

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 24, 2021
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Danielle Bethell and Commissioner Colm Willis. Also present were Jane Vetto as county counsel and Brenda Koenig as recorder.

ABSENT: Jan Fritz, chief administrative officer.

Commissioner Cameron called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

(Video Time 01:10:49)

None.

Board discussion:

- Commissioner Cameron clarified for the record that no one had signed up for public comment; and
- Written public comment that is received may not be read aloud for the record, but it is submitted into the document records.

PRESENTATION

(Video Time 00:00:47)

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

- Ms. Rothenberger reported the following updates for the COVID-19 pandemic as of 8:00 a.m. on Wednesday, March 24, 2021:
 - There have been an estimated 19,157 cumulative cases within the county from the start of the pandemic;
 - An estimated 296 individuals have died from symptoms related to COVID-19; and
 - An estimated 12 county residents are currently being hospitalized for symptoms related to COVID-19.

- The percent positivity rate has decreased throughout the duration of the pandemic to an average of 8.7 percent;
- The following was reported for the two-week period of March 7th through March 20, 2021:
 - An estimated 438 cases were reported:
 - This is an estimated 3.9 percent positivity rate;
 - The case rate for the 438 cases is estimated at 125.9 per 100,000:
 - Individuals that are part of the 125.9 case rate are considered high risk:
 - The cutoff for the moderate category is 100 per 100,000; and
 - The cutoff for extreme risk is 200 per 100,000.
 - Cases increased an estimated 7.1 percent over the prior two-week period of February 28th through March 13, 2021.
- A large majority of positive cases have been reported for zip codes in the following locations:
 - The City of Salem in the following areas:
 - Central; and
 - Northeast.
 - The City of Keizer; and
 - The City of Brooks.
- An estimated one million Oregonians have received either their first dose or their second dose of a COVID-19 vaccine:
 - An estimated 577,299 individuals are fully vaccinated;
 - An estimated 420,000 are in the vaccination process; and
 - An estimated 118,000 vaccine doses were administered in Marion County.
- The Marion County Board of Commissioners submitted a letter on March 18, 2021, requesting to move forward to the next vaccination group in the Oregon Health Authority's (OHA) vaccination plan:
 - An estimated 58 percent of individuals over the age of 65 had already been immunized when the request was submitted.
- Marion County received approval on March 19, 2021, to start administering vaccine doses to individuals in Phase 1B, Group 6, of the OHA vaccination plan:
 - Phase 1B, Group 6, includes some of the following:
 - Agricultural workers;
 - Food processing workers;
 - Seniors living in the following:
 - Low income housing;
 - Congregate settings; and
 - Independent living.
 - Unsheltered individuals;
 - Wildland firefighters;
 - Individuals displaced by wildfires; and

- Individuals that are age 45 to 64 that may have some of the following underlying health conditions:
 - Cancer;
 - Chronic kidney disease;
 - Chronic Obstructive Pulmonary Disease (COPD);
 - Down syndrome;
 - Heart failure;
 - Coronary artery disease;
 - Pregnant individuals that are age 16 or older;
 - Individuals that are immunocompromised;
 - Obesity;
 - Sickle cell disease; and
 - Type 2 Diabetes.
- To date an estimated 64.3 percent of individuals over the age of 65 have received a COVID-19 vaccine;
- Limited appointments are available for qualifying individuals:
 - COVID-19 vaccination appointments fill up quickly;
 - Upcoming vaccine clinics can be found on the county's COVID-19 webpage; and
 - Individuals that do not have internet access are encouraged to call 2-1-1 or (503)576-2828 for assistance scheduling a vaccine appointment.
- Individuals receiving the Pfizer vaccine are considered fully vaccinated seven days after the second dose has been administered;
- Individuals receiving the Moderna vaccine are considered fully vaccinated 14 days after the second dose has been administered;
- Individuals receiving the Johnson and Johnson vaccine are considered fully vaccinated 28 days after the single dose has been administered;
- The COVID-19 vaccines are considered safe and effective;
- Individuals with a COVID-19 vaccine preference may need to wait until their preferred vaccine is available:
 - Citizens with concerns are encouraged to call prior to their immunization appointment to determine the vaccine brand name that is being administered.

