



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 29, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

1. Approve an order ratifying the delegation of authority to Jan Fritz, Marion County Chief Administrative Officer, to execute the purchase agreement for real property described as Tax Lot 093E27DC03000 (541700), located in the City of Gates, Oregon.

HUMAN RESOURCES

2. Approve the ratification of the new Marion County District Attorney's Association (MCDAA) Collective Bargaining Agreement (CBA) for 2023-2026.

PUBLIC WORKS

3. Schedule final consideration to adopt an administrative ordinance for December 6, 2023, to amend the Marion County Rural Zone Code, Chapter 17, to permit accessory dwelling units in the Acreage Residential (AR) zone.

4. Schedule final consideration to adopt an administrative ordinance for December 6, 2023, for Zone Change/Comprehensive Plan Change (ZC/CP) Case #23-001/Pacific-Beaverton Land Company, LLC.

SHERIFF'S OFFICE

5. Approve the Intergovernmental Agreement with the City of Stayton Police Department and the City of Woodburn Police Department for inter-agency Special Weapons And Tactics (SWAT) team collaboration through December 31, 2028.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointment – Parks Commission

6. Consider approval of an order appointing Herschel Sangster as Chair for the Marion County Parks Commission with a term ending November 29, 2025. –Brian May

Board Committee Appointment – Solid Waste Management Advisory Council

7. Consider approval of an order appointing Brad Barker as a Citizen-At-Large to the Marion County Solid Waste Management Advisory Council (SWMAC) with a term ending June 30, 2027. –Brian May

COMMUNITY SERVICES

8. Consider approval of Amendment #3 to the Intergovernmental Agreement with the Mid-Willamette Valley Council of Governments to add \$114,574 for a new contract total of \$236,414 to reallocate unspent funds for wildfire recovery efforts and extend the term date to June 30, 2024. –Chris Eppley

HEALTH AND HUMAN SERVICES

9. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$4,672,807.46 for a new contract total of \$11,091,829.46 and extend the term date to June 30, 2025, for Behavioral Health Resource Network (BHRN) drug addiction treatment and recovery services. –Carol Heard

10. Consider approval of the Contract for Services with Pelton Project, Inc. in the amount of \$500,000 to provide Home and Community Based Services (HCBS) for qualified Medicaid recipients retroactive to July 1, 2023, through December 31, 2023. –Phil Blea

11. Consider approval of the Addendum to the Oregon Supplement to Statewide Allocation Agreement with the State of Oregon to extend the settlement allocations and clarify the use of proceeds and related administrative details. –Ryan Matthews

PUBLIC WORKS

12. Consider approval of Amendment #1 to the Construction Manager and General Contractor Contract with Slayden Constructors, Inc. to add \$103,259 for a new contract total of \$478,477 to clear vegetation and dig test pits for field services associated with the North Santiam Canyon Sewer Project through December 31, 2026. –Chris Einmo

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