



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 15, 2017
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval

Oregon Indoor, LLC – Salem, OR

HEALTH

Approve Amendment #14 with the Oregon Health Authority to add \$15,057 for HIV Prevention Services, Environmental Health Drinking Water Program and Private Domestic Wells and Public Health.

Approve Amendment #2 to reinstate the agreement with Mid-Valley Behavioral Care Network to add \$204,876 for regional acute psychiatric inpatient services.

PUBLIC WORKS

Approve the Public Improvement Agreement with KSH Construction Company for \$973,973 for the construction of sidewalks and bike lanes on Delaney Road in the City of Turner.

TAX OFFICE

Approve an order canceling uncollectable personal property tax accounts in the amount of \$62,629.79.

ACTION

COMMUNITY SERVICES

1. Consider an order approving the 2016-17 Community Project Grant Applications and Funding Recommendations in the amount of \$54,670 for the following:

- Friends of Historic Butteville, \$14,955
- City of Detroit, \$5,715
- City of Donald, \$14,000
- City of Turner, \$10,000
- City of Woodburn, \$10,000
 - Sarah Cavazos

PUBLIC WORKS

2. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 16-001/Gray. – Joe Fennimore

3. Consider approval of the Lease Agreement with the US Department of Energy, Bonneville Power Administration for \$42,700 for transmission line easement and non-exclusive roadway easement. – 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 cualquier 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