



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Thursday, January 18, 2024
Board Session 8:30 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Parks Commission

1. Approve an order appointing Tabitha Henricksen as a Citizen-At-Large to the Marion County Parks Commission with a term ending December 31, 2027.

PUBLIC WORKS

2. Receive the hearings officer's decision approving Administrative Review (AR) Case #23-020/GRC Land Holdings, LLC.

3. Approve Amendment #1 to the incoming funds Lease Agreement with McKay Farms, Inc. to add \$65,520 for a new agreement total of \$131,040 and extend the term date to December 31, 2028, for the lease of 42-acres of farmland adjacent to the North Marion County Disposal Facility.

TAX OFFICE

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

- Advantage Self Storage, account 511716, in the amount of \$23,817.74;
- Advantage Self Storage, LLC, account 511718, in the amount of \$26,397.39;
- Corvallis Seniors, LLC, account 591420, in the amount of \$44,249.10;
- Hacienda West, LLC, account 572743, in the amount of \$40,877.65;
- Southbrook MHC, LLC, account 532680, in the amount of \$20,460.23;
- Weaver, Phillip K., account 322450, in the amount of \$36,272.33;
- Weaver, Phillip K., account 569318, in the amount of \$30,622.41; and
- Starlite MHC, LLC, account 522148, in the amount of \$92,084.13.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointment – Fair Board

5. Consider approval of orders appointing Dana Castano, Greg Martin, and Brandi Crandall to the Marion County Fair Board with Dana Castano’s appointment ending December 31, 2024, Greg Martin’s appointment ending December 31, 2025, and Brandi Crandall’s appointment ending December 31, 2026. –Kelli Weese

BUSINESS SERVICES

6. Consider approval of the Purchase Order with Waxie Sanitary Supply in the amount of \$150,000 to provide janitorial supplies, industrial paper products, and custodial equipment for Marion County buildings through June 30, 2024. –Terry Stoner

PUBLIC HEARINGS

9:30 A.M.

None.

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