



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 14, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments - Marion County Public Safety Coordinating Council

1. Approve orders reappointing Jayne Downing, Alison Kelley, and Oregon State Representative Rick Lewis and appointing Elizabeth Infante to the Marion County Public Safety Coordinating Council (MCPSCC) with terms ending September 14, 2025.

2. Approve election allocations for Secure Rural Schools (SRS) and Community Self Determination Act funding for federal fiscal year 2022; Title I, Title II, and Title III.

Approve an order delegating authority to the Chief Administrative Officer to transfer a parcel of land from Marion County to the Marion County Housing Authority.

(Revised 9/14/2022 – Motion made and approved to add item to the Board Session Agenda.)

ACTION

BOARD OF COMMISSIONERS

3. Consider approval of the Oregon Department of Veterans' Affairs (ODVA) county grant application for ODVA funds in the amount of \$229,437 for fiscal year 2022-23.

–Matt Lawyer

HEALTH AND HUMAN SERVICES

4. Consider approval of Amendment #8 to the Contract for Services with Advanced Security, Inc. to add \$400,000 for a new contract total of \$1,745,000 for unarmed security and patrol services for five Marion County locations through June 30, 2023. –Rhett Martin

PUBLIC WORKS

- 5. Consider an ordinance to amend Chapter 15.10 of the Marion County Code to update the county’s Construction Erosion and Sediment Control ordinance to be consistent with the county’s National Pollutant Discharge Elimination System permit. –Matt Knudsen and Max Hepburn

- 6. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) to add \$1,008,564.80 for a new contract total of \$1,124,000 of which an estimated amount of \$1,008,564.80 will be paid with federal funds and the county will provide an estimated \$115,435.20 for the Connecticut Avenue: Macleay Road to Rickey Street Pedestrian and Bicycle Improvement Project through March 15, 2030. –Ryan Crowther

- 7. Consider approval of the Public Improvement Agreement with Hamilton Construction Company in the amount of \$3,314,366 for the Construction of River Road South: Willamette River (Independence) Bridge Scour Repairs Project through December 31, 2025.
–Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

- A. Public hearing to consider an appeal of the hearings officer’s decision denying Administrative Review (AR) Case #22-001/Dustin and Kanoe Barth. –Austin Barnes

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