



OREGON

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 10, 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

##### HUMAN RESOURCES

2. Approve Amendment #2 to the Contract for Services with Canopy Wellbeing to add \$40,000 for a new contract total of \$135,000 to provide Employee Assistance Program (EAP) services for Marion County employees through December 31, 2022.

##### PUBLIC WORKS

3. Schedule adoption of an administrative ordinance for August 17, 2022, amending the Marion County Comprehensive Plan by adopting a 53.10-acre amendment to the City of Turner Urban Growth Boundary (UGB) for residential and public land and rezoning land added to the UGB.
4. Schedule final consideration to adopt an administrative ordinance for August 24, 2022, for Comprehensive Plan/Zone Change (CP/ZC) Case #21-005/Enchanted Ridge Property Owners Association.
5. Receive notice of hearings officer's decision recommending approval of Zone Change/Comprehensive Plan Change/Partition/Adjustment (ZC/CP/P/ADJ) Case #21-009/Roberts and Stickler and schedule a public hearing for August 24, 2022.
6. Receive notice of hearings officer's decision recommending denial of Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #22-001/Trung Diep (Chom) and Alyssa Tieu and schedule a public hearing for August 31, 2022.

7. Accept the appeal of the hearings officer's decision denying Administrative Review (AR) Case #22-001/Dustin and Kanoe Barth and schedule a public hearing for September 14, 2022.

## **ACTION**

### **BOARD OF COMMISSIONERS**

8. Consider approval of the Subrecipient Agreement with the Lyons Rural Fire District in the amount of \$300,000 to provide Emergency Medical Services (EMS) response in the Santiam Canyon through October 1, 2024. –Chris Eppley

### **BUSINESS SERVICES**

9. Consider approval of the Architectural and Engineering Standard Professional Services Contract with PIVOT Architecture in the amount of \$218,000 to provide programming and schematic design services for the Marion County Public Works Administration Building Addition and Remodel project through December 30, 2023. –Terry Stoner and Geoff Bonney

### **FINANCE DEPARTMENT**

10. Consider approval of the Purchase Order with Professional Credit Services in the amount of \$210,000 to provide collection services for Marion County retroactive to July 1, 2022, through June 30, 2023. –Jeff White

### **HEALTH AND HUMAN SERVICES**

11. Consider approval of the Intergovernmental Agreement with Polk County, Oregon in the amount of \$128,676.00 for services concerning communicable disease control retroactive to October 1, 2021, through June 30, 2023. –Katrina Rothenberger

### **PUBLIC WORKS**

12. Consider approval of the Purchase Order with Traffic Safety Supply in the amount of \$118,336.56 for the purchase of school zone flashers, poles, and bases to replace outdated and unreliable electronic components that are no longer supported through June 30, 2023. –Carl Lund and Don Alexander

13. Consider approval of the Purchase Order with Premier Truck Group in the amount of \$296,821 for the one-time purchase of one 2024 Class 8 Dump Truck with a plow and sander. –Scott Wilson

14. Consider approval of the Purchase Order with Deere and Company, Pape Machinery, in the amount of \$211,499.01 for the one-time purchase of one 2023 John Deere 6110R tractor with a boom mower. –Scott Wilson

15. Consider approval of the Purchase Order with Pape Machinery, Inc. in the amount of \$280,590.05 for the one-time purchase of one 2018 John Deere 770G Motor Grader.  
–Scott Wilson

16. Consider approval of the Construction Contract with Carter and Company, Inc. in the amount of \$8,353,109.77 of which an estimated \$7,495,244.60 will be paid with federal funds and an estimated \$857,865.17 will be paid with Marion County funds for the construction of Hayesville Drive: NE Portland Road – Fuhrer Street (Salem) Improvement Project. –Ryan Crowther and Shane Ottosen

17. Consider approval of Amendment #1 to the Intergovernmental Agreement with the Oregon Department of Transportation to add \$691,540.37 for a new contract total of \$2,354,541.37 for the Center Street NE Improvements: Lancaster Drive to 45th Place NE project through June 13, 2029. –Ryan Crowther and Shane Ottosen

**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)**