



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 17, 2014  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval  
Running Deer Vineyards, Salem

##### BUSINESS SERVICES – HUMAN RESOURCES

Approve an order removing Amy Rose Fish as a voting management representative of the Health Insurance Study Committee (HISC) and appointing Todd Merklin as a voting management representative of HISC.

##### PUBLIC WORKS

Approve an order reappointing Zachary Diehl, Dan Goffin, Mark Grenz, Douglas Kraemer, and Richard Massey to the Marion Water Quality Advisory Committee to terms ending September 30, 2018.

##### TAX COLLECTOR

Approve an order canceling uncollectible personal property taxes.

##### TREASURER

Approve revised administrative policy #496, Investment of Public Funds.

### ACTION

##### BOARD OF COMMISSIONERS

1. Consider approval of a restated intergovernmental agreement withdrawing Linn County and Yamhill County from the Mid-Valley Behavioral Care Network. –  
Gloria Roy

COMMUNITY SERVICES

2. Consider approval of an order appointing Bry Taylor-Campos as “Key Volunteer” for the Marion County Fair. – Tamra Goettsch

JUVENILE

3. Consider approval of an intergovernmental agreement with the Department of Human Services for \$1,200,000 for Title IV-E funding for qualifying services provided to youth at risk of being removed from their home. – Chuck Sybrandt

PUBLIC WORKS

4. Consider adoption of an ordinance amending Marion County Code Chapter 8.45 noise code provisions, by emergency procedure. – Joe Fennimore

**PUBLIC HEARING  
9:30 A.M.**

PUBLIC WORKS

A. Public hearing to consider amendment #1 to the franchise agreement with the Marion Resource Recovery Facility to extend the agreement until September 30, 2017. – Jeff Bickford, Todd Irvine, Mid-Valley Garbage and Recycling Association

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