



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 10, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

BUSINESS SERVICES – ACTION

1. Consider approval of a proclamation designating the week of May 7-13, 2023, as Facilities Management Week in Marion County. –Tamra Goettsch

SHERIFF’S OFFICE – ACTION

2. Consider approval of a proclamation declaring May 15-21, 2023, as National Police Week in Marion County. –Sheriff Joe Kast, Undersheriff Jeff Wood, and Commander Jeff Stutrud

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

3. THEPINK2 Inc., dba, The Pink Elephant – Salem, Oregon

OLCC Application – Recommended Approval

4. Genuine Food Lab, LLC, dba Genuine Foods – Salem, Oregon

PUBLIC WORKS

5. Approve Amendment #2 to the American Rescue Plan Act (ARPA) Memorandum of Understanding (MOU) between the Marion County Board of Commissioners and Marion County Public Works to reduce the grant award from \$1,000,000 to \$800,000 for the Lebrun Road Resurfacing Project through December 31, 2026.

6. Approve the Intergovernmental Agreement (IGA) with the City of Woodburn for the annexation and jurisdictional transfer of a portion of Butteville Road located within the city's Urban Growth Boundary (UGB).

ACTION

HEALTH AND HUMAN SERVICES

7. Consider approval of Amendment #2 to the Contract for Services with Matthew Piehler, PMHNP, to add \$300,000 for a new contract total of \$534,000 to provide skilled medical assessments and supervision through February 10, 2024.

–Katrina Griffith and Natalie Stone

PUBLIC WORKS

8. Consider approval of the Purchase Order (PO) with Premier Truck Group of Portland in the amount of \$224,065 for the purchase of one 2024 Freightliner 4,000-gallon water truck for the Brown's Island Compost Facility through April 30, 2024. –Andrew Johnson

PUBLIC HEARINGS

9:30 A.M.

None.

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