



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 20, 2023
Board Session 9:00 a.m.

"Delivering Excellence Everyday"

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

PUBLIC WORKS

1. Receive the hearings officer's decision denying Administrative Review (AR) Case #23-007/Ivanov.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointment – Marion Water Quality Advisory Committee

2. Consider approval of an order appointing Jake Hush as an At-Large member to the Marion Water Quality Advisory Committee (MWQAC) with a term ending June 30, 2027.
–Matt Knudsen

COMMUNITY SERVICES

3. Consider approval of a resolution establishing the Chamber Small Business Support Program (CSBSP) for the benefit of small businesses, residents, and the economic development of Marion County. –Kelli Weese

HUMAN RESOURCES

4. Consider approval of an ordinance amending the Marion County Personnel Rules (MCPR) to add Article 3, Work Location and Schedule; include Juneteenth in the list of holidays; and add a sick leave conversion to Article 7, Benefits. –Salvador Llerenas

SHERIFF'S OFFICE

5. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections (DOC) in the amount of \$27,236,824 for expenses related to community corrections supervision and services retroactive to July 1, 2023, through June 30, 2025. –Commander Mike Hartford

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

**CONTRACT REVIEW BOARD
ACTION**

PUBLIC WORKS

1. Consider approval of an order to set a public hearing date for October 11, 2023, to receive testimony and consider granting an exemption to allow an alternative competitive process pursuant to Marion County Contracting Rules for the American Rescue Plan Action (ARPA) Public Safety Radio Communications System project. –Brian Nicholas

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

**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