



OREGON

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 4, 2022  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PROCLAMATION

##### BOARD OF COMMISSIONERS - ACTION

1. Consider approval of a proclamation designating the month of May 2022, as Older Americans Month in Marion County. –Commissioner Danielle Bethell and Judith Richards, Northwest Senior and Disability Services Advisory Council
2. Consider approval of a proclamation designating the week of May 6-12, 2022, as National Nurses Week in Marion County. –Commissioner Danielle Bethell

##### COMMUNITY SERVICES – Action

3. Consider approval of a proclamation designating the month of May 2022, as Foster Parent Appreciation Month in Marion County. –Tamra Goettsch and Shaney Starr, Court Appointed Special Advocates (CASA) of Marion County

##### HEALTH AND HUMAN SERVICES –ACTION

4. Consider approval of a proclamation designating the month of May 2022, as Mental Health Awareness Month in Marion County. –Laura Sprouse and Scott Vu

#### PRESENTATION

5. Overview of the election process. –Bill Burgess

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC Application – Recommended Approval

6. Vision Brewing Company, LLC, dba, Vision Brewing Company –Aurora, Oregon

BUSINESS SERVICES

7. Accept the 2022 Compensation Board Recommendations for Elected Officials and forward recommendations to the Budget Committee.

FINANCE

8. Approve an order for a one-time pandemic recognition payment to non-represented regular employees.

PUBLIC WORKS

9. Approve an order authorizing the expenditure of county moneys for emergency repairs on Kenwood Avenue NE and Elma Avenue NE.

TAX OFFICE

10. Approve an order for a property tax refund in the amount of \$30,727.52 for the City of Keizer, account number 519938.

11. Approve an order for a property tax refund in the amount of \$15,667.07 for Corelogic Tax Services, account number 514150.

**ACTION**

HEALTH AND HUMAN SERVICES

12. Consider approval of the Contract for Services with Robert Half International, Inc. in the amount \$540,000 to provide temporary staffing retroactive to June 1, 2021, through May 31, 2024. –Ryan Matthews

PUBLIC WORKS

13. Approve an order establishing a camping fee and an extra vehicle fee at the North Santiam Park effective May 15, 2022. –Russ Dilley

14. Consider approval of the incoming funds Purchase Agreement with Morrell Logging, LLC in the amount of \$176,041.50 for the sale and removal of recovered timber from wildfire damaged trees located at Salmon Falls Park. –Tom Kissinger

15. Consider approval of the Public Improvement Agreement with Roy Houck Construction, LLC in the amount of \$4,600,049.20 to provide asphalt concrete resurfacing for various Marion County roads through November 30, 2023. –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](http://www.co.marion.or.us)**