



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 9, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Chief Medical Examiner

1. Approve an order appointing Steven R. Fletcher, MD, as Marion County's District Medical Examiner effective April 9, 2025.

BUSINESS SERVICES

2. Approve the Public Improvement Agreement with Trane Oregon in the amount of \$128,659 for the Marion County Jail Intake HVAC Replacement project through December 31, 2025.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #1 to the Contract for Services with Professional Therapeutic Community Network, Inc., to add \$200,000 for a new contract total of \$350,000 to continue to provide monitoring, security, and supervision services for Psychiatric Security Review Board (PSRB) clients through June 30, 2027.

4. Approve Amendment #1 to the Contract for Services with Carrolls Group Care Home, Inc., to add \$300,000 for a new contract total of \$525,000 to continue to provide residential services to individuals who are not Medicaid eligible or receiving Social Security Income (SSI) benefits through June 30, 2027.

5. Approve Amendment #1 to the contract for services with Marimea Bodunov to add \$300,000 for a new contract total of \$500,000 to continue to provide adult foster care services for individuals who are not Medicaid eligible or receiving Social Security Income (SSI) benefits through June 30, 2027.

PUBLIC WORKS

6. Receive notice of the hearings officer's decision denying Conditional Use (CU) Case #24-028/Marvin Klopfenstein.

7. Approve the Purchase Order with Pape Machinery in the amount of \$399,552.20 for the purchase of one 2025 John Deere 672GP motor grader to replace a 36-year-old grader that is at end of life.

TREASURER'S OFFICE

8. Approve an order to eliminate a change fund in the amount of \$150 for the Marion County Health and Human Services Clinic due to the clinic moving to a new location.

9. Approve an order to increase the change fund from \$450 to \$750 for the Marion County Health and Human Services (MCHHS) Clinic, MCHHS Environmental Health Services, and MCHHS Vital Statistics, which are all located in one service area.

10. Approve an order to increase the change fund from \$450 to \$500 for the Marion County Justice Court to meet the needs of customers paying with cash.

ACTION

PUBLIC WORKS

11. Consider approval of a Contract-Specific Special Procurement for climate-controlled radio equipment enclosures for the Marion County Radio Project. –Brian Nicholas

12. Consider approval of the Engineering and Related Services Contract with DOWL, LLC. in the amount of \$695,301.12, of which an estimate \$623,893.69 will utilize federal funds and an estimated \$71,407.43 will utilize county funds for the Willamette River and Independence Bridge Repair Project through June 30, 2027. –Ryan Crowther

13. Consider approval of Amendment #2 to the Construction Contract with Farline Bridge, Inc., to add \$974,768.35 for a new contract total of \$2,234,852.35, of which an estimated \$1,422,800 will utilize state funding and an estimated \$812,052.35 will utilize county funding, for the Meridian Road NE: Abiqua Creek Bridge Rehabilitation project through December 31, 2026. –Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

None.

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