



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 21, 2015  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **CONSENT**

##### HEALTH

Approve amendment #5 to the contract for services with Northwest Permanente to add \$7,500 incoming funds and extend the contract until March 15, 2015.

##### PUBLIC WORKS

Approve amendment #2 to the intergovernmental agreement with the City of Salem for traffic signal maintenance, planning, and design.

Receive hearings officer's decision denying administrative review, case AR 14-003, Neuenschwander, Clerk's File #5690.

##### TAX COLLECTOR

Approve an order authorizing a property tax refund in the amount of \$36,106.60 to Wilco Farmers.

#### **ACTION**

##### BOARD OF COMMISSIONERS

1. Consider approval of the Fiscal Year 2013-14 Comprehensive Annual Financial Report. – Jeff White, Cynthia Granatir; Chuck Swank, Devan Esch, Ryan Pasquarella from Grove, Mueller & Swank, PC
2. Consider approval of a five-year lease agreement with the Oregon Farm Bureau for office space at 1320 Capitol Street NE, Salem. – John Lattimer, Bruce Armstrong
3. Consider approval of an intergovernmental agreement with OSU Extension for sub-lease of office space at 1320 Capitol Street NE, Salem. – John Lattimer, Bruce Armstrong

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

PUBLIC WORKS

A. Public hearing to consider proposed Stormwater Maintenance Fee for the Marion County Stormwater Management Area. – Matt Knudsen

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