



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 31, 2024  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

2024 Federal Agenda update. –Alvin Klausen

**(Revised 1/31/2024: Unanimous consent requested and received to add item to the Board Session Agenda)**

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC Application – Recommended Approval

1. Micheladas y Antojitos El Perico, LLC, dba, Micheladas y Antojitos El Perico  
– Salem, Oregon

##### PUBLIC WORKS

2. Approve the Contract for Services with Perennial Energy, LLC in the amount of \$261,226 for the purchase and installation of equipment to replace an existing landfill gas blower and flare system at the North Marion Recycling and Transfer Station (NMRTS) through December 31, 2026.

#### ACTION

##### PUBLIC WORKS

3. Consider approval of the incoming funds Grant Agreement with the Oregon Department of Emergency Management (OEM) in the amount of \$216,000 for the Hazard Mitigation Grant Program (HMGP), Underserved, Rural Community Population and Infrastructure Vulnerability Assessment through March 14, 2025. –Greg Walsh

**(Revised 1/31/2024: Motion made and approved to table item for further discussion and return to Board Session on February 7, 2024)**

4. Consider approval of the incoming funds Transportation Safety Office Grant Agreement with the Oregon Department of Transportation in the amount of \$149,751 for the creation of a Transportation Safety Action Plan (TSAP) for the Marion County road system through September 30, 2024. –Carl Lund

5. Consider approval of the Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for Phase 2 of the I-5: Aurora – Donald Interchange (Exit 278) Improvements Project. –Lani Radtke

6. Consider approval of the Contract for Services with United Disposal Service, Inc., dba, Republic Services of Marion County in the amount of \$5,000,000 for the hauling of waste from the North Marion County Disposal Facility retroactive to January 1, 2024, through December 31, 2028. –Andrew Johnson

## **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](http://www.co.marion.or.us)**