

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, April 24, 2024 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. 2023 Volunteer Annual Report. –Sherry Lintner

CONSENT

PUBLIC WORKS

2. Approve Amendment #1 to the Purchase Order with Carson Oil Company, Inc. to add \$50,000 for a new Purchase Order total of \$150,000 for the purchase of fuel for county vehicles at secondary fueling locations through July 1, 2024.

Approve the recommendation to update the classification and adjust the pay grade upward for class codes #273, Deputy Sheriff Trainee Parole and Probation; and #274, Deputy Sheriff Parole and Probation.

(Revised 4/24/2024: Motion made and approved to add this item to the agenda.)

ACTION

BOARD OF COMMISSIONERS

Board Appointment – Local Alcohol and Drug Planning Committee

3. Consider approval of an order appointing Heather Daugherty to the Marion County Local Alcohol and Drug Planning Committee (LADPC) with a term ending December 31, 2027.

—Carol Heard

PUBLIC WORKS

4. Consider approval of an administrative ordinance granting Zone Change (ZC) Case #23-003/LJS Property Management, LLC. –Nicole Inman

5. Consider approval of Amendment #7 to the Standard Professional Services Contract with Keller Associates to add \$4,162,623 for a new contract total of \$7,418,049 to provide preliminary engineering design for the North Santiam Canyon Sewer Project through December 31, 2026. –Chris Einmo

PUBLIC HEARINGS 9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider a Mass Gathering (MG) permit Case #24-001/Whitewind Productions, LLC. –Brandon Reich

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