

## MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, February 1, 2023 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

### **PUBLIC COMMENT**

### **PRESENTATION**

1. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. —Adam Franco, Marion County Community Services, Economic Development Specialist; Erik Andersson, SEDCOR President; and Nick Harville, SEDCOR, Marion County Business Retention and Expansion Manager

## **CONSENT**

## **BOARD OF COMMISSIONERS**

Board Committee Appointments – Local Alcohol and Drug Planning Committee

2. Approve orders reappointing Raymond Wilson and Cleo Freauf to the Marion County Local Alcohol and Drug Planning Committee (LADPC) with terms ending February 1, 2027.

## Board Committee Appointment - Solid Waste Management Advisory Council

3. Approve an order reappointing Joe Fowler as a Business/Industry member to the Marion County Solid Waste Management Advisory Council (SWMAC) with a term ending February 1, 2027.

## **FINANCE**

4. Approve a quitclaim deed for Tax Account 543638 for the sale of a tax foreclosed property back to Lois M Hassing, the prior owner of record.

### **ACTION**

## **BOARD OF COMMISSIONERS**

5. Consider approval of the American Rescue Plan Act (ARPA) Beneficiary Agreement with Isaac's Room in the amount of \$250,000 for the replacement of lost revenue incurred due to the COVID-19 pandemic and expanding youth opportunities through December 31, 2026. —Debbie Gregg, Camber Schlag, and Mark Bulgin, Executive Director, Isaac's Room

## **PUBLIC WORKS**

6. Consider the adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Change (ZC/CP) Case #22-002/Jason Feusner. –Austin Barnes

# PUBLIC HEARINGS 9:30 A.M.

None.

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