



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 28, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments – Local Alcohol and Drug Planning Committee

1. Approve an order appointing Cari Sessums to the Local Alcohol and Drug Planning Committee (LADPC) with a term ending December 28, 2026.

HUMAN RESOURCES

2. Approve the recommendation to update the classification and adjust the pay grade upward for class codes #168, Health Program Manager, #169, Health Program Supervisor, #170, Health Clinical Supervisor 1, #171, Health Clinical Supervisor 2, #173, Public Health Program Supervisor, #175, Public Health Nurse Program Manager, #538, Departmental Division Director, and #664, Computer Forensics Specialist.

PUBLIC WORKS

3. Approve an order reappointing Kent Inman as the Marion County Surveyor.

4. Approve the Right-of-Way Service Agreement with the Oregon Department of Transportation and a resolution authorizing the acquisition and eminent domain for certain real properties for the Silverton Road at Desert Road Improvement Project through September 30, 2026.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointments - Marion County Fair Board

5. Consider approval of orders appointing Becky Delurey as a fair board member and Greg Martin as a key volunteer to the Marion County Fair Board with terms beginning on January 1, 2023 and ending on December 31, 2025. –Kelli Weese

COMMUNITY SERVICES

6. Consider approval of the Community Development Block Grant (CDBG) Subrecipient Agreement with Soaring Heights Recovery Homes in the amount of \$533,000 for the purchase of property located at 1381 Mandarin Street NE in Keizer, Oregon through June 30, 2023. –Tim Glisson

7. Consider approval of the Community Development Block Grant (CDBG) Subrecipient Agreement with the Boys and Girls Club of Salem, Polk, and Marion Counties in the amount of \$216,912 for operational costs pertaining to the new Epping Homestead Branch retroactive to July 1, 2022 through September 1, 2029. –Tim Glisson

HEALTH AND HUMAN SERVICES

8. Consider approval of the Intergovernmental Agreement with the Marion County Sheriff's Office in the amount of \$290,000 to oversee the community restoration monitoring of individuals who are unable to aid and assist in their own defense through June 30, 2024. –Ryan Matthews

9. Consider approval of Amendment #1 to the Contract for Services with Caroline Grady Castillo, M.D. to add \$500,000 for a new contract total of \$700,000 to continue to provide public health medical director services through December 31, 2024. –Ryan Matthews

INFORMATION TECHNOLOGY

10. Consider approval of the Purchase Order with CVE Technologies Group, Inc. in the amount of \$149,577.96 to provide software maintenance updates, advanced replacement of hardware, technical support, and services for the network infrastructure. –Rick Clark

PUBLIC WORKS

11. Consider approval of the Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) in the amount of \$175,000 for the ODOT/Marion County Cooperative Traffic Signal, Flashing Beacons, Illumination and Other Electrical Installations Maintenance Agreement through June 30, 2027. –Carl Lund

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2022-23 First Supplemental Budget.
–Jeff White and Daniel Adatto

ACTION

FINANCE

12. Consider approval of a resolution to adopt the Fiscal Year 2022-23 First Supplemental Budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Jeff White and Daniel Adatto

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