



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 9, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

1. Ratchet Brewery, LLC., dba, Ratchet Brewery – Salem, Oregon

PUBLIC WORKS

2. Approve Amendment #1 to the incoming funds Purchase Agreement with Alpenglow Forestry Consulting, LLC to add \$235,662.47 for a new contract total of \$437,616.67 for the purchase of salvaged timber in Minto, North Fork, and Packsaddle parks through December 31, 2023.

TAX OFFICE

3. Approve an order for the cancellation of six uncollectible personal property tax accounts for the total amount of \$11,617 for Tax ID's 126804, Shari L. Hogan; 127528, Timothy Walden; 128994, Robert and Jill Sites; 129474, Carl and Helen Hammons; 130134, Ki Chan and Young-Ok Lee; and 132396, Vincent Morris.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointment – Intellectual and Developmental Disabilities Advisory Committee (IDDAC)

4. Consider approval of orders appointing Deborah Stoyer and Ross Ryan, and reappointing Michelle Silbernagel and Richard Falardeau to the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with terms ending June 30, 2027.
–Karin Perkins

HEALTH AND HUMAN SERVICES

5. Consider approval of the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) in the amount of \$4,857,480.51 for the financing of public health services retroactive to July 1, 2023, through June 30, 2025. –Ryan Matthews

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider an Oregon Land Use Board of Appeals (LUBA) remand to permit an event business as a home occupation for Legislative Amendment (LA) Case #22-003. –Lindsey King and Cody Walterman

B. Public hearing to receive testimony on the proposed alternative process to solicit construction management and general contractor services for the Brooks-Hopmire Drinking Water and Wastewater Improvement Project. –Chris Einmo and Jeff White

Recess as Board of Commissioners.

Convene as Contract Review Board.

CONTRACT REVIEW BOARD

ACTION

PUBLIC WORKS

1. Consider approval of an order granting an exemption to allow for the use of an alternative solicitation process pursuant to the Marion County Public Contracting Rules for public improvement. –Chris Einmo and Jeff White

Adjourn as Contract Review Board.

Reconvene as Board of Commissioners.

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