



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 16, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

PUBLIC WORKS

Awards presentation for 2015 Student Recycle Art Calendar Contest. – Griselda Puga, Todd Irvine

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Approve an order establishing sick time for certain employees.

DISTRICT ATTORNEY'S OFFICE

Approve a Grant Agreement with the State of Oregon Department of Justice for \$832,448 for Victim Assistance through September 30, 2017.

PUBLIC WORKS

Approve a recommendation to extend Charter Cable Television Franchise agreement through December 31, 2016.

Approve a recommendation to extend Wave Cable Television Franchise agreement through December 16, 2016.

Receive hearings officer's recommendation and schedule a public hearing for December 30, 2015 for Comprehensive Plan (ZC/CP) Case #15-002/White Family Trust.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Kevin Cameron as chair, Sam Brentano as vice-chair and Janet Carlson as second vice-chair of the Marion County Board of Commissioners effective January 4, 2016 through January 2, 2017. – John Lattimer

BUSINESS SERVICES

2. Approve an order appointing Terry Hancock to the Salem Foundation Distribution Committee for a term ending December 31, 2016. – Lisa Miller

HEALTH

3. Consider approval of an order appointing Garone Pineda and Daryl Thomas to the Local Alcohol and Drug Planning Committee for a term ending June 30, 2017. – Lisa Miller, Scott Smith

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing on appeal of planning commissions' decision approving Subdivision (SUB) 15-003/Yarbrough, Clerk's File #5703. – Joe Fennimore

B. Public Hearing on appeal of hearings officer's decision denying Conditional Use (CU) 15-022/Croft, Clerk's File #5702. – Joe Fennimore

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