



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 5, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

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

CONTRACT REVIEW BOARD ACTION

COMMUNITY SERVICES

1. Consider approval of an order for a Sole Source Procurement to enter into a Contract for Services with Willamette Workforce Partnership for administration of the Marion County Youth Employment Grant Program. –Toby Giddings, Kelli Weese, and Ryan Batacandolo.

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

PUBLIC COMMENT

PRESENTATION

2. Oregon Garden Foundation Annual Report. –Kelli Weese, Ken Hector, Oregon Garden Foundation Chair, and Delen Kitchen, Oregon Garden Foundation Director of Operations

CONSENT

BOARD OF COMMISSIONERS

OLCC License – Recommended Approval

3. JJ's Mexican Food – Salem, Oregon

FINANCE

4. Approve Amendment #3 to the Purchase Order with Robert Half International, Inc. to add \$71,919.27 for a new contract total of \$140,000 to continue to provide temporary staffing services through June 30, 2024.

HUMAN RESOURCES

5. Approve the recommendation to adopt and establish a Law Enforcement Assisted Diversion (LEAD) Navigator classification and pay range; update the classification and adjust the pay grade upward for class codes #134, Records Specialist (SO); #140, Deputy Sheriff Trainee Enforcement; #144, Deputy Sheriff Trainee Institutions; #154, Deputy Sheriff Enforcement; #181, Deputy Sheriff Institutions; #312, Survey Technician 1; #313, Survey Technician 2; and #317, Survey Technician 3.

TAX OFFICE

6. Approve an order for a property tax refund in the amount of \$72,661.29 for CR Village East Impact Communities, LLC, tax account 524301.

ACTION

COMMUNITY SERVICES

7. Consider approval of the Intergovernmental Agreement with the City of Mill City in the amount of \$120,000 to complete an engineering and permitting planning package for bank stabilization for the Mill City Falls Park Planning Project through June 30, 2025.

–Lari Rupp and Tim Kirsch, Mayor of Mill City.

FINANCE

8. Consider approval of Amendment #1 to the Contract for Services with Moss Adams LLP to add \$559,165 for a new contract total of \$1,387,445 and extend the term date to May 31, 2027, for annual audit services. –Jeff White

PUBLIC WORKS

9. Consider the adoption of an administrative ordinance granting Zone Change (ZC) Case #21-010/Landon Hattan. –Austin Barnes

10. Consider the adoption of an administrative ordinance granting Zone Change (ZC) Case #22-003/36th Street Property, LLC. –Austin Barnes

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

PUBLIC WORKS

A. Public hearing continued from February 21, 2024, to consider an amendment to Marion County's Comprehensive Plan amending the City of Aumsville Urban Growth Boundary (UGB). –Austin Barnes

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