



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

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

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Oregon Garden Biannual Report. –Kelli Weese, Ken Hector, Oregon Garden Foundation Chair, and Delen Kitchen, Oregon Garden Foundation Director of Operations

CONSENT

BOARD OF COMMISSIONERS

2. Approve an order appointing Colm Willis as Chair, Kevin Cameron as Vice Chair, and Danielle Bethell as Second Vice Chair of the Marion County Board of Commissioners to serve from January 2, 2023, until the first Monday of January 2024.
3. Approve a resolution appointing Jan Fritz as the county's representative to the Courthouse Square Condominium Association, and a Memorandum of Action electing Jan Fritz and Allan Pollock as directors effective January 1, 2023.

HUMAN RESOURCES

4. Approve a recommendation to adopt and establish the classification and the pay grade for Stormwater Program Supervisor under class code #442.

SHERIFF'S OFFICE

5. Approve the incoming funds Grant Award Agreement with the United States Department of Justice (DOJ), Bureau of Justice Assistance (BJA) in the amount of \$221,171 for the Fiscal Year 2021 State Criminal Alien Assistance Program (SCAAP) through April 30, 2023.

ACTION

PUBLIC WORKS

6. Consider approval of Amendment #2 to the Architectural and Engineering Standard Professional Services Agreement with Keller Associates, Inc. to add \$1,784,380 in American Rescue Plan Act (ARPA) funding for a new contract total of \$1,913,020 for environmental permitting services, subsurface exploration, groundwater investigation, facility planning, commercial septic system design, and related services through December 31, 2026. –Brian Nicholas

7. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) to add \$297,701 of which an estimated \$267,127 will be provided in federal funds and an estimated \$30,574 will be provided in county funds, for a new contract total of \$3,131,301 for the Mill Creek Road Bridge Replacement Project through November 30, 2030. –Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

COMMUNITY SERVICES

A. Public hearing to consider program year 2021 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Investment Partnership Entitlement Programs. –Tim Glisson

PUBLIC WORKS

B. Public hearing to consider the hearings officer's recommendation for Conditional Use (CU) Case #20-044/Jeff and Heidi Jones, Seasons at Red Oaks Farm. –Lindsey King

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