Board discussion:

- Contributing factors for the county's high case counts include some of the following:
 - Only a limited number of individuals between the ages of 20 and 29 are eligible to receive a COVID-19 vaccine;
 - More outbreaks are occurring in multi-generational households;
 - ZIP codes with a high COVID-19 case count contain a dense population base; but
 - The county's positive case count is still considerably lower than other areas located within the country.
- County citizens are encouraged to get vaccinated:

- Individuals may get a false sense of security when there is a decrease in COVID-19 cases;
- COVID-19 is a virus;
- The virus continues to impact lives; and
- Individuals still need to be cautious when attending the following:
 - Mass gatherings;
 - Places of worship;
 - Restaurants; and
 - Establishments serving alcoholic beverages.
- The commissioners expressed their appreciation to county employees for helping to keep county departments open for public assistance;
- The county and members of the public are frustrated with some of the state's decisions related to COVID-19 regulations:
 - The county considers a positive COVID-19 case count of 21 for a population of 350,000 low;
 - Hospitals within the county are not overwhelmed with positive COVID-19 cases;
 - Consultation with the county's local health authority for some of the state's decisions related to the COVID-19 pandemic may not be occurring;
 - Local officials need to have a voice in COVID-19 decisions pertaining to Marion County; and
 - Processes implemented by Marion County Health and Human Services (MCHHS) related to the COVID-19 virus have been successful.
- The commissioners expressed their appreciation to the MCHHS team for their continued hard work and support during the COVID-19 pandemic.

(Video Time 00:13:03)

Introduction of Scott McClure, Marion County Long-Term Recovery Manager.

–Commissioner Cameron

- Mr. McClure's job history includes working 30 years in city management;
- Mr. McClure anticipates building a partnership with local governments and communities that have been impacted by the wildfires;
- Mr. McClure's background will enable him to assist and support small governments and communities in their recovery efforts; and
- The commissioners expressed their appreciation to Mr. McClure for the work he will perform to assist the communities impacted by the wildfires.

(Video Time 00:17:12)

MOTION: Commissioner Willis moved to remove an item from the Consent Agenda under Human Resources: Approve an order appointing Jay Bergman, Leslie Martin, and Tom Shrewsbury to the Marion County Health Insurance Study Committee (HISC) as voting management representatives. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

CONSENT

(Video Time 00:18:03)

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Brooks Petroleum, LLC, dba, US Market 450 –Salem, OR

Approve a resolution adopting a policy prohibiting the use of excessive force against non-violent civil rights demonstrators.

CLERKS OFFICE

Approve Amendment #9 to the Lease Agreement with Downtown Storage and Warehouse, LLC, to add \$239,460 for a new contract total of \$2,535,864.96 which extends the lease at the current rate through March 31, 2022.

FINANCE

Approve a quitclaim deed for the sale of Property Tax ID #R13549 from Marion County to the grantee.

HUMAN RESOURCES

Approve an order appointing Jay Bergman, Leslie Martin, and Tom Shrewsbury to the Marion County Health Insurance Study Committee (HISC) as voting management representatives.
(Motion made and approved to remove item from the Board Session Agenda)

PUBLIC WORKS

Receive notice of hearings officer's recommendation and schedule a public hearing for April 21, 2021, for Comprehensive Plan Amendment/Zone Change/Property Line Adjustment (CP/ZC/PLA) Case #21-001/Wing Properties, LLC and Shane and Tracy Meyerhofer.

TREASURER'S OFFICE

Approve an order decreasing the change fund at the Marion County Assessor's Office from \$150 to \$75.

MOTION: Commissioner Bethell moved for approval of the consent agenda. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

Board discussion:

- Ms. Vetto clarified that the term date on the Clerk’s Office Lease Agreement with Downtown Storage and Warehouse, LLC, is extended through March 31, 2022; and
- The Marion County Sheriff’s Office already has a policy in place related to the use of excessive force:
 - The policy has been in place for an extended period of time; and
 - As a formality, the federal government requested that the county adopt their policy as well.

