



# 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**

### COMMUNITY SERVICES

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

### CONTRACT REVIEW BOARD

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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