

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, April 17, 2024 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATIONS

HUMAN RESOURCES - Action

1. Consider approval of a proclamation designating the week of April 21-27, 2024, as Volunteer Week in Marion County. –Sherry Lintner and Marion County Sheriff's Office Acting Sergeant Jeremy Schwab and Cadet Dominic Peters

PUBLIC WORKS – ACTION

2. Consider approval of a proclamation designating April 22, 2024, as Earth Day in Marion County. –Brian May and Rachel VanWoert

CONSENT

HEALTH AND HUMAN SERVICES

3. Approve the Contract for Services with Incite Agency for Change, LLC, in the amount of \$169,290 to provide suicide prevention and intervention training through March 31, 2027.

PUBLIC WORKS

- 4. Schedule final consideration to adopt an administrative ordinance for April 24, 2024, for Zone Change (ZC) Case #23-003/LJS Property Management, LLC.
- 5. Receive the hearings officer's decision granting Zone Change (ZC) Case #23-004/ Freshour Holdings, LLC and DKG Holdings, LLC.

Approve the incoming funds Grant Agreement with the Oregon Department of Emergency Management for Hazard Mitigation Grant Program (HMGP) funds in the amount of \$252,630 for the City of Jefferson Fire District Generator Project retroactive to June 6, 2023, through October 31, 2025.

(Revised 4/17/2024: Motion made and approved to add item to the agenda)

ACTION

PUBLIC WORKS

- 6. Consider approval of the Purchase Order with Peterson Machinery in the amount of \$500,000 to provide parts and service repairs for heavy equipment owned by Marion County through April 14, 2027. –Michael Pierce
- 7. Consider approval of the Construction Contract with Brown Contracting, Inc. in the amount of \$436,379 of which the state will fund an estimated \$380,000, and the county will fund an estimated \$56,379 to construct upgrades to existing pedestrian facilities for the Safe Routes To School (SRTS) Four Corners Elementary Elma Avenue project through October 11, 2025. –Ryan Crowther
- 8. Consider approval of the Construction Contract with Farline Bridge, Inc. in the amount of \$332,516 for the construction of a bridge at the Brown's Island Demolition Landfill through June 30, 2025. –Ryan Crowther
- 9. Consider approval of the Construction Contract with Farline Bridge, Inc. in the amount of \$3,824,332, in which the federal government will fund an estimated \$3,431,573.10 and the county will fund an estimated \$392,758.90, for the construction of the Hazelgreen Road NE: Pudding River Bridge project through January 31, 2026. –Ryan Crowther

SHERIFF'S OFFICE

- 10. Consider approval of Amendment #4 to the Purchase Order with Correct RX Pharmacy Services, Inc. to add \$150,000 for a new Purchase Order total of \$965,996.83 to provide pharmaceutical services to adults-in-custody at the Marion County Jail through June 30, 2024. –Lieutenant Jacob Ramsey
- 11. Consider approval of Amendment #1 to the Intergovernmental Agreement (IGA) with Chemeketa Community College to add \$123,263.27 for a new contract total of \$510,610.46 to provide Student Opportunity for Achieving Results (SOAR) program services to community corrections clients through June 30, 2025. –Lieutenant Anna Jefferson

PUBLIC HEARINGS 9:30 A.M.

None.

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