



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 9, 2022

Board Session 10:30 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. A special presentation of colors by the Veterans of Foreign Wars, Chapter 661.
–Matt Lawyer

PROCLAMATION

BOARD OF COMMISSIONERS – Action

2. Consider approval of a proclamation designating Marion County as a Purple Heart County.
–Matt Lawyer

PRESENTATION

3. Marion County's Veterans Webpage. –Matt Lawyer and Jon Heynen

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Compliance Officer and HIPAA Privacy Officer

4. Approve an order appointing Rhett Martin as the Compliance Officer and the Health Insurance Portability and Accountability Act (HIPAA) Privacy Officer for Marion County Health and Human Services effective November 9, 2022.

HUMAN RESOURCES

5. Approve the recommendation to adopt and establish the pay grade and the classification for County Operations Manager under class code #192 and Chief Deputy District Attorney under class code #630; and update the classification and adjust upward the pay grade for class code #363, Business Services Director.

LEGAL COUNSEL

6. Accept the Acknowledgement of the Prescriptive Easement regarding the Willow Lake Wastewater Treatment Plant (WTP), and designate the Marion County Board of Commissioners, Chair to sign.

PUBLIC WORKS

7. Schedule final consideration to adopt an administrative ordinance for November 30, 2022, granting Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #22-001/Trung Diep and Alyssa Tieu.

ACTION

HUMAN RESOURCES

8. Consider approval of the Contract for Services with Brown and Brown of Oregon, LLC, dba, Brown and Brown Northwest in the amount of \$323,106.11 to provide insurance broker and consulting services for Marion County's employee benefits beginning January 1, 2023, through December 31, 2025. –Lori Klemsen and Kathie Carter

PUBLIC WORKS

9. Consider approval of the Purchase Order with CUES, Inc. in the amount of \$158,614 for the one-time purchase of a Closed-Circuit Television (CCTV) pipe van for the visual inspection of the East Salem stormwater system. –Matt Knudsen

PUBLIC HEARINGS

9:30 A.M.

None.

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