



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 8, 2014  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

Approve a resolution supporting payment in lieu of taxes (PILT).

##### BUSINESS SERVICES

Notice of bid award to First Cascade/Precision I Coatings for \$131,950 for the Marion County Jail Exterior Wall Coating, Phase II.

Notice of bid award to Hydro-Temp Mechanical for \$189,900 for the Marion County Jail HVAC project.

##### DISTRICT ATTORNEY

Approve an order designating the Chief Administrative Officer to sign two Department of Justice Victims of Crime Act 2014 Competitive and non-Competitive Intergovernmental Grant Award Agreements for general victim assistance:

- a) Amendment #1 to Department of Justice Victims of Crime Act 2014 non-Competitive Intergovernmental Grant Award Agreement extending through September 30, 2015, in the amount of \$97,632; and
- b) Department of Justice Victims of Crime 2014 Competitive Intergovernmental Grant Award Agreement from October 1, 2014 through September 30, 2016, in the amount of \$102,520.

## **ACTION**

### COMMUNITY SERVICES

1. Consider approval of an order appointing Renata Wakeley to the Economic Development Advisory Board for a term ending January 31, 2016. – Sarah Cavazos
  
2. Consider approval of an order appointing Allan Pollock to the Marion County Children and Families Commission to a term ending June 30, 2018. – Tamra Goettsch
  
3. Consider approval of an order adopting findings and setting the final public hearing for November 12, 2014, for the formation of a Marion County Extension and 4-H Service District. – Tamra Goettsch

### TAX COLLECTOR

4. Consider approval of an order advancing taxes for certain taxing districts for the year 2014-15. – Rex Weisner

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

None.

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