



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 12, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Wildfire recovery update. –Chris Eppley

CONSENT

None.

ACTION

BUSINESS SERVICES

2. Consider approval of the Purchase Order with TK Elevator Corporation in the amount of \$251,731 for the Courthouse Square Elevator Upgrade project through December 31, 2022. –Terry Stoner and Geoffrey Bonney
3. Consider approval of the Purchase Order with TK Elevator Corporation in the amount of \$107,512.89 for the Marion County Jail Elevator Upgrade project through December 31, 2022. –Terry Stoner and Geoffrey Bonney

HUMAN RESOURCES

4. Consider approval of the Contract for Services with Brown and Brown of Oregon, LLC, dba, Brown and Brown Northwest in the amount of \$101,489.94 to provide insurance broker and consulting services for Marion County's employee benefits through December 31, 2022. –Michelle Shelton and Kathie Carter

PUBLIC WORKS

5. Consider approval of the incoming funds Purchase Agreement with Morrell Logging, LLC. in the amount of \$285,503.38 for the sale of recovered timber at Niagara Park. –Tom Kissinger

6. Consider approval of the Public Improvement Agreement with Northstar Electrical Contractors, Inc. in the amount of \$2,597,309 of which an estimated \$947,981 will be paid with federal funds, an estimated \$1,808,819 will be paid by Marion County, and an estimated \$43,200 will be paid by the City of Salem for the construction of the Traffic Signal Interconnects project. –Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #21-005/Enchanted Ridge Property Owners Association. –Lindsey King

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