



MARION COUNTY BOARD OF COMMISSIONERS

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

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATIONS – Recommend Approval

My Goods Market ##5465, Salem

My Goods Market #5558, Salem

COMMUNITY SERVICES

Approve an Oregon Lottery Board Designated Allocation to SEDCOR for fiscal year 2015-16 in the amount of \$175,000 to grow manufacturing, agriculture, tourism, and small business.

FINANCE

Approve quitclaim deeds R21347, R342336, and R342338 to convey real property.

PUBLIC WORKS

Approve an order granting administrative review, case AR 15-003, SAD, LLC, Clerk's File #5695.

Consider approval of a quitclaim deed to convey a portion of a drainage easement to William Wilson located at 4585 Jan Ree Drive NE.

ACTION

COMMUNITY SERVICES

1. Consider approval of an intergovernmental agreement between Marion County and the Marion County Extension and 4-H Service District to provide administrative, professional and technical services to support the District through June 30, 2020. – Tamra Goettsch

PUBLIC WORKS

2. Consider approval of a contract with M.L. Houck Construction Co., in the amount of \$1,556,590.75 for earthwork and drainage on Brown Road between Arizona Avenue and San Francisco Drive. – Alan Haley

PUBLIC HEARINGS
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