

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 3, 2016 Board Session 9:00 a.m.

Courthouse Square 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Presentation of the Chief Administrative Officer Teamwork Award. – John Lattimer, Colleen Coons-Chaffins

Economic Development - GROW EDC Second Quarter Report. - Allison McKenzie

Economic Development - Travel Salem Second Quarter Report. - Angie Morris

CONSENT

FINANCE

Approve a quitclaim deed to convey real property tax lot #R36167.

JUSTICE COURT

Approve an order appointing Jad Lemhouse as pro tem justice of the peace for the Marion County Justice Court.

PUBLIC WORKS

Receive hearings officer's decision approving Conditional Use (CU) Case #15-035/Coates, Clerk's file #5707.

ACTION

PUBLIC WORKS

1. Consider approval of a resolution proclaiming 2016 as the "Year of the Gallon House Bridge." – Alan Haley

CONTRACT REVIEW BOARD

HEALTH

- 1. Consider approval of second reinstatement of the contract with Project Able. Camber Schlag
- 2. Consider approval of Amendment #3 extending services through December 31, 2016 and increasing the contract amount by \$34,000. Camber Schlag

PUBLIC HEARINGS 9:30 A.M.

None.

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