



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 20, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

PUBLIC WORKS

1. Approve Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation to add \$137,287 in federal funds for a new contract total of \$4,846,855.78 for the Hazelgreen Road NE: Pudding River Bridge Replacement Project through November 3, 2030.
2. Receive notice of the hearings officer's decision denying Administrative Review (AR) Case #22-001/Dustin and Kanoe Barth.

SHERIFF'S OFFICE

3. Approve Amendment #3 to the incoming funds Intergovernmental Agreement with the Oregon State Marine Board to add \$149,764 for a new contract total of \$322,880 to continue to provide law enforcement services related to recreational boating through June 30, 2023.
4. Approve the incoming funds Grant Award Agreement with the United States Department of Justice (DOJ), Bureau of Justice Assistance (BJA) in the amount of \$180,453 for the Fiscal Year 2020 State Criminal Alien Assistance Program (SCAAP) through December 31, 2022.

ACTION

BUSINESS SERVICES

5. Consider approval of the Standard Professional Services Contract with Mackenzie Engineering, Inc. in the amount of \$80,500 to provide architectural and engineering services for the new Marion County Evidence Building through June 28, 2024. –Terry Stoner and Geoff Bonney

HEALTH AND HUMAN SERVICES

6. Consider approval of Amendment #9 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$4,956,627.42 for a new contract total of \$19,087,297.31 to operate and contract for the operation of public health services through June 30, 2023. –Ryan Matthews

PUBLIC WORKS

7. Consider approval of Amendment #2 to the Contract for Services with River City Environmental, Inc. to add \$750,000 for a new contract total of \$3,750,000 to adjust the Base Disposal Rate (BDR) for leachate wastewater disposal through June 30, 2026.
–Brian May

8. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$3,000,000 for the Coronavirus State Fiscal Recovery Fund Grant Agreement intended to fund the McKay Road NE Traffic Safety Improvement Project through April 30, 2027. –Ryan Crowther and Carl Lund

9. Consider a remand of the application for Comprehensive Plan Amendment/Zone Change/Partition (CP/ZC/P) Case #19-005/Lois M. Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust. –Lindsey King

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider proposed amendments to the Marion County Comprehensive Plan to concur with the City of Turner Urban Growth Boundary (UBG). –Brandon Reich

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