

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, November 3, 2021 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

1. Approve the Certification of Consistency Plan with the Marion County Consolidated Plan for the Continuum of Care Program Competition for Fiscal Year 2021 U.S. Department of Housing and Urban Development (HUD) Continuum of Care project applications. (11/3/2021 – Motion made and approved to remove item from the Board Session Agenda)

FINANCE

2. Approve a Contract of Sale from Marion County to grantee William Lamear for foreclosed property Tax Account #100557.

PUBLIC WORKS

3. Receive notice of hearings officer's decision recommending approval of Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #21-006/Jordan Schweiger and schedule a public hearing for November 24, 2021.

ACTION

ASSESSOR'S OFFICE

4. Consider approval of the Software License and Related Professional Services Agreement with Data Cloud Solutions in the amount of \$450,000 for the purchase and implementation of CAMA Cloud software, licenses, and accessories that will integrate with the county's current CAMA/ORCATS system through June 30, 2028. —Tom Rohlfing and Jason Dearinger

PUBLIC WORKS

- 5. Consider approval of the Engineering and Related Services Contract with David Evans and Associates, Inc. in the amount of \$792,613.63 to provide architectural and engineering services for the Mill Creek Road Bridge Replacement project through October 31, 2025. Ryan Crowther
- 6. Consider approval of the Engineering and Related Services Contract with DOWL, LLC in the amount of \$657,298.29 to provide architectural and engineering services for the Rambler Drive SE: Little Pudding River Bridge Replacement project through October 31, 2025.

 —Ryan Crowther

PUBLIC HEARINGS 9:30 A.M.

None.

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