



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 31, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

FINANCE

1. Approve Amendment #1 to the Cable Television Franchise Agreement with Comcast of Oregon to increase the franchise area to include the unincorporated areas of Marion County through June 30, 2028, and revise the Side Letter Agreement to extend the county's free use of Comcast dark fiber for three additional months through September 30, 2022.

SHERIFF'S OFFICE

2. Approve Amendment #6 to the incoming funds Intergovernmental Agreement with the United States Department of the Interior, Bureau of Land Management (BLM) to add \$101,952 for a new contract total of \$268,740.72 to continue to provide patrol services on BLM land through September 30, 2023.

ACTION

HEALTH AND HUMAN SERVICES

3. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$901,705 for aid and assistance to enhance programs and services that support individuals retroactive to July 1, 2022, through June 30, 2023.

–Ryan Matthews

HEALTH AND HUMAN SERVICES

4. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$6,419,022 to operate and contract services for the operation of addiction treatment services through December 31, 2023. –Ryan Matthews

PUBLIC WORKS

5. Consider approval of the incoming funds Intergovernmental Agreement with the City of Salem in the amount of \$600,000 for the development of Culver Drive SE due to traffic impacts associated with the extension of Gaia Street. –Max Hepburn

6. Consider adopting an administrative ordinance amending the Marion County Code to permit an event business as a home occupation in the Exclusive Farm Use, Special Agriculture, and Farm/Timber (EFU/SA/FT) zones. –Lindsey King

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

**CONTRACT REVIEW BOARD
ACTION**

INFORMATION TECHNOLOGY

1. Consider approval of an order granting an exemption to reinstate an expired Contract for Services with Siemens Industry, Inc for the Marion County Jail Facility Video Surveillance System. –Gary Christofferson and Toby Giddings

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

ACTION

INFORMATION TECHNOLOGY

7. Consider approval of Amendment #3 to the Contract for Services with Siemens Industry, Inc to add \$250,137 for a new contract total of \$710,010 for the provision and installation of additional cameras and replacement cameras for the Marion County Jail video surveillance system. –Gary Christofferson

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

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #22-001/Trung Diep (Chom) and Alyssa Tieu. –Lindsey King

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