



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 22, 2017
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Troy Thompson Humanitarian Award. – Commissioner Brentano

Economic Development – GROW EDC 2nd Quarter Report. – Allison McKenzie,
GROW EDC

CONSENT

BOARD OF COMMISSIONERS

Approve an order recommending renewal of Oregon Liquor Control Commission Licenses.

Approve an order recommending denial of Oregon Liquor Control Commission License renewal for Midnite Sports Bar located at 3911 Center Street NE, Salem.

BUSINESS SERVICES

Approve a lease agreement with Pioneer Trust Bank for \$322,775.52 for space to support the Health Department from March 1, 2017 through June 30, 2021.

COMMUNITY SERVICES

Approve an order reappointing Thomas Chambers and Renata Wakeley to the Economic Development Advisory Board with terms ending June 30, 2018.

FINANCE

Approve a quitclaim deed to convey Real Property Tax ID #R23190 located at 4395 Sunnyview Road NE, Salem, to TS West, LLC.

HEALTH

Approve Amendment #2 to the contract with LocumTenens.com to add \$155,000 in funding for continued services of a doctor assigned to the Psychiatric Crisis Center.

PUBLIC WORKS

Schedule a final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 15-001/Coastal Forest Products, LLC for March 1, 2017.

TAX OFFICE

Approve a property tax refund in the amount of \$16,964.41 to Greentree Enterprise, Inc.

Approve a property tax refund in the amount \$39,595.98 to MWSH Boone Road Property, LLC for tax account #R32304.

Approve a property tax refund in the amount \$24,025.68 to MWSH Boone Road Property, LLC for tax account #R32307.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of the 2017 Federal Agenda. – Barb Young, Board of Commissioners Office, Joel Rubin and Kirby Garrett, CFM Strategic Communications
2. Consider approval of the Marion County Public Safety Coordinating Council Revised Bylaws. – Commissioner Janet Carlson
3. Consider approval of an order appointing Cindy Becker, Lt. Bob Charpentier and Pastor Garland King to the Marion County Public Safety Coordinating Council with terms ending July 31, 2020. – Commissioner Janet Carlson

HEALTH

4. Consider approval of an order to appoint Patricia Davis, Cori Mielke and Sandra Loucha to the Intellectual and Developmental Disabilities Advisory Committee with terms ending December 31, 2020. – Cary Moller
5. Consider approval of a proclamation declaring March 2017 as Intellectual and Developmental Disabilities Month in Marion County. – Cary Moller

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

None.

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