ACTION

(Video Time 00:21:20)

HEALTH AND HUMAN SERVICES

1. Consider approval of a Contract for Services with Iris Telehealth Medical Group, PA, in the amount of \$500,000 to provide tele-psychiatric treatment services for patients identified and scheduled by Marion County Health and Human Services through January 31, 2022. –Ryan Matthews

Summary of presentation:

- The county enters into a separate contract with every health professional they employ:
 - The health professionals provide in-office services to individuals in need.
- The county utilizes contracts to assist with staffing vacant employment positions:
 - An individual recruitment process is used to contract with independent health professionals in an effort to fill vacant positions; and
 - A staffing agency assists with maintaining scheduled appointments for in-office services when a current health professional departs.
- The Iris Telehealth Medical Group, PA, also provides the county with the flexibility of offering telehealth appointments for telepsychiatry;
- The primary focus of the contract is to expand the following treatment services within the City of Woodburn:
 - Urgent care;
 - Behavioral health urgent crisis services; and
 - Telepsychiatry.
- The contract provides for psychiatrist and mental health nurse practitioner services via telehealth appointments; and
- In-person appointments will still be available for individuals seeking in-office care.

Board discussion:

- An estimated 4,000 to 5,000 individuals that require adult or children’s behavioral health services will benefit from the telehealth appointments;
- Staffing issues for the clinic located within the City of Woodburn have been a challenge:

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2021\3-24-2021

- Clinic staff based out of the City of Woodburn may need to shift their jobs to the City of Salem when vacancies occur;
- This in turn leaves job vacancies at the clinic located in the City of Woodburn and impacts the services that are offered at the facility; and
- MCHHS is working to shift away from relocating staff so that there is more consistency, and communities are able to rely more on the clinics within their area.
- Individuals seeking services are given the option to attend the appointment in-person or via telehealth:
 - Calendar slots are available for both options; and
 - Different people may have a different preference for receiving health services.

MOTION: Commissioner Willis moved to approve the Contract for Services with Iris Telehealth Medical Group, PA, in the amount of \$500,000 to provide tele-psychiatric treatment services for patients identified and scheduled by Marion County Health and Human Services through January 31, 2022. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:27:49)

PUBLIC WORKS

2. Consider adoption of an administrative ordinance granting Zone Change/ Comprehensive Plan Amendment/Partition (ZC/CP/P) Case #19-005/Lois M. Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust. –Joe Fennimore

Summary of presentation:

- The request before the board entails the following for a property located in the 2400 block of 62nd Avenue SE, just east of the City of Salem:
 - Change the zone from Special Agricultural (SA) to Acreage Residential (AR) with a minimum lot size of two acres;
 - Change the Comprehensive Plan designation from SA to Rural Residential on a 20.46-acre parcel with an exception to the following:
 - Statewide planning Goal 3, Agricultural Land; and
 - Goal 14, Urbanization.
 - Partition the 20.46-acre parcel into three lots which entails the following:
 - Two 2-acre parcels; and
 - One 16.46-acre parcel.
- The hearings officer conducted a public hearing for the application request on July 24, 2019:
 - A recommendation for the board to deny the request was issued on December 10, 2019.
- The board held a duly noticed public hearing for the application on February 24, 2021:
 - After considering all the arguments and the testimony on record, the board approved the request subject to conditions which entails some of the following:

- Platting requirements;
 - A right-of-way dedication;
 - Stormwater detention;
 - Filing of declaratory statements; and
 - Special setbacks from adjacent farm properties.
- The ordinance and findings have been prepared;
- Adoption of the ordinance was noticed on March 17, 2021;
- The ordinance is now set for formal adoption;
- The board has the following options:
 - Adopt the ordinance as written;
 - Direct staff to prepare a modified ordinance; or
 - Choose not to adopt the ordinance at this time.
- Staff recommends the board adopt the ordinance as written.

Board discussion:

- The commissioners thanked Mr. Fennimore for all his hard work and efforts.

