

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 20, 2016 Board Session 9:00 a.m.

Courthouse Square 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Economic Development – Oregon Garden Foundation Second Quarter Report. – Mark Hunter, Development Director

CONSENT

BUSINESS SERVICES

Approve an order to reappoint John Caruso to the General Interest position of the North Santiam Watershed Council with a term ending December 31, 2017.

BUSINESS SERVICES – HUMAN RESOURCES

Approve a recommendation to adopt and establish the new classification, Senior Human Resource Specialist, #078.

FINANCE

Approve an order to reappoint Patrick O'Connor, Jerry Gray, Harvey Rogers, Laurie Steele and Jan Fritz to the Marion County Council of Economic Advisors with a term ending December 31, 2017.

JUVENILE

Approve Amendment #5 with Trinity Services I, LLC to extend the contract through December 31, 2016 and add an additional \$154,129.20 for food services.

TAX OFFICE

Approve an order authorizing the property tax refund in the amount of \$18,003.84 to Northwest Group, Inc.

Approve an order to designate the Woodburn Independent as the newspaper for publication of the 2016 tax foreclosure list.

ACTION

<u>PUBLIC WORKS</u> 1. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 15-002/White. – Joe Fennimore

PUBLIC HEARINGS 9:30 A.M.

None.

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