

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, September 7, 2022 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

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

PROCLAMATION

HEALTH AND HUMAN SERVICES - ACTION

2. Consider approval of a proclamation designating the month of September 2022, as Suicide Prevention Awareness Month in Marion County. –Phillip Blea, Laura Sprouse, and Scott Vu

CONSENT

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3. Approve Amendment #1 to the Memorandum of Understanding with Marion County Public Works for updates to the original application for the American Rescue Plan Act (ARPA) Funds Grant award for the LeBrun Road Resurfacing project.

COMMUNITY SERVICES

4. Approve an order appointing Melissa Gable and Lauren Thielke, and reappointing Karen Hilfiker and Linsey Ober as dog control officers for Marion County Dog Control effective September 7, 2022.

FINANCE

5. Approve a quitclaim deed for the transfer of Tax Accounts 100458 and 100459 from Marion County to the City of Jefferson.

TAX OFFICE

6. Approve an order for a property tax refund in the amount of \$235,146.66 for Lumen Technologies Inc., tax account number 142638.

ACTION

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- 7. Consider approval of the Oregon Department of Veterans' Affairs (ODVA) county grant application for ODVA funds in the amount of \$244,159 for fiscal year 2022-23.
- -Matt Lawyer (Revised 9/7/2022 Motion made and approved to remove item from the Board Session Agenda.)

PUBLIC WORKS

- 8. Consider approval of the Professional Services Contract with AKS Engineering and Forestry, LLC in the amount of \$199,000 to provide consulting engineering services related to the design and construction of the Mill City Homestead Development through December 31, 2023. –Brian Nicholas
- 9. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$1,500,000 for the design and installation of guardrails and signage along the North Fork Road and Gates Hill Road corridors and the replacement of a 22-foot access bridge spanning Little Sinker Creek. –Ryan Crowther

PUBLIC HEARINGS 9:30 A.M.

None.

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