



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 25, 2017
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve a recommendation to adopt and establish a new classification; Economic Development Coordinator, #167.

COMMUNITY SERVICES

Approve an order reappointing Gayle Caldarazzo-Doty and Jim Seymour to the Children and Families Commission with terms ending January 31, 2020.

Approve Amendment #1 to the Sublease Agreement with Oregon State University to modify the Service District's rental of the Farm Bureau building.

FINANCE

Approve a quitclaim deed to convey Real Property Tax ID #R73766 located at 3875 Woodward Ct. NE, Keizer, to Zach Nolan.

HEALTH

Approve Amendment #3 to the contract for services for Jeffrey Luty, M.D. to add \$73,000 in funding and extend through December 31, 2017 to provide medical services and oversight to the Alcohol and Drug Treatment Program.

PUBLIC WORKS

Approve an order reappointing Richard Walker to the Marion County Water Quality Advisory Committee with a term ending January 31, 2021.

TAX OFFICE

Consider approval of a property tax refund in the amount of \$27,417.07 to Lereta, LLC.

Consider approval of an order to designate the Woodburn Independent as the newspaper for publication of the 2017 tax foreclosure list.

ACTION

COMMUNITY SERVICES

1. Consider approval of an order distributing Oregon Video Lottery Funds through the 2016-17 Business Development Grants to the following:

- Detroit Lake Marina, \$35,000
- Kane’s Marina, \$20,000
- Santiam Ice Company, \$25,000
 - Sarah Cavazos

PUBLIC WORKS

2. Consider an order approving an application for Special Assessment of Open Space (OS) Case #16-001/ Confederate Tribes of the Grand Ronde Community of Oregon. – Joe Fennimore

3. Consider an order approving an application for Special Assessment of Open Space (OS) Case #16-002/ Confederate Tribes of the Grand Ronde Community of Oregon. – Joe Fennimore

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Continuation of public hearing on appeal of hearings officer’s decision denying Partition Case 16-014/ Kaufman, Clerk’s file #5719. – Brandon Reich

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