



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 30, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Economic Development – Oregon Garden Foundation 1st Quarter Report, Conifer Garden Update and Draft Budget Proposal. – Tamra Goettsch, Mark Hunter

Economic Development – Travel Salem’s 1st Quarter Report. – Angie Morris

CONSENT

COMMUNITY SERVICES

Approve an order reappointing Commissioner Sam Brentano to the Oregon Garden Foundation Board with a term ending January 31, 2019.

HEALTH

Approve Amendment #1 to the contract for services with Pelton Projects, Inc. to add \$284,000 in funding to provide personal care and Habilitative Services for the county’s Community and Provider Services (CAPS) through June 30, 2017.

Approve orders appointing Health Department staff to various boards, committees and roles.

Approve an order appointing Commissioner Sam Brentano as Ambulance Service Area Plan Administrator.

PUBLIC WORKS

Approve the dedication of a one foot reserve strip for public road purposes known as Reserve Block A., Ditter Hill Tracts.

Receive hearings officer’s recommendation approving Zone Change (ZC) case 16-002/Lancaster Opportunities, LLC.

Receive hearings officer's recommendation denying Zone Change/Comprehensive Plan Amendment (CZ/CP) case #16-001/Gray.

ACTION

PUBLIC WORKS

1. Consider approval of an ordinance adopting amendments to the Salem/Keizer Urban Growth Boundary.

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public Hearing for Legislative Amendment (LA) 16-002/Zone Code amendments regarding marijuana businesses. – Joe Fennimore

.....
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