



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 1, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

1. Approve an order designating Juneteenth as a Marion County holiday.

COMMUNITY SERVICES

2. Approve Amendment #3 to the Intergovernmental Agreement with the Oregon State Fair Council to add \$20,000 for electrical fees for the term of the contract and remove \$10,249.99 for one day of non-ground use for the difference of \$9,750.01 and a new contract total of \$350,003.15 through July 30, 2027.

FINANCE

3. Approve revising a Contract for Sale for Tax Account 333121, originally for Michael and Alice Esplin to remove Alice Esplin from the contract and establish Michael Esplin as the sole surviving prior owner of record.

HUMAN RESOURCES

4. Approve the incoming funds Intergovernmental Agreement with the Marion County Housing Authority in the amount of \$228,370 for Marion County Human Resources, Marion County Information Technology, and Marion County Legal Counsel to provide services to the Marion County Housing Authority retroactive to January 1, 2022, through December 31, 2027.

PUBLIC WORKS

5. Approve a resolution initiating the consideration of amendments to the Marion County Comprehensive Plan to concur with an amendment to the City of Turner Urban Growth Boundary (UGB) and schedule a public hearing for July 20, 2022.

6. Approve an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services and a resolution authorizing acquisition and eminent domain of certain real properties for the Hazelgreen Road NE: Pudding River Bridge Replacement project through September 30, 2026.

7. Approve an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services and a resolution authorizing acquisition and eminent domain of certain real properties for the Mill Creek Road Bridge project through September 30, 2026.

8. Approve an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services and a resolution authorizing acquisition and eminent domain of certain real properties for the Center Street: Lancaster Drive to 45th Place NE project through September 30, 2025.

ACTION

BOARD OF COMMISSIONERS

9. Consider approval of the American Rescue Plan Act (ARPA) Subrecipient Agreements with the City of Keizer, the City of Salem, the City of Silverton, and Marion Polk Food Share, Inc.; the Beneficiary Agreement with Hope Pregnancy Clinic; and the Memorandum of Understanding with Marion County Public Works for the following projects retroactive to March 3, 2021, through December 31, 2026:

- The City of Keizer for the Two Athletic Fields at Keizer Rapids Park Project in the amount of \$2,000,000;
- The City of Salem for the Salem Navigation Center Project in the amount of \$3,000,000;
- The City of Silverton for the Transitional Housing and Homeless Resource Center Project in the amount of \$250,000;
- Marion Polk Food Share, Inc. for the Rebuilding AWARE Food Bank in Woodburn Project in the amount of \$750,000;
- The Hope Pregnancy Clinic for the Parenting Initiative Annex Project in the amount of \$285,409; and
- Marion County Public Works for the Lebrun Road Realignment and Railroad Crossing Project in the amount of \$1,000,000.

–Chris Eppley, Debbie Gregg, and Camber Schlag

HEALTH AND HUMAN SERVICES

10. Consider approval of the Contract for Services with Bridgeway Recovery Services in the amount of \$1,272,438 for addiction treatment, recovery, prevention, and gambling services retroactive to January 1, 2022, through December 31, 2022. –Ryan Matthews

PUBLIC WORKS

11. Consider approval of an order transferring jurisdiction from Marion County to the City of Woodburn for a portion of Stubb Road, Parr Road, and Cooley Road located within the City of Woodburn city limits. –Max Hepburn

SHERIFF’S OFFICE

12. Consider approval of Amendment #1 to the Contract for Services with the Pathfinder Network to add \$283,020 for a new contract total of \$589,441 to provide justice system impacted individuals with the tools and support they need to transition from the Marion County Jail into the community through June 30, 2023. –Commander Tad Larson

13. Consider approval of the incoming funds Intergovernmental Agreement with the City of Salem in the amount of \$500,000 to provide Adults-In-Custody (AIC) work crews and supervision effective July 1, 2022, through June 30, 2024. –Commander Kevin Karvandi and Lieutenant Anna Jefferson

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