MOTION: Commissioner Bethell moved to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment/ Partition (ZC/CP/P) Case #19-005/Lois M. Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:30:44)

Board discussion:

- Four schools within Marion County have been selected as recipients of the Safe Routes to Schools Program grant;
- The Marion County Public Works Department will present one PowerPoint presentation for Action Items three, four, five, and six; and
- Commissioner Cameron expressed that the motions for Action Items three, four, five, and six will be voted on under one rolling or continuous motion:
 - Each school awarded the grant will be read into the motion; and
 - The funding award amounts for each school will be included in the motion.

(Video Time 00:31:41)

3. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for the Safe Routes to Schools (SRTS) Program grant for Mary Eyre Elementary School estimated at \$600,000 of which an estimated \$300,000 will be paid for with grants funds and the remaining estimate of \$300,000 will be provided by Marion County funding and staff time donations through March, 2026. –Lani Radtke and Janelle Shanahan.

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2021\3-24-2021

Summary of presentation:

- The county has been awarded four separate grants through the SRTS program:
 - The state program focuses on improving, educating, and encouraging children to walk or bicycle to school;
 - An estimated 99 grant applications were submitted;
 - Oregon awarded grants to 43 schools statewide;
 - The county submitted grant applications for five schools;
 - Four different schools located within Marion County were selected to receive one of the state's 43 SRTS grants;
 - The state will reward an estimated \$28.3 million in funding over the next three years; and
 - Marion County will receive an estimated \$1.3 million in funding to be utilized for the four schools which include the following:
 - Eyre Elementary School;
 - Stayton Middle School;
 - Four Corners Elementary School; and
 - Auburn Elementary School.
- Fifteen volunteers are part of an SRTS Advisory Committee; and
- The SRTS entails two different programs:
 - The construction program:
 - The four schools selected to receive the grant are considered part of this program.
 - The non-construction program:
 - This program focuses on the following:
 - Education; and
 - State services.

Eyre Elementary School:

Summary of presentation:

- The school is located within the City of Salem;
- Project scope for the area entails the following:
 - Construct an estimated 25 different Americans with Disabilities Act (ADA) compliant ramps and sidewalks within the vicinity of the school;
 - Construct one new cross walk between Shenandoah Drive and Shawnee Drive;
 - Construct two new cross walks across Pennsylvania Avenue; and
 - Install two additional pairs of school flashing beacons on Pennsylvania Avenue which will bring the total count up to three.
- The total estimate for the project is \$600,000:
 - The federal government will contribute an estimated \$300,000 in grant funds; and
 - The county will contribute an estimated \$300,000 in funds.
- The preliminary design for the project is complete; and
- The county anticipates construction to be complete in 2021.

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2021\3-24-2021

Stayton Middle School:

Summary of presentation:

- The school is located within the North Santiam School District in the City of Stayton;
- The school district and the city utilized a consultant to identify the school's needs:
 - The data reported an estimated 200 students crossed from Shaff Road over to Gardner Avenue within a small period of time;
 - The foot traffic did not warrant a full traffic signal in the area;
 - The consultant recommended utilizing a pedestrian hybrid signal in the existing cross walk:
 - The signal remains dark until it is pedestrian activated;
 - The rapid flashing beacons will have both a red signal and yellow signal;
 - The beacons are anticipated to start and stop traffic;
 - Pedestrians will receive a signal when it is time to walk;
 - Failure to stop may result in a traffic citation;
 - The pedestrian hybrid signal will assist with traffic control; and
 - Pedestrian safety within the area is anticipated to improve.
 - An estimated 300 feet of sidewalk will also be constructed to fill a current gap.
- The total estimate for the project is \$575,000:
 - The federal government will contribute an estimated \$460,000 in grant funds; and
 - The county will contribute an estimated \$115,000 in funds.
- The preliminary design is scheduled to start in 2021; and
- Construction for the project is anticipated to begin in 2023.

Board discussion:

- The county may assist the school with educating staff and students on utilizing the pedestrian hybrid signal;
- A traffic signal change notification will be implemented for a period of time;
- The pedestrian hybrid signal is not considered a full signal:
 - A full signal requires four traffic signal poles;
 - The pedestrian hybrid signal utilizes two poles; and
 - Fewer poles will result in less funding being needed.

