



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 26, 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. Hickory Spoon, LLC, dba, The Hickory Spoon – Aumsville, Oregon

FINANCE

2. Approve an order authorizing the Marion County Chief Administrative Officer to sign a License Agreement with Willamette Information, News, and Entertainment Service, dba, KMUZ-FM for the use of building space at 575 Trade Street SE in Salem, Oregon.

INFORMATION TECHNOLOGY

3. Approve Amendment #5 to the Contract for Services with Plante and Moran PLLC to add \$317,020 for a new contract total of \$2,210,160 to provide data migration support for the Enterprise Resource Planning (ERP) system through December 31, 2028.

PUBLIC WORKS

4. Approve the Construction Contract with Roy Houck Construction, LLC, utilizing American Rescue Plan Act (ARPA) funding in the amount of \$2,049,280.85 for the design and construction of intermittent safety improvements for the McKay Road Traffic Safety Improvements Project through May 30, 2027.
5. Approve a resolution to authorize acquisition and eminent domain of certain real properties for permanent easements on three existing properties located in the unincorporated Brooks community as described in "Exhibits A" and depicted in "Exhibits B", for the Brooks-Hopmire Drinking Water Improvement Project.
6. Receive notice of the hearings officer's decision denying Conditional Use (CU) Case #24-034/Jensen Living Trust.

TAX OFFICE

8. Approve orders for a property tax refund for the following tax accounts:

- Oregon Realtors Plaza, LLC, account 527870, in the amount of \$23,073.38;
- Orion Salem, OR, LLC, account 328222, in the amount of \$39,244.94; and
- Scenic Cold Storage, LLC, account 351182, in the amount of \$22,991.03.

9. Approve an order designating the Woodburn Independent as the newspaper for publication of the 2025 Marion County Tax Foreclosure List.

ACTION

SHERIFF’S OFFICE

7. Approve the incoming funds Grant Award Agreement with the United States Department of Justice (DOJ), Bureau of Justice Assistance (BJA) in the amount of \$176,810 for the Fiscal Year 2024 State Criminal Alien Assistance Program (SCAAP) through December 31, 2025.

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

HEALTH AND HUMAN SERVICES

10. Consider approval of Amendment #16 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to add \$495,964.99 for a new contract total of \$17,243,683.56 for the operation of public health services retroactive to December 1, 2024, through June 30, 2025. –Ryan Matthews

11. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$849,135 for the PRIME+ (Peer Recovery Initiated in Medical Establishments + Infectious Disease Testing and Linkage to Care) Program retroactive to September 30, 2024, through September 29, 2027. –Carol Heard

PUBLIC WORKS

12. Consider the adoption of an administrative ordinance granting Zone Change (ZC) Case #24-005/Bill Stanley on behalf of Don Edwards. –Austin Barnes

13. Consider the adoption of an administrative ordinance 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. –Austin Barnes

14. Consider approving Chair Bethell to sign, and Marion County Public Works to submit, a county application for grant funding from the Oregon Department of Environmental Quality (DEQ); Sewer Overflow and Stormwater Reuse Municipal Grant (OSG) Program for updates to the East Salem Service District (ESSD) Stormwater Master Plan. –Stephanie Pulvers and Ryan Wade

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan (ZC/CP) change Case #24-004/Woodry Properties, LLC. –Austin Barnes

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