



OREGON

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 25, 2015  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### FINANCE

Approve proposed list of tax foreclosed real property to be sold at public auction and set the date and time for the public auction on April 30, 2015, at 10:00 a.m.

##### HEALTH

Approve amendment #2 with Project Able, Inc. to add \$38,000 to the contract to provide trained peers to work as mentors for high risk adult behavioral health clients.

##### PUBLIC WORKS

Approve renewal agreement with Clean Harbors Environmental Services, Inc. for \$1,200,000 for Household Hazardous Waste Services.

#### ACTION

##### BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating April 7, 2015, as National Service Recognition Day in Marion County. – Marta Trinidad, City of Woodburn

##### COMMUNITY SERVICES

2. Consider approval of the revised Economic Development Advisory Board bylaws. – Sarah Cavazos

3. Consider approval of an order appointing Bill Burich to the Marion County Economic Development Advisory Board for a term ending June 30, 2018. – Sarah Cavazos

FINANCE

4. Consider approval of a resolution to adopt the third supplemental budget for fiscal year 2014-15 **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)**. – Jeff White, Rich Minaker

**PUBLIC HEARING  
9:30 A.M.**

FINANCE

A. Public hearing to consider adopting the third supplemental budget for fiscal year 2014-15 **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)**. – Jeff White, Rich Minaker

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