



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 12, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATIONS

HEALTH AND HUMAN SERVICES

1. Consider approval of a proclamation designating the month of March 2025 as Intellectual and Developmental Disabilities (IDD) Awareness Month in Marion County. –Karin Perkins, Allie Bank, and Paul Hines, Garten Services, Inc.

HEALTH AND HUMAN SERVICES

2. Consider approval of a proclamation designating the month of March 2025 as National Problem Gambling Awareness Month in Marion County. –Heidi Johnson

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Compensation Board

3. Approve orders appointing Lore Christopher, Jolene Kelley, and Melessa Villoria to the Marion County Compensation Board with terms ending December 31, 2025.

BUSINESS SERVICES

4. Approve the Utility Easement with Portland General Electric Company (PGE) for a nonexclusive, perpetual easement and right-of-way for real property located at 3940 Aumsville Highway SE, in Salem, Oregon, as described in Exhibit A.

HUMAN RESOURCES

5. Approve an order to adopt revised Marion County Administrative Policy #207, Volunteers and Volunteer Service, and newly established Procedures 207-A, Affiliated Volunteers and Volunteer Service, and 207-B, Episodic Volunteers and Volunteer Service as referenced in Exhibit A.

6. Approve the recommendation to update the classification and adjust the pay grade upward for classification codes #008, Contracts and Procurement Manager; #315 Grant/Contracts Compliance Analyst; #619, Juris Doctor Prosecution; #632, Deputy District Attorney 2; #634, Trial Team Supervisor; #931, Law Clerk; #016, Legal Secretary 1 and retitle to Legal Assistant 1; #017, Legal Secretary 2 and retitle to Legal Assistant 2; and update the classification and uphold the pay grade for classification codes #307, Contracts Specialist; #308, Contracts Specialist Senior; #319, Budget and Grants Manager; #631, Deputy District Attorney 1; and #633, Deputy District Attorney 3.

PUBLIC WORKS

7. Approve the incoming funds Memorandum of Understanding with Liquidity Services Operations, LLC, dba, GovDeals in the amount of \$900,000 to provide online auction services for liquidation of the county's surplus vehicles with an ending term date of three years from execution.

ACTION

BOARD OF COMMISSIONERS

Board Appointment – Justice of the Peace Pro Tempore

8. Consider approval of orders reappointing Rachael Federico and Jarrod Howard as a Justice of the Peace Pro Tempore for the Marion County Justice of the Peace District with terms ending March 11, 2026. –Justin Kidd, Marion County Justice of the Peace

Board Appointment – Local Alcohol and Drug Planning Committee

9. Consider approval of an order appointing Jill Pearson to the Marion County Local Alcohol and Drug Planning Committee (LADPC) with a term ending December 31, 2028.
–Carol Heard

COMMUNITY SERVICES

10. Consider approval of the Public Improvement Agreement with Siegmund Excavation and Construction in the amount of \$5,774,158 for the Detroit Marinas Excavation and Resiliency Project through December 31, 2026. –Kelli Weese

HEALTH AND HUMAN SERVICES

11. Consider approval of the Interdepartmental Agreement with the Marion County Sheriff's Office in the amount of \$804,572 for the provision of mobile crisis services, materials, supplies, administrative costs, and a one-time fleet purchase for the Connect and Protect: Law Enforcement Behavioral Health Response Program through September 30, 2027. –Debbie Wells and Rhett Martin

PUBLIC WORKS

12. Consider an appeal of the hearings officer’s decision approving Subdivision, Case #24-001/ Enchanted Ridge Property Owners Association and Enchanted Ridge II, LLC. –Austin Barnes

13. Consider approval of a multi-agency Letter of Agreement (LOA) with the United States Department of Agriculture – Willamette National Forest (WNF); the United States Department of the Interior – Bureau of Land Management (BLM), Northwest Oregon District, Cascades Field Office; and the Oregon Department of Forestry (ODF) for the development of the North Fork Comprehensive Recreation Management Plan. –Carl Lund

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2024-2025 Second Supplemental Budget. –Daniel Adatto

ACTION

FINANCE

14. Consider approval of a resolution to adopt the Fiscal Year 2024-25 Second Supplemental Budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Daniel Adatto

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