



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 30, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. 2022 Project Joy Fundraiser kickoff. –Kathy Bolen and Kaylie Kinsey, Project Joy

CONSENT

CLERKS OFFICE

2. Approve orders reappointing Bob Riggi as Chairperson and Jennifer Sasaki as Vice-Chairperson to the Chairpersons' Pool, and Gerald Bauman and Jack Yarbrough to the Non-Office-Holding Pool for the Marion County Board of Property Tax Appeals (BOPTA) with terms ending June 30, 2023.

COMMUNITY SERVICES

3. Approve the Fair Management Agreement between Marion County and the Marion County Fair Board for updates to protocols and responsibilities for managing the Marion County Fair through November 30, 2027.

HEALTH AND HUMAN SERVICES

4. Approve Amendment #11 to the Intergovernmental Agreement with the Oregon Health Authority to add \$3,373.05 for a new contract total of \$19,182,455.35 for adjustments to the financial assistance award funding for Tuberculosis Case Management, Program Element (PE) 03 through June 30, 2023.

PUBLIC WORKS

5. Receive notice of the hearings officer's decision approving Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #22-002/Jason Feusner and schedule a public hearing for December 14, 2022.

6. Approve an order authorizing the annual application of dust abatement measures for a portion of Cemetery Hill Road, a local access road, for a period of ten years starting in 2023 and ending in 2033.

TREASURER’S OFFICE

7. Approve an order distributing Oregon State Forestry timber revenue in the amount of \$367,062.60 as per ORS Chapter 530.

ACTION

BUSINESS SERVICES

8. Consider approval of an order adopting revised Marion County Administrative Policy #801 and Procedure #801-A, Scheduling and Use of Marion County Facilities.
–Tamra Goettsch

SHERIFF’S OFFICE

9. Consider approval of the ratification of the Marion County Law Enforcement Association (MCLEA) Collective Bargaining Agreement (CBA) for 2022-2024. –Undersheriff Jeff Wood and Salvador Llerenas

PUBLIC WORKS

10. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #22-001/Trung Diep and Alyssa Tieu. –Lindsey King

11. Consider approval of the Purchase Order with Ennis-Flint, Inc. in the amount of \$5,500,000 for the purchase of yellow and white paint required for striping roads in Marion County retroactive to May 1, 2022, through April 30, 2027. –Scott Wilson

12. Consider approval of the Marion County Public Works, Land Development Engineering and Permits (LDEP) Practice Memorandum for Secondary Access Requests to provide guidance for the permitting of secondary accesses from roads under county jurisdiction.
–Max Hepburn

13. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation to add \$164,000 of which an estimated \$147,157 will be provided in federal funds and an estimated \$16,843 will be provided in county funds, for a new contract total of \$5,328,298 for the Rambler Drive SE: Little Pudding River Bridge Repair project through December 9, 2030. –Ryan Crowther

**PUBLIC HEARINGS
9:30 A.M.**

PUBLIC WORKS

A. Public hearing to consider an increase to the Solid Waste Collection Rates charged by franchised haulers within the unincorporated areas of Marion County. –Brian May, Dennis Mansfield, Chris Bell, Bell and Associates, LLC, and Kevin Hines, Mid-Willamette Garbage and Recycling Association

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