



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 22, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

1. J & D Pho Inc., dba., Wok N Pho Chinese and Vietnamese Cuisine – Salem, Oregon

Board Committee Appointment – Ambulance Service Area Advisory Committee

2. Approve orders reappointing Daniel J. Mullen, Rebecca Shivers, Jim Walker, and Stephanie McClung to the Marion County Ambulance Service Area (ASA) Advisory Committee with terms ending January 31, 2028.

Board Committee Appointment – Planning Commission

3. Approve orders appointing Daisy Goebel and Nick Harville; and reappointing Stanley J. Birch, Mike Long, and Gary Monders to the Marion County Planning Commission with terms beginning February 1, 2025, and ending February 1, 2029.

PUBLIC WORKS

4. Approve Amendment #1 to the Standard Professional Services Contract with Don Cushing Associates, Inc., dba, Cushing Civil Engineers, Inc., to add \$227,800 for a new contract total of \$996,475 for updates to the consultant entity name, scope of services, and contingency tasks for the Marion County Public Safety Radio System Project through December 31, 2027.
5. Receive the hearings officer's decision approving Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #24-003/Johnny C. Davidson and schedule a public hearing for February 19, 2025.

ACTION

PUBLIC WORKS

6. Consider approval of an order to amend the fee schedule for Marion County Parks as referenced in Exhibit A. –Kevin Thompson

7. Consider approval of a Deed to convey the North Santiam Park and Campground from the Oregon Parks and Recreation Department (OPRD) to Marion County. –Kevin Thompson

HEALTH AND HUMAN SERVICES

8. Consider approval of the Contract for Services with VillageReach in the amount of \$175,000 to facilitate the development and alignment of services for Marion County Health and Human Services (MCHHS) strategic plan for providing services and supports to the community through December 31, 2026. –Katrina Griffith and Joe James

9. Consider approval of the incoming funds Contract for Services with Santiam Memorial Hospital in the amount of \$120,000 for Marion County Health and Human Services (MCHHS), Psychiatric Crisis Center (PCC) to provide crisis services for hospital patient screenings through December 31, 2027. –Debbie Wells

10. Consider approval of the incoming funds Memorandum of Understanding with PacificSource Community Solutions in the amount of \$135,200 for the Supporting Health for All through REinvestment (SHARE) Initiative’s, Creating Equal Housing Opportunities Program (CEHOP) for individuals and families that do not fit within the eligibility requirements of existing housing initiatives through December 31, 2026 . –Christina Bertschi

Recess as Board of Commissioners.

Convene as Contract Review Board.

CONTRACT REVIEW BOARD

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of an order granting an exemption from Marion County Public Contracting Rules to reinstate an expired contract with Pelton Project, Inc. to provide Home and Community-Based Services (HCBS) 1915(i) services for qualified Medicaid recipients as referenced in Exhibit A. –Jennifer Chun and Toby Giddings

Adjourn as Contract Review Board.

Reconvene as Board of Commissioners.

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

None.

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