management Advisory Council for a one year term beginning July 1, 2010.

Approve an order appointing Robin Murbach and Darby Randklev to the Solid Waste Management Advisory Council for a term of May 25, 2010 through April 3, 2014.

Approve an order appointing Carson Lord to the Oregon Garden Foundation Board of Directors to complete a term ending December 31, 2011.

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to adopt and establish the classification of disease investigation and control specialist 1 and disease investigation and control specialist 2.

FINANCE

Approve a deed for the sale of tax foreclosed real property located at 3055 Industrial Way NE, Salem.

HEALTH

Approve amendment #27 to receive \$821,853 from the Department of Human Services to provide financing of community mental health, developmental disability and addiction services.

Approve renewal of a three-year contract for \$200,000 with Larry Eckman, RN, to provide psychiatric mental health nurse practitioner services for the county’s Adult Behavior Health Program.

PUBLIC WORKS

Approve renewal of a contract for up to \$152,300 with Sweeney Promotions to provide various consulting services for the Marion County Fair.

TAX COLLECTOR

Approve an order authorizing the cancellation of uncollectible personal property tax accounts.

ACTION

PUBLIC WORKS – PLANNING

1. Consider adoption of an administrative ordinance granting zone change/comprehensive plan amendment, case #AC/CP 09-11, Dhote and Kaur, Clerk’s File #5642. – Joe Fennimore

SHERIFF

2. Consider approval of a proclamation designating May 9 – 15, 2010, as National Police Week. – Commander Eric Hlad

PUBLIC HEARING

9:30 a.m.

PUBLIC WORKS - PLANNING

A. Public hearing to consider zone change/comprehensive plan amendment, case #ZC/CP 06-01, Jensen, Clerk’s File #5202. - Sterling Anderson

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www.co.marion.or.us