# MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 5, 2014
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

# PUBLIC COMMENT

# CONSENT

COMMUNITY SERVICES
Approve an order reappointing Bunny McNatt to the Oregon Garden Foundation
Board for a term ending October 31, 2016.

FINANCE
Approve an order reappointing Patrick Vance to the Budget Committee for a term
ending June 30, 2017.

Approve the sale of tax foreclosed property located at 255 W. Hayes Street,
Woodburn, and sign a contract of sale with the purchaser.

HEALTH
Approve amendment #5 to the Catholic Community Services contract to add
$94,770 in funding for Access Initiative services.

Approve an intergovernmental agreement with Mid-Valley Behavioral Care
Network for $228,595 to provide two county staff for services.

PUBLIC WORKS
Receive hearings officer's recommendation denying zone change/comprehensive
plan amendment, case #ZC/CP 14-004, Kinch, Clerk's File #5689.

Schedule a public hearing to consider solid waste collection rate changes for
November 24, 2014, at 5:30 p.m. in the Senator Hearing Room.

# ACTION

<u>COMMUNITY SERVICES</u>
1.  Consider approval of an order appointing Dylan Wells to the Marion County Fair Board for a term ending December 31, 2017. – Tamra Goettsch

<u>CONTRACT REVIEW BOARD</u>
2.  Consider approval of a Contract Specific Special Procurement exemption as an alternative competitive process for the inmate telephone and recording system. – Camber Schlag, Megan Gonzalez

# PUBLIC HEARING
# 9:30 A.M.

None.


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