



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 23, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to establish new classification, Elections and Recording Manager, Clerks Office.

COMMUNITY SERVICES

Approve an Allocation Agreement and order distributing \$100,000 per year of economic development funds to the Oregon Garden Foundation through June 30, 2018.

FINANCE

Approve a quitclaim deed to convey real property #R58346 to the prior owner.

INFORMATION TECHNOLOGY

Approve the Purchase Order with Oracle Support Services for \$183,242.15 to provide licensing and support through June 30, 2016.

TAX COLLECTOR

Approve an order authorizing a property tax refund of \$25,965.88 to First American Bancorp Inc.

ACTION

BOARD OF COMMISSIONERS

1. Consider adoption of an ordinance prohibiting marijuana businesses in the unincorporated areas of Marion County, by emergency procedure. – Scott Norris

BUSINESS SERVICES

2. Consider Health Insurance Study Committee recommendations for 2016 health plan renewals. – Justine Flora

HEALTH

3. Consider approval of an intergovernmental agreement with Polk County for the Mid-Valley Behavioral Care Network to provide regional management of mental health and chemical dependency treatment services. – Rod Calkins

PUBLIC WORKS

4. Consider approval of a purchase in the amount of \$210,000 for an airplane hangar for Capital Community Television (CCTV) vehicle and equipment storage. – Alan Haley, Alan Bushong

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

PUBLIC WORKS

A. Public Hearing to consider amendments to the Marion County Code, Title 16. (Urban Zone Code) – Joe Fennimore

.....
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: www.co.marion.or.us