



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 26, 2014
9:00 a.m. Board Session

Commissioners' Board Room
1115 Commercial St. NE
Salem, OR 97301

PRESENTATION

Public Health Accreditation - Rod Calkins, Pamela Hutchinson

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve an order reappointing Bill Cummins, Jay Kimble, Angie Morris, A.J. Nash, and Jim Rasmussen to the Marion County Economic Development Advisory Board for terms beginning April 1, 2014, and ending April 30, 2016.

HEALTH

Approve amendment #3 to add \$99,175 to the Khoury Development, LLC lease for oversight and coordination of tenant improvements to the 1,500 square foot expansion for the Woodburn Health Department location.

Approve amendment #3 to add \$45,900 to Nathan Levin Co. to extend the lease for an additional two years with annual rental increases for the Health Department Alcohol and Drug Treatment Services.

PUBLIC WORKS

Notification of bid award of \$1,199,859 to Knife River Corporation – Northwest for construction of asphalt concrete resurfacing of various county roads.

PUBLIC WORKS – ENVIRONMENTAL SERVICES

Approve amendment #1 to add \$41,360 to the Valley Landfills, Inc. contract to allow unscreened ash to be used as daily cover at Coffin Butte Landfill.

Approve amendment #6 to add \$447,400 to the Pacific Sanitation, Inc. contract to allow hauling of ash directly from the Waste-To-Energy-Facility to Coffin Butte Landfill.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order approving Video Lottery Funds for Economic Development grants to Fiber-Fab, LLC for \$35,000, and Gilgamesh Brewing for \$35,000. – Don Russo

PUBLIC WORKS

2. Consider approval of an order setting camping fees at Marion County's Bear Creek Park. – Jeff Bickford, Russ Dilley, and George Moller from Marion County Parks Commission.

PUBLIC HEARING

9:30 A.M.

None.

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