



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 25, 2023  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

##### Board Appointments – Ambulance Service Area Advisory Committee

1. Approve orders appointing Daniel Freitag, Frank Ehrmantraut, Kyle Amsberry, and Sherry Bensema to the Marion County Ambulance Service Area (ASA) Advisory Committee with terms ending January 25, 2026.

##### PUBLIC WORKS

2. Receive hearings officer's decision approving Variance, Case #22-009/Rodney and Paula Loder.

3. Schedule final consideration to adopt and administrative ordinance for February 1, 2023, for Zone Change/Comprehensive Plan Change (ZC/CP) Case #22-002/Jason Feusner.

4. Approve Amendment #1 to the Private Development Agreement For Public Road Improvements with East Park, LLC to further define the timing of improvements to Cordon Road and establish a schedule for proportionate share payments.

##### TAX OFFICE

5. Approve an order for a property tax refund in the amount of \$35,965.02 for Cirrus Northwest, LLC tax account number 339693.

## ACTION

### BOARD OF COMMISSIONERS

#### Board Appointments – Intellectual and Developmental Disabilities Advisory Committee

6. Consider approval of orders appointing Mariah Boyd and Jennifer Rowan to the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with terms ending December 31, 2026. –Corissa Neufeldt

### HEALTH AND HUMAN SERVICES

7. Consider approval of Purchase Order with Acro Service Corporation in the amount of \$250,000 to provide temporary staffing recruitments through December 31, 2025.

–Rhett Martin

### INFORMATION TECHNOLOGY

Consider approval of the Purchase Order with CDW Government, LLC in the amount of \$839,576.50 for the purchase of a capacity-optimized primary storage array and a three-year extended service agreement. –Gary Christofferson

**(Revised 1/25/2023 – Motion made and approved to add item to the Board Session Agenda)**

### PUBLIC WORKS

8. Consider approval of an order revising the bylaws and the handbook for the Marion County Solid Waste Management Advisory Council (SWMAC). –Brian May

9. Consider approval of the Contract for Services with Ash Creek Forest Management, LLC in the amount of \$790,000 for noxious weed mitigation and native plant restoration through January 31, 2026. –Tom Kissinger

10. Consider approval of the Engineering and Related Services Contract with Harper Houf Peterson Righellis, Inc. in the amount of 160,040 to provide survey, wetlands determination, conceptual design, and alternative analysis for the McKay Road Traffic Safety Improvements project through December 31, 2026. –Ryan Crowther

11. Consider approval of the Construction Contract with HP Civil Inc. in the amount of \$474,555.55 of which an estimated \$379,644.44 will provided with federal funds and an estimated \$94,911.11 will be provided in county funds for the Marion County Ferry Boat Program, Phase 3A project for operational improvements for the Wheatland ferry through September 30, 2024. –Ryan Crowther

**PUBLIC HEARINGS  
9:30 A.M.**

None.

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