Four Corners Elementary School:

Summary of presentation:

- The school is located within the City of Salem;
- Existing area conditions for parts of Elma Avenue and State Street entail some of the following:
 - There are no pedestrian facilities;
 - There are no sidewalks;
 - The street is narrow;
 - Pedestrians may be walking on gravel; and
 - There is no crossing signal in effect.

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2021\3-24-2021

- Project scope for the area entails some of the following:
 - Construct a crosswalk at the following locations:
 - On State Street just east of Elma Avenue; and
 - At Mahrt Avenue and Elma Avenue.
 - Install a Rectangular Rapid Flashing Beacon (RRFB);
 - Construct an estimated 900 feet of asphalt walkway that will be ADA compliant;
 - Implement traffic calming measures near the school which may include an all-way stop; and
 - A future project entails the following:
 - Widening the south side of State Street; and
 - Updating the sidewalks on one side of State Street.
- The total estimate for the project is \$475,000:
 - The federal government will contribute an estimated \$380,000 in grant funds; and
 - The county will contribute an estimated \$95,000 in funds.
- The preliminary design is scheduled to start in 2021; and
- Construction for the project is anticipated to begin in 2023.

Board discussion:

- The project time period allows for some of the following:
 - Multiple design phases;
 - A resolution period for any conflicts that may arise; and
 - Right-of-way acquisitions if needed.

Auburn Elementary School:

Summary of presentation:

- The school is located within the City of Salem;
- The work for the project will be performed on Center Street which will assist with students crossing to attend Auburn Elementary School;
- Project scope for the area will entail the following:
 - Installing an RRFB on State Street between Tierra Drive and Citation Drive:
 - The installation will occur during the Center Street Widening Project sometime in the future.
- The total estimate for the project is \$200,000:
 - The federal government will contribute an estimated \$160,000 in grant funds; and
 - The county will contribute an estimated \$40,000 in funds.
- The preliminary design is scheduled to start in 2021;
- Construction for the project is anticipated to begin in 2023;
- Six key components of the Oregon Safe Routes to School Program include the following:
 - Engineering;
 - Education;

- Encouragement;
- Enforcement;
- Evaluation; and
- Equity.
- Marion County Public Works (MCPW) anticipates working with the schools and the communities to inform and educate residents about the enhancements and how to utilize them.

Board discussion:

- The school districts will not be contributing any funding towards the projects:
 - The school districts will assist with educating the students.
- ODOT manages the SRTS program;
- An estimated 23 schools are currently utilizing flashing beacons:
 - The county anticipates upgrading and replacing all the technology for obsolete product in the near future:
 - The upgrade will allow for remote communication; and
 - Products will work more efficiently.
- The county is responsible for all improvements outside of a city's limits.

MOTION: Commissioner Willis moved to approve the incoming funds Intergovernmental Agreement with ODOT for the SRTS Program grant for Mary Eyre Elementary School estimated at \$600,000 of which an estimated \$300,000 will be paid for with grants funds and the remaining estimate of \$300,000 will be provided by Marion County funding and staff time donations through March, 2026. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 01:01:53)

4. Consider approval of the incoming funds Intergovernmental Agreement with ODOT for the SRTS Program grant for Auburn Elementary School estimated at \$200,000 of which an estimated \$160,000 will be paid for with grants funds and the remaining estimate of \$40,000 will be provided by Marion County funding and staff time donations through March, 2026. –Lani Radtke and Janelle Shanahan.

MOTION: Commissioner Willis moved to approve the incoming funds Intergovernmental Agreement with ODOT for the SRTS Program grant for Auburn Elementary School estimated at \$200,000 of which an estimated \$160,000 will be paid for with grants funds and the remaining estimate of \$40,000 will be provided by Marion County funding and staff time donations through March, 2026. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 01:02:03)

5. Consider approval of the incoming funds Intergovernmental Agreement with ODOT for the SRTS Program grant for Stayton Middle School estimated at \$575,000 of which an estimated \$460,000 will be paid for with grants funds and the remaining estimate of \$115,000 will be provided by Marion County funding and staff time donations through March, 2026. –Lani Radtke and Janelle Shanahan.

