

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, June 15, 2022 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Travel Salem Quarterly Report. –Tamra Goettsch, Kelli Weese, and Angie Onyewuchi, Travel Salem.

CONSENT

BOARD OF COMMISSIONERS

2. Approve an order delegating authority to Danielle Bethell, Marion County Board of Commissioners Chair, to execute all documents necessary to close the county's purchase of 9.42-acres for Tax Lot #093E30C000601; 3.35-acres for Tax Lot #093E30CA01400; and 1.53-acres for Tax Lots #093E30DB04200, #093E30DB04600, #093E30DB04100, #093E30DB04403, and 093E30DB04402 in Mill City, Oregon for the location of intermediate housing solutions necessitated by the 2020 Santiam Canyon Wildfires.

FINANCE

3. Approve quitclaim deeds for the sale of two Tax Foreclosed properties from Marion County to grantees Harminder Kaur, Tax ID #534556, and Matthew D. Griffin, Tax ID #548041.

4. Approve a quitclaim deed for the sale and transfer of Tax ID's 597968 and 597970 from Marion County to grantees Alejandro and Teresa Soto.

PUBLIC WORKS

5. Receive notice of hearings officer's decision approving Conditional Use (CU) Case #21-062/ Allied Rock, LLC.

6. Receive notice of hearings officer's decision approving Conditional Use (CU) Case #22-007/Daniel and Heather Loscar.

7. Receive notice of hearings officer's decision approving Zone Change (ZC) Case #22-003/36th Street Property, LLC.

8. Accept the appeal of the hearings officer's decision denying Administrative Review (AR) Case #21-038/Joshua Fogarty and schedule a public hearing for June 29, 2022.

ACTION

BOARD OF COMMISSIONERS

9. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Administrative Services in the amount of \$900,000 for the Lyons Fire Emergency Medical Services Enhancement project estimated at \$300,000 and the Gates Downtown Improvement project estimated at \$600,000 through October 1, 2024. –Chris Eppley

BUSINESS SERVICES

10. Consider approval of the Commercial Real Estate Sale Agreement in the amount of \$2,400,000 for the purchase of property and buildings located at 1234 Commercial Street SE in Salem, Oregon for the Psychiatric Crisis Center.

-Colleen Coons-Chaffins and Ryan Matthews

11. Consider approval of the Purchase Order with Garland/DBS, Inc. in the amount of \$723,315 for the Marion County Public Works Building One Roof Replacement Project through the OMNIA Partners Cooperative Contract through June 30, 2023. –Collen Coons-Chaffins and Terry Stoner

12. Accept the final closeout report for the following projects:

- The Marion County Jail Pavement and Water Filtration Project;
- The Marion County Jail Administration and Visitation Fire Sprinkler Installation Project;
- The Marion County Jail Section F and Section G Roof Replacement Project;
- The Marion County Courthouse Marble Cleaning Project; and
- The purchase of "His Place" in the City of Woodburn.
- Terry Stoner and Wesley Miller

SHERIFF'S OFFICE

13. Consider approval of the incoming funds Intergovernmental Agreement with the City of Sublimity in the amount of \$212,434 to provide law enforcement services within the city from July 1, 2022, through June 30, 2023. –Commander Jeff Stutrud

PUBLIC HEARINGS 9:30 A.M.

None.

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