



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 24, 2010
9:00 a.m. Board Session

Salem Keizer School District
School Board Room
2575 Commercial St. SE
Salem, OR 97302

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATIONS – Recommend Approval

Swiss Village Restaurant & Bar, Lyons

DISTRICT ATTORNEY

Approve receipt of \$165,664 from the Oregon Department of Justice for the Victims of Crime Act (VOCA) Basic Program grant through September 30, 2012.

HEALTH

Approve amendment #1 to add \$170,000 to the contract with DenMed, Inc. to provide medical transcription services through September 30, 2014.

PUBLIC WORKS – PLANNING

Receive hearings officer's decision dismissing application and appeal of administrative review, case #AR10-012, Terhune Living Trust, Clerk's File #5655.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Lieutenant Eric Altman of the Oregon State Police to the Marion County Public Safety Coordinating Council. – Don Russo

2. Consider approval of an order reappointing David Christoff, Jack Lowery, Tim Kirsch, Tom Fox and Ray Teasley, and appointing Alvin Nash, Alan Roodhouse, James Kimble, James Rasmussen and Patricia Grose to the Marion County Economic Development Advisory Board for terms ending January 31, 2012. – Don Russo

3. Consider approval of an order adopting revisions to the administrative policy for Temporary Closure of County Offices. – Gloria Roy

FINANCE

4. Consider adoption of first supplemental budget for fiscal year 2010-11 (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**). – Jeff White, Richard Minaker, Jerry Woelke

**PUBLIC HEARING
9:30 a.m.**

FINANCE

A. Public hearing to consider adoption of first supplemental budget for fiscal year 2010-11 – Jeff White, Richard Minaker, Jerry Woelke

PUBLIC WORKS – ENVIRONMENTAL SERVICES

B. Public hearing to consider revisions to the franchise agreements of seven solid waste collection companies for emergency response. – Don Alexander, Jeff Bickford

C. Public hearing to consider changes in curbside solid waste collection rates proposed by the Marion County Garbage Haulers. – Mary Kanz, Jeff Bickford

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