



# MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 16, 2015  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

## PRESENTATION

Health Renovation Project – Roy Deede

## PUBLIC COMMENT

## CONSENT

### BOARD OF COMMISSIONERS

#### OLCC APPLICATIONS – Recommend Approval

Alice Wine Company, LLC - Silverton

### HEALTH

Approve amendment #2 to the intergovernmental agreement with Oregon Health and Sciences University to add \$128,500 to the CaCoon project and extend until September 30, 2016.

Approve amendment #1 to the intergovernmental agreement with the Oregon Department of Human Services to add \$94,015 to the ACCESS Program and extend until September 30, 2016.

### SHERIFF'S OFFICE

Approve amendment #11 to the intergovernmental agreement with Chemawa Indian School to add \$391,773 for school resource officers and extend until June 30, 2016.

### TAX COLLECTOR

Approve an order authorizing the cancellation of uncollectible personal property tax accounts.

## **ACTION**

### **BOARD OF COMMISSIONERS**

1. Consider approval of a proclamation designating September 17-23, 2015, as Constitution Week in Marion County. – Day Westine, Regent, Chemeketa Chapter Daughters of the American Revolution, Commissioners

### **CONTRACT REVIEW BOARD**

2. Consider waiving minor informalities in proposals submitted for media planning and placement services. – Camber Schlag

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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