



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 19, 2025
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. Lupulo, LLC, dba, TopWire Hop Project – Woodburn, Oregon

Board Appointment – Fair Board

2. Approve an order appointing Joseph Billington to the Marion County Fair Board with a term ending December 31, 2025.

PUBLIC WORKS

3. Schedule final consideration to adopt an administrative ordinance for February 26, 2025, for Zone Change (ZC) Case #24-005/Bill Stanley and Don Edwards.
4. Schedule final consideration to adopt an administrative ordinance for February 26, 2025, amending the Marion County Comprehensive Plan by adopting a 237-acre amendment to the City of Woodburn Urban Growth Boundary (UGB) for industrial land and rezoning land.
5. Approve an order for the vacation of a public right-of-way within Plat C of the Willamette Valley Irrigated Land Company subdivision in Marion County, Oregon as described in Exhibit A and depicted in Exhibit B.
6. Approve the Contract for Services with Knife River Corporation Northwest in the amount of \$493,580 for the supply and delivery of aggregate rock products for the 2025 Marion County Chip Seal Program through December 31, 2025.

7. Approve Amendment #2 to the Engineering and Related Services Contract with Harper Houf Peterson Righellis (HHPR), Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$67,135.96 for a new contract total of \$701,256.34 and update the statement of work for the McKay Road N.E. Traffic Safety Improvements Project through December 31, 2026.

8. Approve the Intergovernmental Agreement with the City of Salem in the amount of \$500,000 for the city to maintain and repair Marion County traffic signals, flashing beacons, and fiber optic interconnect infrastructure located outside the city limits but within the City of Salem Urban Growth Boundary (UGB) as referenced in Attachment A.

ASSESSORS OFFICE

10. Approve Amendment #3 to the Contract for Services with Helion Software, Inc., to add \$241,045 for a new contract total of \$1,532,655 and extend the term date to September 30, 2025, for Oregon Counties Assessment and Taxation System (ORCATS) services.

Motion made and approved to move this item from Action to Consent.

ACTION

BOARD OF COMMISSIONERS

Board Appointment – Public Safety Coordinating Council

9. Consider approval of orders appointing Alison Kelley as a representative of community based nonprofit organizations to the Marion County Public Safety Coordinating Council with a term ending September 15, 2025; and Ashley Carson, Fire Chief David Gerboth, and Carlos Texidor Maldonado as Citizen Members with terms ending February 28, 2028. –Gary White

BUSINESS SERVICES

11. Consider approval of the Public Improvement Agreement with Spacesaver Specialist, Inc., in the amount of \$401,588.66 for the delivery and installation of storage units and lockers at the new Marion County Evidence Building through August 31, 2027.

–Tamra Goettsch

PUBLIC WORKS

12. Consider approval of Amendment #1 to the Contract for Services with Alliance Solutions Group, Inc. (ASG), to add \$121,345 in Oregon Department of Emergency Management (ODEM) grant funding for a new contract total of \$203,937 and provide Emergency Operation Planning (EOP) services for nine Marion County cities through September 29, 2026. –Greg Walsh

13. Consider approval of the Construction Contract with Bent, LLC in the amount of \$1,999,459.50 of which an estimated \$1,794,115 will utilize federal funding and an estimated \$205,344 will utilize county funds for the Mill Creek Road Bridge Replacement Project through December 31, 2025. –Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

A. Public hearing to consider Zone Change/Comprehensive Plan (ZC/CP) change Case #24-003/Johnny C. Davidson. –John Speckman

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