



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 13, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

COMMUNITY SERVICES

Approve an order to appoint Ruth Gelbrich to the Marion County Children and Families Commission with a term ending January 31, 2018.

Approve an order to stagger terms of the Children and Families Commission members Jaime Arrendondo, Gladys Blum, Gayle Caldarazzo-Doty, Terry Frohnmayr, Krina Lee, Jason Myers and Jim Seymour from June 30, 2018 to January 31, 2017.

Approve an order to appoint Ian Tolleson to the Marion County Economic Development Advisory Board for a term ending June 30, 2019 and re-appoint Chad Freeman, Lesa Goff and Angie Morris to the Marion County Economic Development Advisory Board with terms ending June 30, 2017.

PUBLIC WORKS

Schedule final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 15-002/White for January 20, 2016.

ACTION

COMMUNITY SERVICES

1. Consider approval of an order to allocate Marion County's Fiscal Year 15/16 Oregon Video Lottery proceeds in the amount of \$50,000 for a Board Designated Allocation. – Sarah Cavazos

FINANCE

2. Consider approval of the 2014-15 Comprehensive Annual Financial Report. –
Cynthia Granatir & Jeff White

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