



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 13, 2023
Board Session 9:00 a.m.

"Delivering Excellence Everyday"

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

BOARD OF COMMISSIONERS - Action

1. Consider approval of a proclamation designating the week of September 17-23, 2023, as Constitution Week in Marion County. –Day Westine and Arleta Day, National Society Daughters of the American Revolution (NSDAR), Chemeketa Chapter

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Public Safety Coordinating Council

2. Approve orders appointing Douglas Cox and Julie Hoy; and reappointing Christopher Baldrige, Jonathan Bauer, Bishop Garland Carnell King Jr., Peter McCallum, Tim Murphy, and Shaney Starr to the Marion County Public Safety Coordinating Council with terms beginning October 1, 2023, and ending September 30, 2026; and appointing Christopher Eppley and Nicholas D. Hunter with terms beginning October 1, 2023.

HUMAN RESOURCES

3. Approve the recommendation to update the classification and adjust the pay grade upward for class codes #057, Human Resources Specialist; #058, Human Resources Analyst; # 059, Human Resources Analyst Senior; #065, Community Services Director; #078, Human Resources Specialist Senior; #094, Chief Administrative Officer; #095, Deputy County Administrative Officer; #207, Juvenile Department Director; #535, Health and Human Services Administrator; #600, Information Technology Director; and update the classification and uphold the pay grade for class codes #115, Onsite Wastewater Specialist 1; #117, Onsite Wastewater Specialist 2; #180, Undersheriff; and #364, Chief Financial Officer.

INFORMATION TECHNOLOGY

4. Approve the Purchase Order with CDW Government, LLC in the amount of \$103,936 for an Enterprise License Subscription through September 22, 2024.

ACTION

COMMUNITY SERVICES

5. Consider a resolution approving a rural industrial improvement property tax exemption for EverFab, Inc. –Kelli Weese and Nick Harville, Strategic Economic Development Corporation (SEDCOR)

PUBLIC WORKS

6. Consider approval of Amendment #1 to the Contract for Services with AKS Engineering and Forestry, LLC, to add \$77,189.53 for a new contract total of \$177,189.53 to add federal and American Rescue Plan Act (ARPA) terms and conditions and increase the compensation for consulting services for restoration projects in Marion County parks through December 31, 2025. –Brian May

7. Consider approval of the Construction Manager and General Contractor Contract with Slayden Constructors, Inc. in the amount of \$375,218 to provide construction management and value engineering services for the North Santiam Canyon Sewer Project through December 31, 2026. –Chris Einmo

8. Consider approval of the Purchase Order with Owen Equipment in the amount of \$547,376.32 for the purchase of one 2024 2100i Vactor Flusher Truck through June 30, 2024. –Scott Wilson

9. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) in the amount of \$189,869 of which an estimated \$170,882 will be provided in federal funds and an estimated \$18,987 will be provided by the county for safety improvements along the Yergen Road, McKay Road, and Ehlen Road corridor. –Ryan Crowther

10. Consider adopting an administrative ordinance amending the Marion County Code to permit an event business as a home occupation in the Exclusive Farm Use, Special Agriculture, and Farm/Timber zones. –Brandon Reich

11. Consider a resolution initiating an amendment to Marion County Code Chapter 17 to allow rural accessory dwelling units in the Acreage Residential zone and schedule a public hearing for October 25, 2023. –Brandon Reich

PUBLIC HEARINGS

9:30 A.M.

COMMUNITY SERVICES

A. Public hearing to consider the 2022-2023 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the HOME Investment Partnerships programs. –Steve Dickey

PUBLIC WORKS

B. Public hearing to consider Zone Change/Comprehensive Plan Change (ZC/CP) Case #23-001/Pacific-Beaverton Land Company, LLC. –Austin Barnes

ACTION

COMMUNITY SERVICES

12. Consider approval of a resolution to adopt the 2022-2023 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the HOME Investment Partnership programs. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Steve Dickey

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