



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 18, 2024
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

- Barfly Investments, Inc., dba, Barfly's Grill – Salem, Oregon; and
- St. Jory Winery, LLC, dba, St. Jory – Salem, Oregon.

Board Committee Appointment – Mental Health Advisory Committee

2. Approve an order appointing Dean Howes to the Marion County Mental Health Advisory Committee (MHAC) with a term beginning January 1, 2025, and ending December 31, 2028.

Board Committee Appointment – Intellectual & Developmental Disabilities Advisory Committee

3. Approve an order appointing Daniel Atsbaha to the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with a term beginning January 1, 2025, and ending December 31, 2028.

4. Approve an order appointing Danielle Bethell as Chair, Colm Willis as Vice Chair, and Kevin Cameron as Second Vice Chair of the Marion County Board of Commissioners to serve from January 6, 2025, until the first Monday of January 2026.

5. Approve an order establishing the committee and commission appointments for Marion County elected officials for 2025.

6. Approve the Memorandum of Understanding with Marion County Public Works to utilize American Rescue Plan Act (ARPA) funding in the amount of \$400,000 for the ARPA - Fargo Interchange Service District Sewer Collection System Improvements project through December 31, 2026.

COMMUNITY SERVICES

7. Approve the Subrecipient Agreement with Santiam Memorial Hospital to provide United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$250,000 to help support the pre-construction costs associated with the building of the Santiam Resiliency Center retroactive to July 1, 2024, through June 30, 2027.

(Revised 12/18/2024: Motion made and approved to remove this item from the agenda.)

HEALTH AND HUMAN SERVICES

8. Approve the Contract for Services with Applichat Limited in the not-to-exceed amount of \$175,000 for the consultation and creation of a digital marketing recruitment strategy and plan that is inclusive, efficient, and effective through January 1, 2028.

9. Approve Amendment #1 to the Purchase Order with School Health Corporation to add American Rescue Plan Act (ARPA) funding in the amount of \$314,730.25 for a new contract total of 691,230.25 for the purchase of generators and power stations for citizens in need through June 30, 2027.

HUMAN RESOURCES

Approve the recommendation to establish and adopt the classification of Stabilization Specialist, class code #376; and update the classification and uphold the pay grade for class code #093, Project Manager Senior.

(Revised 12/18/2024: Motion made and approved to add this item to the agenda.)

INFORMATION TECHNOLOGY

10. Approve the Purchase Order with CVE Technologies Group, Inc., in the amount of \$164,500.06 to provide network infrastructure maintenance, subscription, and support for fiscal year 2024 through 2025.

11. Approve the Purchase Order with CVE Technologies Group, Inc., in the amount of \$352,165.90 for Information Technology (IT) network hardware, license, and maintenance for the IT Network Equipment Replacement Program.

PUBLIC WORKS

12. Approve an order establishing the criteria that Marion County Public Works Land Development Engineering and Permits staff apply for secondary driveway access requests as referenced in Exhibit A.

13. Approve the Construction Contract with Alpha Environmental Services Inc., to utilize American Rescue Plan Act (ARPA) funds in the amount of \$289,738 for construction improvements to the Fargo Sewer Collection Systems through December 31, 2027.

14. Approve Amendment #4 to the incoming funds Supplemental Project Agreement with the Oregon Department of Transportation (ODOT) to increase federal funding in the amount of \$755,000 and decrease county funding in the same amount with no change to the contract total for the Hayesville Drive: NE Portland Road – Fuhrer Street project through August 24, 2026.

15. Approve Amendment #3 to the Contract for the Supply and Processing of Solid Waste with Reworld Marion, Inc. authorizing the limited operation of the Waste To Energy (WTE) facility through June 30, 2025.

SHERIFF’S OFFICE

16. Approve Amendment #1 to the incoming funds Intergovernmental Agreement with the United States Department of the Interior, Bureau of Land Management (BLM) to decrease funds in the amount of \$204,000 for a new contract total of \$301,000 for patrol services on BLM land through December 31, 2028.

17. Approve Amendment #3 to the Purchase Order with Oxford House Inc., to add \$52,000 for a new contract total of \$152,000 to continue to provide subsidy housing to clients of the Marion County Sheriff’s Office through June 30, 2025.

TAX OFFICE

18. Approve an order for a property tax refund in the amount \$24,991.14 for OGSC2, LLC, tax account 589026.

TREASURERS OFFICE

19. Approve an order for the distribution of Oregon State Forestry timber revenues, as referenced in Exhibit A, in the amount of \$287,440.26 per ORS Chapter 530.

ACTION

SHERIFF’S OFFICE

20. Consider approval of the Intergovernmental Agreement with the Oregon Judicial Department in the not-to-exceed amount of \$145,000 to provide compensation for participants of the Restitution & Treatment On Route to Expungement (RESTORE) Court working on adult work crews with the Marion County Sheriff’s Office retroactive to September 1, 2024, through August 31, 2025.

–Commander Mike Hartford

PUBLIC WORKS

21. Consider approval of the Construction Contract with Knife River Corporation to utilize American Rescue Plan Act (ARPA) funding in the amount of \$353,770 for the Parkdale Park Improvement Project through June 30, 2025. –Kevin Thompson

22. Consider approval of Amendment #3 to the Standard Professional Services Contract with Keller Associates to add American Rescue Plan Act (ARPA) funding in the amount \$1,308,631 to conduct preliminary engineering design for Phase I of the ARPA: Brooks -Hopmere Drinking Water Improvement and Wastewater Projects through December 31, 2026. –Chris Einmo

23. Consider an appeal of the hearings of officer’s decision granting Conditional Use (CU) Case #23-043/Tammy Perez. –Austin Barnes

24. Consider approval of a resolution initiating consideration of amending the Marion County Comprehensive Plan by adopting a 237-acre amendment to the City of Woodburn Urban Growth Boundary (UGB) for commercial and industrial land and consider scheduling a public hearing for January 29, 2025. –Austin Barnes

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider recommended changes to the municipal solid waste collection and disposal rates within the unincorporated areas of Marion County. –Brian May

B. Public hearing to consider an amendment to the Marion County Public Land Corner Preservation Fee. –Lani Radtke and Kent Inman

ACTION

PUBLIC WORKS

25. Consider an order to approve an adjustment to the solid waste collection rates within the unincorporated areas of Marion County as referenced in Exhibit A. –Brian May
(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)

26. Consider approval of an order establishing the Marion County Surveyor Fee. –Lani Radtke and Kent Inman
(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)

27. Consider approval of an ordinance amending sections 3.15.010 and 3.20.020 of the Marion County Code related to fees for the county surveyor and declaring an emergency. –Lani Radtke and Kent Inman
(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)

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