



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 4, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATIONS

Economic Development – Grow EDC 1st Quarter Report. – Allison McKenzie

Economic Development – SEDCOR 1st Quarter Report. – Chad Freeman

CONSENT

HEALTH

Approve an intergovernmental agreement with the Mid-Valley Behavioral Care Network to refund unexpended funds in the amount of \$1,241,971 for Regional Acute Psychiatric Inpatient Services, retroactive to August 1, 2015 through December 31, 2016.

Approve to set public hearing for November 25, 2015, to consider Ambulance Services Area (ASA) Administrator's recommendation regarding renewal of contract for ASA #7 with Idanha-Detroit Rural Fire Protection District (RFPD).

PUBLIC WORKS

Approve scheduling a joint public hearing with the Woodburn City Council for December 14, 2015 to consider the remand and re-adoption of the Woodburn Urban Growth Boundary.

ACTION

CONTRACT REVIEW BOARD

Consider approval of a discretionary action that would waive minor informalities in a proposal received in response to the Request for Proposal issued for Incinerator Ash Residue Solution. - Camber Schlag

PUBLIC HEARINGS

9:30 A.M.

None.

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