



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 13, 2022  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

### PROCLAMATION

#### SHERIFF'S OFFICE – Action

1. Consider approval of a proclamation designating the week of July 17-23, 2022, as Parole and Probation Officers Week in Marion County. –Commander Kevin Karvandi and Troy Gregg

### CONSENT

#### FINANCE

2. Approve a quitclaim deed for the sale of tax foreclosed property for Tax ID #100034 from Marion County to grantee David Brewster.

#### PUBLIC WORKS

3. Receive notice of hearings officer's decision approving Variance Case # 22-004/Jamon Wanker and Sophia Wood.

4. Accept the appeal of the hearings officer's decision approving Condition Use (CU) Case #21-062/Allied Rock, LLC and schedule a public hearing for July 27, 2022.

5. Approve a Private Development Agreement For Public Road Improvements with East Park, LLC and D.R. Horton, Inc. for right-of-way dedications and street improvements to Cordon Road.

### ACTION

#### BOARD OF COMMISSIONERS

6. Consider approval of the Memorandum of Agreement with the Marion County Sheriff's Office in the amount of \$250,000 for the Municipal Wildfire Recovery Grant – Enhanced Sheriff's Deputy Patrol Program through June 30, 2023. –Chris Eppley

## BUSINESS SERVICES

7. Consider approval of an order adopting revised Marion County Administrative Policy #515 and Procedure #515-A, Court Facilities Security. –Colleen Coons-Chaffins

8. Consider approval of the Public Improvement Agreement with Apex Mechanical, LLC, in the amount of \$953,708 for the Marion County Jail HVAC Upgrade project for Pod F and Pod G through January 31, 2023. –Terry Stoner and Wesley Miller

## COMMUNITY SERVICES

9. Consider approval of the Intergovernmental Agreement with the North Santiam Sewer Authority (NSSA) in the amount of \$150,000 to assist with the implementation of the North Santiam Sewer Master Plan through June 30, 2025. –Kelli Weese; Ken Woodward, North Santiam Sewer Authority, Chair; and Tim Kirsch, North Santiam Sewer Authority, Vice-Chair and Mayor of Mill City

## SHERIFF’S OFFICE

10. Consider approval of the Contract for Services with Salem Health Hospitals and Clinics in the amount of \$600,000 to provide hospital services for adults-in-custody at the Marion County Jail through July 31, 2025. –Commander Tad Larson

## PUBLIC WORKS

11. Consider approval of the incoming funds Purchase Agreement with Alpenglow Forestry Consulting, LLC in the amount of \$201,954.20 for the sale and removal of recovered timber from wildfire damaged trees located in Minto Park. –Tom Kissinger

12. Consider approval of the Standard Professional Services Contract with SCS Engineers in the amount of \$749,343.40 for environmental monitoring and reporting services for the North Marion County Disposal Facility and the Brown’s Island Demolition Landfill through June 30, 2027. –Brian May

13. Consider approval of the Purchase Order with Gresham Automotive Inc., dba, Gresham Ford in the amount of \$331,084 for the purchase of 10 Ford F-150 pickup trucks to replace 10 light duty fleet vehicles as part of the county’s annual scheduled light duty replacement plan. –Dennis Mansfield

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

**CONTRACT REVIEW BOARD  
ACTION**

**PUBLIC WORKS**

1. Consider approval of an order granting an exemption to reinstate an expired Purchase Order with Carson Oil Company Inc. for the purchase of bulk fuel pursuant to the Marion County Public Contracting Rules. –Camber Schlag and Dennis Mansfield

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

**ACTION**

**PUBLIC WORKS**

14. Consider approval of Amendment #1 to the Purchase Order with Carson Oil Company, Inc. to add \$3,650,000 for a new contract total of \$5,000,000 for the purchase of fuel for Marion County’s light duty vehicle fleet and heavy equipment usage through December 31, 2023. –Dennis Mansfield

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

None.

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