



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 23, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATIONS – Recommend Approval

US Market #108, LLC. – Salem, OR

Jaskiran Enterprises, Inc., 7-Eleven #177870. – Salem, OR

HEALTH

Approve the Contract for Services with Mid-Valley Behavioral Care Network for \$204,876 to provide regional acute psychiatric inpatient services retroactively from July 1, 2015 through December 31, 2015.

PUBLIC WORKS

Approve Amendment #9 with Metro to extend through December 31, 2018 for solid waste to the waste-to-energy-facility.

Approve Amendment #7 with Total Transportation Services to extend through December 31, 2018 for hauling waste from Metro to the waste-to-energy-facility.

TAX OFFICE

Approve an order authorizing the property tax refund in the amount of \$29,776.37 to Kaiser Foundation Health Plan.

Approve an order authorizing the property tax refund in the amount of \$22,092.44 to Lancaster Development Company, LLC.

Approve an order authorizing the property tax refund in the amount of \$35,257.44 to Pratum Co-op Warehouse.

Approve an order authorizing the property tax refund in the amount of \$28,151.87 to RB1 Investors, LLC.

ACTION

CLERK'S OFFICE

1. Consider approval of Amendment #1 with HART Intercivic Inc. for \$187,014.24 for upgrades to the vote tabulation system. - Bill Burgess

COMMUNITY SERVICES

2. Consider approval of an order appointing Heidi DeCoster to the Marion County Fair Board for a term ending date of December 31, 2016. – Tamra Goettsch

3. Consider approval of an ordinance revising and updating Marion County Code, Chapter 8.40 relating to Smoke-Free and Tobacco-Free County Property, first reading. – Tamra Goettsch, Bruce Armstrong

PUBLIC WORKS

4. Consider approval of the Contract for Services with Cappelli Miles for \$514,050 for media planning and advertising services through December 31, 2018. - Jessica Ramey

5. Consider approval of the Contract for Services with Avisa Multicultural Marketing LLC for \$145,950 for Spanish media planning and advertising services through December 31, 2018. - Jessica Ramey

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Continuation of a public hearing on the appeal of hearings officer's decision denying conditional use case #CU15-022/Croft, Clerk's File #5702. - Joe Fennimore

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