

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.

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