



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 31, 2014  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### PUBLIC WORKS

Approve Cordon Road Supplemental Project Agreement #30084 for \$781,000 to the Master Certification Agreement #28125 between Oregon Department of Transportation (ODOT) and Marion County.

Approve a resolution transferring \$120,000 from Contingency to Special Payments within the Public Works Fund.

##### SHERIFF'S OFFICE

Approve an Amendment #2 to the Intergovernmental Agreement for \$90,000 for Chemeketa Community College to continue providing the Student Opportunity for Achieving Results (SOAR) program.

##### TAX COLLECTOR

Approve an order authorizing a property tax refund in the amount of \$47,119.15 to Strickfaden, LLC.

#### ACTION

##### HEALTH

1. Consider adoption of an ordinance amending Marion County Code Chapter 8.40 Smoking, to prohibit the use of electronic cigarettes by emergency procedure. –  
Diana Dickey, Bruce Armstrong

2. Consider adoption of an ordinance prohibiting smoking, tobacco use, and electronic smoking device use on county property. – Rod Calkins, Emily de Hayr, Bruce Armstrong

PUBLIC WORKS

3. Consider entering into a Declaration of Covenants and Restrictions with the Army Corps of Engineers to restrict development within an 1,800 sq. ft. parcel of property owned by Marion County. – Cindy Schmitt

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

None.

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