



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 9, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Solid Waste Management Advisory Council

1. Approve an order reappointing Ryan Zink as a Community Organization Representative to the Marion County Solid Waste Management Advisory Council (SWMAC) with a term ending December 31, 2028.

Board Appointment – Parks Commission

2. Approve an order appointing Bryan Hall as a Citizen-At-Large to the Marion County Parks Commission with a term ending December 31, 2028.

Board Appointment – Marion Water Quality Advisory Committee

3. Approve orders appointing Gary White as Chair and Brenda Sanchez as Vice-Chair to the Marion Water Quality Advisory Committee (MWQAC) with terms ending October 9, 2026.

BUSINESS SERVICES

4. Approve Amendment #1 to the Contract for Services with CJ Hansen Company, Inc., to add \$100,000 for a new contract total of \$200,000 to continue to provide on-call commercial plumbing services through June 15, 2027.

FINANCE

5. Approve a quitclaim deed for the private sale of tax foreclosed lot 533053 from Marion County to The Cain Joint Revocable Living Trust.

HEALTH AND HUMAN SERVICES

6. Approve Amendment #11 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to add Program Elements (PE) 12-01, Public Health Emergency Preparedness Program (PHEP) and PE12-02, COVID-19 Response, to the agreement, and increase funding in the amount of \$239,547.24 for the following, for a new contract total of \$15,935,250.49 through June 30, 2025.

- Increase funding in the amount of \$1,517.82 for PE01-12, Acute and Communicable Disease Prevention (ACDP) Infection Prevention Training;
- Increase funding in the amount of \$137,446 for PE12-01, Public Health Emergency Preparedness (PHEP) and Response;
- Increase funding in the amount of \$33,331 for PE42-03, Maternal, Child, and Adolescent Health (MCAH) Perinatal General Funds & Title XIX;
- Increase funding in the amount of \$75,247.42 for PE51-01, Local Public Health Authority (LPHA) Leadership, Governance and Program Implementation; and
- Decrease funding in the amount of \$7,995 for PE73, HIV Early Intervention and Outreach Services.

HUMAN RESOURCES

7. Approve the health insurance plan renewal rate recommendations for the Marion County Law Enforcement Association (MCLEA) and the Federation of Oregon Parole and Probation Officers (FOPPO) employee group; and the Marion County (MC) employee group for calendar year 2025.

ACTION

BUSINESS SERVICES

8. Consider approval of the Software Subscription Agreement with Origami Risk, LLC, in the amount of \$695,625 to provide a risk and claims management information system through November 1, 2029. –Tamra Goettsch and William White

PUBLIC WORKS

9. Consider approval of Amendment #1 to the incoming funds Local Agency Certification Program Agreement with the Oregon Department of Transportation (ODOT) to add \$500,000 of which an estimated \$400,000 will be provided in federal funds and an estimated \$100,000 will be provided in county funds for a new contract total of \$1,063,019.63 for purchases to improve operations at both the Wheatland Ferry and the Buena Vista Ferry through June 21, 2033. –Ryan Crowther

10. Consider approval of the Construction Contract with HP Civil, Inc., in the amount of \$316,194.44 to provide necessary repairs for the Santiam River (Gates) Bridge – Sorbin Avenue project through June 30, 2025. –Ryan Crowther

11. Consider approval of an order establishing the forms and procedures to be used by Marion County Public Works Land Development Engineering and Permits staff as part of the access review self-certification process. –Max Hepburn

12. Consider approval of an order establishing the standards that Marion County Public Works Land Development Engineering and Permits staff apply to agricultural accesses. –Max Hepburn

13. Consider approval of an order establishing the criteria that Marion County Public Works Land Development Engineering and Permits staff apply for secondary access requests. –Max Hepburn

14. Consider approval of an order establishing the methodology that Marion County Public Works Land Development Engineering and Permits staff apply for existing non-conforming access materials on rural roadways. –Max Hepburn

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