

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, April 10, 2024 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

PUBLIC WORKS - Action

1. Consider approval of a proclamation designating the week of April 15-19, 2024, as Work Zone Awareness Week in Marion County and recognizing April 17, 2024, as Go Orange Day. –Lani Radtke, Scott Wilson, and Matthew Bathke

CONSENT

<u>BOARD OF COMMISSIONERS</u> <u>OLCC Application – Recommended Approval</u> 2. heaVin, Inc., dba., heaVin Estate – Aumsville, Oregon

PUBLIC WORKS

3. Approve a resolution initiating the consideration of amendments to the Marion County Comprehensive Plan to concur with an amendment to the City of Silverton Urban Growth Boundary (UGB) and schedule a public hearing for May 15, 2024.

ACTION

HEALTH AND HUMAN SERVICES

4. Consider approval of the incoming funds Grant Agreement with the Oregon Department of Human Services (ODHS) for one-time American Rescue Plan Act (ARPA) Emergency Response funding in the amount of \$753,086.04 to prepare for future emergency situations retroactive to January 29, 2024, through March 1, 2025. –Karin Perkins

PUBLIC WORKS

5. Consider approval of the Construction Contract with Mid Valley Excavation, LLC, in the amount of \$168,265 for the installation of curve warning signs along Abiqua Road, Orville Road, Vitae Springs Road, and River Road South through September 30, 2025. –Carl Lund

6. Consider approval of the Construction Contract with Roy Houck Construction, LLC, in the amount of \$3,719,939.70 to provide asphalt concrete resurfacing for various Marion County roads through August 30, 2025. –Ryan Crowther

PUBLIC HEARINGS 9:30 A.M.

LEGAL COUNSEL

A. Public hearing to consider a petition for the annexation of certain lands to the Santiam Water Control District (SWCD). –Scott Norris

ACTION

LEGAL COUNSEL

7. Consider approval of an order for the annexation of seven parcels of land as described in Exhibit A to the Santiam Water Control District (SWCD). –Scott Norris

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