



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 22, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PRESENTATION

Economic Development Project Report – Willamette University PACE Students

PUBLIC COMMENT

CONSENT

COMMUNITY SERVICES

Approve an order appointing Dave Tibbetts to the Economic Development Advisory board to a term ending June 30, 2018.

HEALTH

Approve amendment #26 to the intergovernmental agreement with Oregon Health Authority to receive an additional \$150,860 for community addictions and mental health services.

Approve amendment #2 to the grant agreement with Oregon Health Authority to receive an additional \$54,000 for individuals with serious mental illness.

PUBLIC WORKS

Approve order reappointing Thomas Smith and Judy Skinner to the Marion County Solid Waste Management Advisory Council to a four-year term ending March 31, 2019.

SHERIFF

Approve amendment #2 to the intergovernmental agreement with the Oregon Department of Corrections to receive an additional \$17,000 Measure 57 funds.

ACTION

PUBLIC WORKS

1. Consider adoption of an administrative ordinance granting zone change/comprehensive plan amendment, case #ZC/CP 14-002, Freres Timber, Inc., Clerk's File #5688. – Joe Fennimore

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

None.

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