



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 22, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Letter presentation appointing David Beem as an honorary member of the Marion County Mental Health Advisory Committee. –Ryan Matthews and Sherry Lintner
2. Public Defenders of the Marion County Board of Trustees. –Shaney Starr and Sherry Lintner

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Justice Reinvestment Council

3. Approve an order appointing Jim Hope to the Marion County Justice Reinvestment Council with a term ending December 31, 2024.

Board Appointment – Compensation Board

4. Approve orders appointing Lore Christopher, Jolene Kelley, and Melessa Villoria to the Marion County Compensation Board with terms ending December 31, 2023.

OLCC Application – Recommended Approval

5. J's Teriyaki – Salem, Oregon

OLCC Licenses –Recommended Approval

6. Approve an order recommending renewal of 94 Oregon Liquor Control Commission Licenses referenced in Exhibit A.

OLCC Licenses –Recommended Denial

7. Approve an order recommending denial of one Oregon Liquor Control Commission License reference in Exhibit A.

PUBLIC WORKS

8. Schedule final consideration to adopt an administrative ordinance for March 1, 2023, amending the Marion County Comprehensive Plan by adopting a 7.2-acre amendment to the City of Sublimity Urban Growth Boundary (UGB) for public right-of-way.

TAX OFFICE

9. Approve an order for a property tax refund in the amount of \$31,468.34 for May Trucking Company tax account number 591685.

10. Approve an order designating the Woodburn Independent as the newspaper for publication of the 2023 tax foreclosure list.

TREASURERS OFFICE

11. Approve an order distributing Oregon State Forestry timber revenue in the amount of \$89,704.39 as per ORS Chapter 530.

ACTION

FINANCE

12. Consider approval of the Contract for Services with Government Portfolio Advisors in the amount of \$450,000 to provide investment advisory services through February 28, 2028.
–Jeff White

HEALTH AND HUMAN SERVICES

13. Consider approval of an ordinance to amend and certify the Marion County Ambulance Service Area (ASA) Plan for a five-year term ending December 31, 2027. –Katrina Griffith and Matt Neuenheim

PUBLIC WORKS

14. Consider approval of the incoming funds Grant Agreement with the Oregon Department of Transportation (ODOT), Safety Office in the amount of \$186,161.63 for the creation of a Transportation Safety Action Plan through September 30, 2023.
–Carl Lund and Janelle Shanahan

15. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) to add \$155,700 for a new contract total of \$1,279,700 for Supplemental Project # 34018: Connecticut Avenue, Macleay Road to Rickey Street. –Ryan Crowther

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

CONTRACT REVIEW BOARD ACTION

PUBLIC WORKS

1. Consider approval of an order to set a public hearing date for March 15, 2023 to consider granting an exemption to allow an alternative competitive process pursuant to the Marion County Public Contracting Rules. –Brian Nicholas and Camber Schlag

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

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