

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, May 24, 2023 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

1. <u>OLCC Application – Recommended Approval</u> Las LoKus botanas y Micheladas, LLC – Salem, Oregon

Board Committee Appointments – Ambulance Service Area Advisory Committee

2. Approve orders appointing Shawn Baird as Chair and Sherry Bensema as Vice-Chair to the Marion County Ambulance Service Area (ASA) Advisory Committee with terms ending May 24, 2024.

FINANCE

3. Approve a quitclaim deed for the sale of tax foreclosed property for Tax ID #534621 from Marion County to Jennifer Rowan and Richard Clark.

HEALTH AND HUMAN SERVICES

4. Approve an order approving the revised bylaws for the Marion County Ambulance Service Area (ASA) Advisory Committee.

ACTION

HEALTH AND HUMAN SERVICES

5. Consider approval of the Purchase Order with Redwood Toxicology Laboratory, Inc. for the not to exceed amount of \$500,000 for drug testing services through February 15, 2026.

—Carol Heard

INFORMATION TECHNOLOGY

6. Consider approval of the Purchase Order with Dell Marketing LP, in the amount of \$170,000 for Dell Hardware Lifecycle Equipment Replacement Program (LERP) purchases through August 16, 2023. –Gary Christofferson and Shaun Phillips.

PUBLIC WORKS

- 7. Consider the adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Change (ZC/CP) Case #22-004/Rafael Hernandez Mercado. –Lindsey King
- 8. Consider approval of the Construction Contract with Carter and Company, Inc. in the amount of \$1,350,117.19 for the construction of Cordon Road turn pockets at Hayesville Drive and Kale Street through December 31, 2025. –Ryan Crowther

SHERIFF'S OFFICE

9. Consider approval of the incoming funds Intragovernmental Agreement with the Oregon State Marine Board in the amount of \$297,060 to provide law enforcement services related to recreational boating through June 30, 2025. —Commander Jeff Stutrud

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