



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 27, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

"Delivering Excellence Everyday"

PUBLIC COMMENT

PRESENTATION

1. Flu shot presentation – Rachel Posnick and Debbie Laughlin

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Denial

2. Ten4 LLC, dba, El Tamarindo Restaurant Sports Bar Live Music – Salem, Oregon
3. Approve Amendment #8 to renew the Contract for Services with the Mid-Willamette Valley Community Action Agency, Inc. and add \$318,000 for a new contract total of \$1,852,559 to provide services to veterans in Marion County through June 30, 2024.

PUBLIC WORKS

4. Approve a resolution authorizing Marion County Parks to apply for a County Opportunity Grant from the Oregon Parks and Recreation Department for planning at Salmon Falls Park.

ACTION

PUBLIC WORKS

5. Consider approval of Amendment #1 to the Architecture and Engineering Standard Professional Services Agreement with Harper Houf Peterson Righellis, Inc. to add \$474,080.38 for a new contract total of \$634,120.38 to provide preliminary engineering for the McKay Road Traffic Safety Improvement project through December 31, 2026.
–Ryan Crowther

6. Consider approval of Amendment #2 to the Architecture and Engineering Standard Professional Services Agreement with Dowl, LLC to add \$347,587.22 for a new contract total of \$1,021,036.91 to provide architecture and engineering services for the Rambler Drive NE: Little Pudding River Bridge Replacement project through October 31, 2025.

–Ryan Crowther

SHERIFF’S OFFICE

7. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections (DOC) in the amount of \$27,236,824 for expenses related to community corrections supervision and services retroactive to July 1, 2023, through June 30, 2025. –Commander Mike Hartford

PUBLIC HEARINGS

9:30 A.M.

HEALTH AND HUMAN SERVICES

A. Public hearing to consider ten Ambulance Service Area (ASA) Franchise Applications.

– Katrina Griffith and Matt Neuenheim

ACTION

HEALTH AND HUMAN SERVICES

8. Consider approval of an order approving ten Ambulance Service Area (ASA) Franchise Applications as referenced in “Attachment A”. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** – Katrina Griffith and Matt Neuenheim

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