



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 1, 2024  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PROCLAMATIONS**

#### BOARD OF COMMISSIONERS – Action

1. Consider approval of a proclamation designating the month of May 2024, as Older Americans Month in Marion County. –Commissioner Kevin Cameron, Retired Oregon Legislator Gene Derfler, Mr. Gene Cameron, and Mr. Richard Withnell

#### HEALTH AND HUMAN SERVICES - Action

2. Consider approval of a proclamation designating the week of May 6-12, 2024, as National Nurses Week in Marion County. –Natalie Stone, Nancy Mercer, Debra Harris, Monica Aguiar, and Nduta Nyoro-Cayton

3. Consider approval of a proclamation designating the month of May 2024 as Mental Health Awareness Month in Marion County. –Phil Blea, Laura Sprouse, and Kelly Martin

#### SHERIFF'S OFFICE – Action

4. Consider approval of a proclamation declaring May 5-11, 2024, as National Corrections Professionals Week and May 6-12, 2024, as Nurses Appreciation Week in Marion County. –Undersheriff Jay Bergmann and Commander Tad Larson

### **PUBLIC COMMENT**

### **PRESENTATION**

5. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. –Kelli Weese; Erik Andersson, SEDCOR President; and Kip Morris, SEDCOR, Marion County Business Retention and Expansion Manager

## CONSENT

### INFORMATION TECHNOLOGY

6. Approve Amendment #1 to the Contract for Services with Plante and Moran, PLLC, to add \$305,000 for a new contract total of \$1,686,555 to add to the contract change management consultant services for an Enterprise Resource Planning (ERP) System through December 31, 2028.

### HEALTH AND HUMAN SERVICES

7. Approve an order appointing Serenia Dotson to serve the remainder of Nichole Miller's term as a member of the Marion County Mental Health Advisory Committee with a term ending June 30, 2025.

### LEGAL COUNSEL

Approve an order for the settlement of Risk Claim No. 8908 as described in Exhibit A.  
**(Revised 5/1/2024: Motion made and approved to add this item to the Consent Agenda)**

### PUBLIC WORKS

8. Schedule final consideration to adopt an administrative ordinance for May 15, 2024, for Zone Change (ZC) Case #23-004/Freshour Holdings LLC, and DKG Holdings LLC.

9. Receive notice of the hearings officer's decision granting Conditional Use (CU) Case #23-041/Jubal Frost.

10. Approve Amendment #6 to the Contract for Services with Radio Technology Services to add \$60,000 for a new contract total of \$517,555 to provide project management and consulting services for the Radio Communications Project through June 30, 2025.

## ACTION

### COMMUNITY SERVICES

11. Consider a resolution approving a rural industrial property tax exemption for GK Machine, Inc. –Kelli Weese; Erik Andersson and Kip Morris, Strategic Economic Development Corporation (SEDCOR); and JoAnn Agee and Connie Lindsay, GK Machine, Inc.

## PUBLIC WORKS

Consider approval of Amendment #1 to the Construction Contract with Roy Houck Construction, LLC, to incorporate seven change orders into the contract and add \$597,137.19 for a new contract total of \$2,457,867.09 for the Lancaster Drive: Center Street to Monroe Avenue Improvement Project through November 30, 2024. –Ryan Crowther  
**(Revised 5/1/2024: Motion made and approved to add this item to the Action Agenda)**

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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