

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, November 10, 2021 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Wildfire recovery update. –Scott McClure

CONSENT

BOARD OF COMMISSIONERS

2. Certify that the Salem/Marion, Polk Counties Continuum of Care Fiscal Year 2021 project applications are consistent with Marion County's 2020-24 Consolidated Plan.

HUMAN RESOURCES

3. Approve the recommendation to adjust upward the pay grade for classification codes #506, Public Health Nurse 1; #511, Public Health Nurse 2; #512, Public Health Nurse 3; and reactivate, update, and adjust upward the pay grade for classification code #377, Community Development Division Director.

PUBLIC WORKS

- 4. Receive notice of the hearings officer's decision recommending approval of Zone Change/Comprehensive Plan (ZC/CP) Case #21-007/Deep Lake Investment, LLC and schedule a public hearing for December 1, 2021.
- 5. Receive notice of the hearings officer's decision recommending approval of Zone Change/Comprehensive Plan (ZC/CP) Case #21-008/Snow and Kerley Properties, LLC and schedule a public hearing for December 1, 2021.

ACTION

COMMUNITY SERVICES

6. Consider a resolution approving the rural industrial improvement property tax exemption for DKFab, Inc. –Kelli Weese

- 7. Consider a resolution approving the Brooks-Hopmere Community Plan Future Report. –Kelli Weese
- 8. Consider approval of Amendment #1 to the Contract for Services with Angelo Planning Group to add \$321,470 for a new contract total of \$396,470 for completion of the water and wastewater feasibility studies for Phase 2 of the Brooks Hopmere project through December 31, 2023. –Kelli Weese

PUBLIC WORKS

- 9. Consider approval of an order establishing a policy for the temporary reduction in the cost to obtain building and septic permits from Marion County Building Inspection for property owners rebuilding or repairing commercial structures damaged or destroyed by wildfires in September 2020. –Brandon Reich (11/10/2021 Motion made and approved to remove item from the Board Session Agenda.)
- 10. Consider approval of the Contract for Services with Battery Solutions, LLC in the amount of \$375,000 to provide battery recycling services and transportation from the county's designated battery sorting facility through December 31, 2026. –Brian May
- 11. Consider approval of the Contract for Services with JPW Communications, LLC in the amount of \$1,000,000 to provide public relations services to the Marion County Public Works, Environmental Services Division through November 30, 2023. –Brian May
- 12. Consider approval of Amendment #1 to the Construction Contract with Farline Bridge, Inc. to add \$274,282.06 for a new contract total of \$4,339,144.96, which an estimated \$3,819,829.48 will be paid with federal funds and an estimated \$519,315.48, or the actual excess amount upon construction, will be funded by the county for the Silverton Road: Little Pudding River Bridge Replacement project. —Ryan Crowther

PUBLIC HEARINGS 9:30 A.M.

Public Works

A. Public hearing to consider Zone Change/Comprehensive Plan (ZC/CP) Case #21-004/Anthony Arnautov. –Lindsey King

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