

## MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, September 20, 2023 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

#### **PUBLIC COMMENT**

#### **CONSENT**

## **PUBLIC WORKS**

1. Receive the hearings officer's decision denying Administrative Review (AR) Case #23-007/Ivanov.

#### **ACTION**

#### **BOARD OF COMMISSIONERS**

Board Committee Appointment – Marion Water Quality Advisory Committee

- 2. Consider approval of an order appointing Jake Hush as an At-Large member to the Marion Water Quality Advisory Committee (MWQAC) with a term ending June 30, 2027.
- -Matt Knudsen

# **COMMUNITY SERVICES**

3. Consider approval of a resolution establishing the Chamber Small Business Support Program (CSBSP) for the benefit of small businesses, residents, and the economic development of Marion County. –Kelli Weese

## **HUMAN RESOURCES**

4. Consider approval of an ordinance amending the Marion County Personnel Rules (MCPR) and declaring an emergency. –Salvador Llerenas

## **SHERIFF'S OFFICE**

5. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections (DOC) in the amount of \$27,236,824 for expenses related to community corrections supervision and services retroactive to July 1, 2023, through June 30, 2025. —Commander Mike Hartford

(Revised 9/20/2023 – Motion made and approved to remove item from the Board Session Agenda)

Recess as Board of Commissioners. Convene as Contract Review Board.

# CONTRACT REVIEW BOARD ACTION

## **PUBLIC WORKS**

1. Consider approval of an order to set a public hearing date for October 11, 2023, to receive testimony and consider granting an exemption to allow an alternative competitive process pursuant to Marion County Contracting Rules for the American Rescue Plan Action (ARPA) Public Safety Radio Communications System project. –Brian Nicholas

Adjourn as Contract Review Board. Reconvene as Board of Commissioners.

PUBLIC HEARINGS 9:30 A.M.

None.

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