



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 8, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PRESENTATION

CAO Teamwork Award – John Lattimer

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommend Approval

The Brooks Tap Room, Brooks

HEALTH DEPARTMENT

Approve amendment #6 to add \$78,792 to the agreement with Seeds of Faith Ministries Adult Foster Home.

SHERIFF'S OFFICE

Approve amendment #6 to the Correct RX contract to add an additional \$160,000 to cover prescription expenses for inmates through June 30, 2015.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of the Marion County Public Safety Coordinating Council revised bylaws. – Commissioner Carlson

BUSINESS SERVICES

2. Consider approval of a proclamation designating April 12-18, 2015, as Volunteer Week in Marion County. – Cathy Crocker

CONTRACT REVIEW BOARD

3. Consider waiver of minor informalities on response to Request for Proposal for Oracle Reporting and Data Analysis. – Camber Schlag

HEALTH DEPARTMENT

4. Consider approval of an order setting the maximum civil penalty amount for violation of Smoke-Free and Tobacco-Free County Property Ordinance. – Emily deHayr, Bruce Armstrong

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

None.

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