



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 12, 2007
9:00 a.m. Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATION

Student Recycle Art Calendar Awards – Bailey Payne

CONSENT

HEALTH

Approve amendment #11 to add \$134,388 to the intergovernmental agreement for the financing of community mental health, developmental disability and addiction services.

PUBLIC WORKS

Approve lease renewal with Barbara Winger for use of 35 acres of land for farming purposes (formerly part of the Macleay Landfill).

PUBLIC WORKS – PLANNING

Receive Planning Commission's decision denying subdivision and administrative review, case #SUB 07-15, Schipporeit, Clerk's File #5565.

Receive Planning Commission's decision granting property line adjustment and a modified conceptual and detailed approval of subdivision, case #SUB/PLA 07-14, McKillip, Clerk's File #5566.

SHERIFF

Approve amendment #1 to add \$223,418.04 to the intergovernmental agreement with the City of Jefferson for continued police security for the citizens of Jefferson.

ACTION

CHILDREN AND FAMILIES

1. Consider approval of an order appointing Dr. Cheryl Roberts to the Marion County Children and Families Commission with a term ending June 30, 2011. – Tami Goettsch

PUBLIC HEARINGS

9:30 A.M.

HEALTH

A. Public hearing to consider applications for extension of Ambulance Service Area Franchises. – Rod Calkins

PUBLIC WORKS

B. Public hearing to consider renewal of franchise agreement with Marion Resource Recovery Facility, Inc. – Jim Sears

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

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