



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 26, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

1. OLCC Applications – Recommended Approval

- Willamette Valley Smokehouse, LLC, dba, Willamette Valley Smokehouse – Salem, Oregon
- Green Acres Landscape, Inc., dba, Green Acres Landscape – Salem, Oregon

PUBLIC WORKS

2. Approve an order vacating the public alley within Block 5 of the townsite of Lynd located within the Hanshaw Fruit Farms subdivision.

SHERIFF'S OFFICE

3. Approve Amendment #7 to the incoming funds Intergovernmental Agreement with the United States Department of the Interior, Bureau of Land Management (BLM) to reduce the contract by \$45,090.04 for a new contract total of \$223,650.68 and deobligate unspent funds for patrol services between October 1, 2019, and September 30, 2021.

4. Approve Amendment #4 to the incoming funds Intergovernmental Agreement with the Oregon State Marine Board to add \$91,630 for the purchase of one 22-foot, inboard jet, auxiliary outboard boat utilized for enforcement patrol services related to recreational boating, for a new contract total of \$414,510.

TAX OFFICE

5. Approve an order for a property tax refund in the amount of \$125,121.24 for Rialto Capital Advisors, LLC, tax account number 589026.

6. Approve an order for a property tax refund in the amount of \$523,459.11 for Rialto Capital Advisors, LLC, tax account number 589161.

7. Approve an order for a property tax refund in the amount of \$512,375.45 for Rialto Capital Advisors, LLC, tax account number 589163.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointments – Marion County Budget Committee

8. Consider approval of an order reappointing Denyc Boles to the Marion County Budget Committee with a term ending June 30, 2025. –Jeff White

9. Consider approval of the American Rescue Plan Act (ARPA) Beneficiary Agreements with the St. Paul Fire Protection District, the Salvation Army Kroc Center, and the Family YMCA of Marion and Polk Counties for the following projects retroactive to March 3, 2021, through December 31, 2026:

- The St. Paul Fire Protection District for the Fuel Management Depot for Emergency Vehicles project in the amount of \$86,526;
- The Salvation Army, Kroc Center in the amount of \$125,000 for relief funds to help mitigate revenue loss incurred due to the COVID-19 pandemic; and
- The Family YMCA of Marion and Polk Counties in the amount of \$125,000 for the reimbursement of youth development costs incurred due to the COVID-19 pandemic.

–Debbie Gregg

COMMUNITY SERVICES

10. Consider approval of the Economic Development Agreement with Gervais Telephone Company, dba, DataVision Communications in the amount of \$150,000 to provide DataVision broadband deployment services through July 30, 2023. –Kelli Weese

HEALTH AND HUMAN SERVICES

11. Consider approval of the Intergovernmental Agreement with the Marion County Juvenile Department in the amount of \$150,000 for one juvenile probation officer and related equipment for the Collaboration with Community Crisis Outreach Services for Youth (CCOSY) program through June 30, 2023, with the option to extend.

–Ryan Matthews and Troy Gregg

12. Consider approval of Amendment #10 to the Intergovernmental Agreement with the Oregon Health Authority to add \$91,784.99 for a new contract total of \$19,179,082.30 for Public Health Practice (PHP) immunization services through June 30, 2023. –Ryan Matthews

13. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$120,000 for the Child Welfare Program retroactive to October 1, 2022, through June 30, 2023. –Corissa Neufeldt

INFORMATION TECHNOLOGY

14. Consider approval of Amendment #3 to the Contract for Services with Executive Information Services, Inc. to add \$452,244 for a new contract total of \$1,449,439 for the maintenance and support of the Marion County Sheriff's Office Records Management System (RMS) and the Jail Management System (JMS) through September 30, 2026. –Gary Christofferson and Commander Jeff Stutrud

PUBLIC WORKS

15. Consider approval of Amendment #2 to the Contract for Services with Radio Technology Services to add \$145,000 for a new contract total of \$335,500 to provide project management services for the Radio Communications Project through June 30, 2023. –Brian Nicholas

PUBLIC HEARINGS 9:30 A.M.

None.

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us