

### MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 30, 2014 Board Session 9:00 a.m.

> Courthouse Square Senator Hearing Room 555 Court Street NE Salem, OR

### **PUBLIC COMMENT**

# CONSENT

BOARD OF COMMISSIONERS OLCC Application – Recommend Approval Lady Hill, LLC - St. Paul

#### <u>HEALTH</u>

Approve renewal of Independent Medical Professional Services Agreement with Robert Michael Wolf, MD to provide psychiatric care to Behavioral Health clients from May 1, 2014, through April 30, 2017.

#### PUBLIC WORKS – PLANNING

Receive Planning Commission's decision approving subdivision, case #SUB 14-001, Fischer, Clerk's File #5684.

Receive hearings officer's decision denying administrative review, case #AR 14-002, Sonnen, Clerk's File #5683.

#### **SHERIFF**

Approve amendment #2 to add \$1,310,000 and extend the contract term until June 30, 2015, with Consolidated Food Management to provide inmate food services.

Approve an intergovernmental agreement for \$103,328.16 with Salem/Keizer School District 24J to provide a resource officer during the 2014-15 school year.

### ACTION

#### **BOARD OF COMMISSIONERS**

1. Consider adoption of an ordinance creating a moratorium on the operation of any new medical marijuana dispensary facilities not holding a valid Marion County medical marijuana dispensary facility ban exemption permit until May 1, 2015, by emergency procedure. – Scott Norris

2. Consider approval of an order listing tasks to prohibit the transfer, acceptance, and destruction of fetal tissue at the Waste-To-Energy Facility, Brooks, OR. – Gloria Roy

3. Consider adoption of an ordinance amending Chapter 8.05 of the Marion County Code, by emergency procedure. – Scott Norris, Jeff Bickford

#### **SHERIFF**

4. Consider approval of proclamations designating May 4-10, 2014, as National Corrections Professionals Recognition Week and May 11-17, 2014, as National Police Week in Marion County. – Commander Sheila Lorance, Commander Eric Hlad

## PUBLIC HEARINGS 9:30 A.M.

None.

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: <a href="http://www.co.marion.or.us">www.co.marion.or.us</a>