



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 12, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Mental Health Advisory Committee

1. Approve orders appointing Teresa Joslin, Karla Hunter, and Maria Torres to the Marion County Mental Health Advisory Committee with terms ending December 31, 2028.

Board Appointment – Marion County Health Insurance Study Committee (HISC)

2. Approve an order appointing Sherrie Hickam as a management representative to the Marion County Law Enforcement Association (MCLEA) and the Federation of Oregon Parole and Probation Officers (FOPPO) Health Insurance Study Committee (HISC).

BUSINESS SERVICES

3. Approve an order approving payment to Marion County Public Works in the amount of \$217,456.69 for cost associated with repairs from a generator fire in 2023, at the House Mountain Communication Site.

4. Approve an order ratifying the authorization to the Chair of the Marion County Board of Commissioners to sign the back-up offer for real property located in Salem, Oregon.

FINANCE

5. Consider approval of an order to readopt for 2025, Marion County Administrative Policy #496, Investment of Public Funds.

PUBLIC WORKS

6. Receive notice of the hearings officer's decision approving Subdivision, Case #24-001/ Enchanted Ridge Property Owners Association and Enchanted Ridge II, LLC.

7. Approve an order for vacating a portion of a public alley within the Trullinger Tracts Subdivision in Marion County, Oregon as described in Exhibit A and depicted in Exhibit B.

8. Approve a resolution to authorize acquisition and eminent domain of certain real properties for tax lot 072W31DA05800 as referenced in “Exhibit A”, for the Connecticut Avenue: Macleay Road to Rickey Street improvement project.

SHERIFF’S OFFICE

9. Approve the incoming funds Grant Agreement with the Oregon Criminal Justice Commission (CJC) in the amount of \$372,156 for the Jail-Based Medications for Opioid Use Disorder Grant Program through December 31, 2025.

ACTION

PUBLIC WORKS

10. Consider approval of Amendment #1 to the Supplemental Project Agreement with the Oregon Department of Transportation (ODOT) to add \$1,757,583.03 for a new contract total of \$7,491,930.78 of which an estimated \$1,577,079.25 will utilize federal funds and an estimated \$180,503.78 will utilize county funds for safety improvements at the intersection of Ehlen Road NE and Butteville Road NE through March 1, 2034. –Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

None.

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