

# MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, December 11, 2024 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

## **PUBLIC COMMENT**

## CONSENT

#### HUMAN RESOURCES

1. Approve the Contract for Services with Cascade Centers, Inc., dba, Canopy Wellbeing in the not-to-exceed amount of \$130,000 to provide Employee Assistance Program (EAP) services to Marion County employees effective January 1, 2025, through December 31, 2026.

#### ACTION

#### BOARD OF COMMISSIONERS

2. Consider approval of the Memorandum of Understanding with Marion County Public Works to utilize American Rescue Plan Act (ARPA) funding in the amount of \$600,000 for the ARPA - Fargo Interchange Service District Sewer Collection System Improvements project through December 31, 2026. –Brian Nicholas (Motion made and approved to remove this item from the agenda)

3. Consider approval of the Beneficiary Agreement with Hope Pregnancy Clinic to utilize American Rescue Plan Act (ARPA) funding in the amount of \$749,000 through December 31, 2026, to assist with the construction of a pregnancy clinic that will provide medical services to disadvantaged women with a low-to-moderate income within Marion County. –Chris Eppley

#### **COMMUNITY SERVICES**

4. Consider approval of the Emergent Economic Opportunity Program Agreement with Salem Baseball Club, LLC, in the amount of \$300,000 to support synthetic turf and lighting improvements at Willamette University's baseball and softball stadiums with an ending term date of one year from execution. –Kelli Weese

5. Consider approval of the Grant Agreement with Soaring Heights Recovery Homes to utilize Health Opioid Grant Program funding in the amount of \$450,000 to support the acquisition of property for a new sober living home facility for individuals recovering from a substance abuse disorder through June 30, 2027. –Steve Dickey

### HEALTH AND HUMAN SERVICES

6. Consider approval of the incoming funds Grant Agreement with the United States Department of Justice (DOJ) in the amount of \$550,000 for the Connect and Protect: Law Enforcement Behavioral Health Response Program through September 30, 2027. –Ryan Matthews.

## PUBLIC WORKS

7. Consider approval of a resolution to authorize acquisition and eminent domain of certain real properties for tax lot 072W30AB01300 as referenced in "Exhibit A", for the Center Street: Lancaster Drive to 45th Place NE improvement project. –Ryan Crowther

8. Consider approval of a resolution to authorize acquisition and eminent domain of certain real properties for tax lot 072W19DC03500 as referenced in "Exhibit A", for the Center Street: Lancaster Drive to 45th Place NE improvement project. –Ryan Crowther

9. Consider approval of a resolution to authorize acquisition and eminent domain of certain real properties for tax lot 072W30AA01400 as referenced in "Exhibit A", for the Center Street: Lancaster Drive to 45th Place NE improvement project. –Ryan Crowther

## 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: <a href="http://www.co.marion.or.us">www.co.marion.or.us</a>