



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 30, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments – Marion County Compensation Board

1. Approve orders appointing Lore Christopher, Jolene Kelley, and Melessa Villoria to the Marion County Compensation Board with terms ending December 31, 2022.

OLCC Applications – Recommended Approval

2. Silver Falls Hospitality, LLC, dba, Smith Creek Village - The Big Leaf Coffeehouse and Grill –Sublimity, Oregon

3. Living Water Ranch, LLC, dba, Running Deer Vineyards – Salem, Oregon

4. Approve an order for the temporary appointment of Sam Brentano as Marion County Treasurer effective April 1, 2022, through December 31, 2022, until the term of the office expires, and a Treasurer is elected in the 2022 general election.

BUSINESS SERVICES

5. Approve an order delegating authority to Danielle Bethell, Marion County Board of Commissioners Chair, to execute all documents necessary to close the county's purchase of 1505 and 1507 East Blaine Street in Woodburn, Oregon.

HUMAN RESOURCES

6. Approve a recommendation to establish and adopt classification #350, Deputy Health and Human Services Director.

7. Approve a recommendation to establish and adopt classification #189, Health and Human Services Intern.

PUBLIC WORKS

8. Approve an order establishing a policy for the temporary reduction in the cost to obtain building and septic permits from Marion County Building Inspection for property owners rebuilding or repairing commercial structures damaged or destroyed by wildfires in September 2020, effective for qualifying permits issued between September 8, 2020, and September 8, 2025.

ACTION

BUSINESS SERVICES

9. Consider approval of the Public Improvement Agreement with Triplett Wellman, Inc. in the amount of \$14,332,000 for the construction of a new Health and Human Services Building through June 28, 2023. –Colleen Coons-Chaffins and Ryan Matthews

CLERKS OFFICE

10. Consider approval of Amendment #10 to the Lease Agreement with Downtown Storage and Warehouse, LLC, to add \$1,306,668 for a new contract total of \$3,866,532.96 to extend the storage lease for Marion County archives through March 31, 2027. –Bill Burgess

PUBLIC WORKS

11. Consider approval for the resubmission of three 2021 Oregon Federal Lands Access Program (FLAP) grant applications, under the newly re-opened 2021 Oregon Call for Projects, for the North Fork Road Guardrail Improvements project, the North Fork Road Kiosks project, and the Wintel Road Reconstruction and Bridge 47C76 Replacement project. –Ryan Crowther

12. Consider approval of the Purchase Order with PacWest Machinery, LLC, in the amount of \$361,662 for the one-time purchase of a Etnyre chip spreader. –Scott Wilson

13. Consider adopting an administrative ordinance granting Comprehensive Plan/Zone Change (CP/ZC) Case #21-004/Anthony Arnautov. –Lindsey King

14. Consider adopting an administrative ordinance granting Comprehensive Plan/Zone Change (CP/ZC) Case #21-008/Snow and Kerley Properties, LLC. –Lindsey King

SHERIFF’S OFFICE

15. Consider approval of the Purchase Order with Rogue Jet Boatworks Inc. in the amount of \$116,630 for the one-time purchase of a 2023 Fastwater 25” Center Console boat used to patrol Oregon State Marine waterways within Marion County. –Commander Jeff Stutrud

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

**CONTRACT REVIEW BOARD
ACTION**

COMMUNITY SERVICES

1. Consider approval of an order for a Contract-Specific Special Procurement with Galaxux for the licensing and annual maintenance of the Community Resource Network (CRN) that connects community resources to people from July 1, 2021, through June 30, 2026.

–Tamra Goettsch and Camber Schlag

(Revised 3/30/2022 – Motion made and approved to remove item from the Board Session Agenda.)

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

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

None.

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