

# MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, November 6, 2024 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

## **PROCLAMATION**

# **BOARD OF COMMISSIONERS – Action**

1. Consider approval of a proclamation recognizing Marion County as a Purple Heart County and declaring November 6, 2024, through November 11, 2024, as Green Light for Veterans week in Marion County. –Alvin Klausen

## **PUBLIC COMMENT**

# **PRESENTATION**

2. 2024 Project Joy Fundraiser kickoff. -Kathy Bolen and Erin Hampton, Project Joy

## CONSENT

# PUBLIC WORKS

- 3. Receive the hearings officer's decision denying Conditional Use (CU) Case #24-005/ Hector Fregoso
- 4. Receive the hearings officer's decision approving Administrative Review (AR) Case #24-012/Glen W. and Marjorie Morley Revocable Trust.
- 5. Approve Amendment #1 to the Contract for Services with Ash Creek Forest Management, LLC, to add \$601,955 of which an estimated \$582,500 will utilize Oregon Watershed Enhancement Board (OWEB) grant funding and an estimated \$19,455 will utilize county funding for a new contract total of \$1,391,955 for herbicide treatment, seeding, and the supply and planting of trees and shrubs for wildfire impacted county parks and road right-of-way through January 31, 2026.

## **ACTION**

## **COMMUNITY SERVICES**

- 6. Consider approval of the Subrecipient Agreement with The Church at the Park to provide \$250,000 in Community Development Block Grant (CDBG) funding to support the purchase of commercial kitchen equipment and a meal delivery vehicle retroactive to July 1, 2024, through June 30, 2027. —Steve Dickey
- 7. Consider approval of the Subrecipient Agreement with Crossroads Communities to provide \$175,000 in HOME-ARP (American Rescue Plan) funding for staffing and administrative expenses to provide service connections and support to vulnerable rural households retroactive to July 1, 2024, through June 30, 2029. —Steve Dickey
- 8. Consider approval of the Subrecipient Agreement with Silverton Area Community Aid (SACA) to provide \$250,000 in Community Development Block Grant (CDBG) funding to assist in the rehabilitation and renovation of the Silverton Area Community Aid property for a social services hub retroactive to July 1, 2024, through June 30, 2027. –Steve Dickey

# **PUBLIC WORKS**

- 9. Consider approval of an order to establish a temporary speed zone on a portion of Ehlen Road located between the cities of Aurora and Donald at the Interstate 5 Interchange through November 2027. –Ryan Crowther
- 10. Consider approval of Early Work Amendment #2 to the Construction Manager/General Contractor Agreement with Slayden Constructors, Inc. to add \$1,621,567 in American Rescue Plan Act (ARPA) funding for a new contract total of \$2,100,044 for the purchase of essential wastewater treatment plant equipment for the North Santiam Canyon Sewer Project (NSCSP) through December 31, 2026. —Chris Einmo
- 11. Consider an appeal of the hearings officer's decision denying Conditional Use (CU) Case #24-006/Joy Blackman Revocable Trust. –John Speckman

# PUBLIC HEARINGS 9:30 A.M.

None.

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