



## MARION COUNTY BOARD OF COMMISSIONERS

*"Delivering Excellence Everyday"*

Wednesday, September 16, 2020  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **PRESENTATION**

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

#### **CONSENT**

##### FINANCE

Approve an order delegating authority to the Marion County Chief Administrative Officer and the Chief Financial Officer for Beachie Creek emergency related contracts and amendments through the expiration of the State of Emergency declared on September 8, 2020.

##### PUBLIC WORKS

Receive notice of the hearings officer's decision approving Administrative Review (AR) Case #20-019/Harrison W. Elgin III.

Approve an order appointing Kyle Elwood to the position of citizen-at-large and Ryan Zink to the position of community organization for the Solid Waste Management Advisory Council (SWMAC) with terms ending September 15, 2024.

#### **ACTION**

##### BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating the week of September 17-23, 2020, as Constitution Week in Marion County. –Day Westine, Vice Regent, Chemeketa Chapter, Daughters of the American Revolution

## BUSINESS SERVICES

2. Consider approval of the Public Improvement Agreement with K&E Excavating, Inc. in the amount of \$352,611 for completion of the Marion County Jail parking lot improvements through June 30, 2021. –Colleen Coons-Chaffins and Kevin Burton

## PUBLIC WORKS

3. Consider approval of the incoming funds Master Challenge Cost Share Agreement that formalizes cooperative actions with the United States Department of Agriculture, Forest Service, Willamette National Forest in relation to the Little North Fork Recreation Center through December 31, 2024. –Russ Dilley and Thomas Kissinger

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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