MOTION: Commissioner Willis moved to approve the incoming funds Intergovernmental Agreement with ODOT for the SRTS Program grant for Stayton Middle School estimated at \$575,000 of which an estimated \$460,000 will be paid for with grants funds and the remaining estimate of \$115,000 will be provided by Marion County funding and staff time donations through March, 2026. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 01:02:10)

6. Consider approval of the incoming funds Intergovernmental Agreement with ODOT for the SRSP Program grant for Four Corners Elementary School estimated at \$475,000 of which an estimated \$380,000 will be paid for with grants funds and the remaining estimate of \$95,000 will be provided by Marion County funding and staff time donations through March, 2026. –Lani Radtke and Janelle Shanahan.

MOTION: Commissioner Willis moved to approve the incoming funds Intergovernmental Agreement with ODOT for the SRTS Program grant for Four Corners Elementary School estimated at \$475,000 of which an estimated \$380,000 will be paid for with grants funds and the remaining estimate of \$95,000 will be provided by Marion County funding and staff time donations through March, 2026. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

Board discussion:

- Ms. Vetto clarified that the motion includes the names of the schools that are being awarded the grant funding; and
- Commissioner Cameron clarified the following:
 - Action Item #4 pertains to Auburn Elementary School;
 - Action Item #5 pertains to Stayton Middle School;
 - Action Item #6 pertains to Four Corners Elementary School; and
 - There are different budgets for each school.

(Video Time 01:03:21)

7. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation for the French Prairie Road Champoeg Creek Bridge project estimated at \$1,880,300 of which an estimated \$1,687,193.19 will be funded by the state of Oregon and the remaining estimate of \$193,106.81 will be funded by Marion County through March 31, 2031. –Ryan Crowther

Summary of presentation:

- The project location entails the following:
 - It is located on French Prairie Road in north Marion County;
 - It is west of the City of Woodburn; and
 - It is south of Highway 219.
- The bridge structure is narrow;
- The structure has a sufficiency rating of 44.5 percent;
- The project scope entails replacing the existing bridge with a new structure that meets all current standards for the following:
 - Width;
 - Alignment;
 - Grade;
 - Bridge rail; and
 - Structural capacity.
- The bridge will be replaced in its current location;
- Road closures are anticipated during the construction period:
 - Traffic detours will be implemented;
 - The road closure will allow for an accelerated bridge replacement; and
 - Adjacent property owners will be less impacted with an expedited construction period.
- The county was awarded a federal grant for the bridge replacement;
- Oregon offers a fund exchange in which federal funds are exchanged with state funds:
 - The state will contribute an estimated \$1,687,193.19 or 89.73 percent in funding for the project; and
 - The county will contribute an estimated \$193,106.81 or 10.27 percent in funding.
- The preliminary design is scheduled to begin in 2021;
- Right-of-way or construction easements if needed will be obtained in 2023; and
- The project construction is scheduled for 2024.

Board discussion:

- Road closure time periods are evaluated during the design phase:
 - Projects requiring a road closure are accelerated; and
 - Contractors are provided with a time frame for construction.
- The original scope estimate includes the following:
 - A contingency that provides for unexpected expenses;
 - An inflation factor; and


- A project change request may be utilized that asks ODOT for additional funding if needed:
 - The request does not guarantee that the state will administer additional funding; and
 - The county will be responsible for any additional funding that may be needed if the state does not administer additional funds.


MOTION: Commissioner Bethell moved to approve the incoming funds Intergovernmental Agreement with ODOT for the French Prairie Road Champoeg Creek Bridge project estimated at \$1,880,300 of which an estimated \$1,687,193.19 will be funded by the state of Oregon and the remaining estimate of \$193,106.81 will be funded by Marion County through March 31, 2031. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.


**PUBLIC HEARINGS
9:30 A.M.**

None.

Commissioner Willis read the calendar;
Commissioner Cameron adjourned the meeting at 10:26 a.m.



CHAIR


COMMISSIONER


COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>