



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 24, 2021
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

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Brooks Petroleum, LLC, dba, US Market 450 –Salem, OR

Approve a resolution adopting a policy prohibiting the use of excessive force against non-violent civil rights demonstrators.

CLERKS OFFICE

Approve Amendment #9 to the Lease Agreement with Downtown Storage and Warehouse, LLC, to add \$239,460 for a new contract total of \$2,535,864.96 which extends the lease at the current rate through March 31, 2022.

FINANCE

Approve a quitclaim deed for the sale of Property Tax ID #R13549 from Marion County to the grantee.

HUMAN RESOURCES

Approve an order appointing Jay Bergmann, Leslie Martin, and Tom Shrewsbury to the Marion County Health Insurance Study Committee (HISC) as voting management representatives.

(Revised 3/24/2021 – Motion made and approved to remove item from the Board Session Agenda)

PUBLIC WORKS

Receive notice of hearings officer’s recommendation and schedule a public hearing for April 21, 2021, for Comprehensive Plan Amendment/Zone Change/Property Line Adjustment (CP/ZC/PLA) Case #21-001/Wing Properties, LLC and Shane and Tracy Meyerhofer.

TREASURER’S OFFICE

Approve an order decreasing the change fund at the Marion County Assessor’s Office from \$150 to \$75.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of a Contract for Services with Iris Telehealth Medical Group, PA, in the amount of \$500,000 to provide tele-psychiatric treatment services for patients identified and scheduled by Marion County Health and Human Services through January 31, 2022.
–Cydney Nestor

PUBLIC WORKS

2. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment/Partition (ZC/CP/P) Case #19-005/Lois M. Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust. –Joe Fennimore

3. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation for the Safe Routes to Schools Program grant for Mary Eyre Elementary school estimated at \$600,000 of which an estimated \$300,000 will be paid for with grants funds and the remaining estimate of \$300,000 will be provided by Marion County funding and staff time donations through March, 2026. –Lani Radtke and Janelle Shanahan.

4. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation for the Safe Routes to Schools Program grant for Auburn Elementary school estimated at \$200,000 of which an estimated \$160,000 will be paid for with grants funds and the remaining estimate of \$40,000 will be provided by Marion County funding and staff time donations through March, 2026. –Lani Radtke and Janelle Shanahan.

5. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation for the Safe Routes to Schools Program grant for Stayton Middle School estimated at \$575,000 of which an estimated \$460,000 will be paid for with grants funds and the remaining estimate of \$115,000 will be provided by Marion County funding and staff time donations through March, 2026. –Lani Radtke and Janelle Shanahan.

6. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation for the Safe Routes to Schools Program grant for Four Corners Elementary school estimated at \$475,000 of which an estimated \$380,000 will be paid for with grants funds and the remaining estimate of \$95,000 will be provided by Marion County funding and staff time donations through March, 2026. –Lani Radtke and Janelle Shanahan.

7. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation for the French Prairie Road Champoeg Creek Bridge project estimated at \$1,880,300 of which an estimated \$1,687,193.19 will be funded by the state of Oregon and the remaining estimate of \$193,106.81 will be funded by Marion County through March 31, 2031. –Ryan Crowther

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