



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 21, 2024  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC Licenses – Recommended Approval

1. Approve an order recommending the renewal of 98 Oregon Liquor Control Commission Licenses as referenced in Exhibit A.

##### OLCC License – Recommended Approval

2. J&R's Canyon Taps, LLC – Lyons, Oregon

##### Board Committee Appointment – Fair Board

3. Approve an order reappointing Pamela Zielinski to the Marion County Fair Board with a term ending December 31, 2026.

##### HEALTH AND HUMAN SERVICES

4. Approve the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$1,274,524 to provide oversight and care coordination for individuals served in Choice Model Services retroactive to January 1, 2024, through June 30, 2025.

##### INFORMATION TECHNOLOGY

5. Approve Amendment #5 to the Contract for Services with Siemens Industry, Inc. to add \$139,314 for a new contract total of \$829,324 for hardware and software for the Marion County Jail video surveillance system.

##### PUBLIC WORKS

6. Receive the hearings officer's decision determining the number of legal lots on 26.65-acres for Administrative Review (AR) Case #23-033/Prohar and Evdokia Bodunov.

##### TAX OFFICE

7. Approve an order for a property tax refund in the amount to \$25,725.55 for Fjord, LLC, tax account number 359791.

8. Approve an order designating the Woodburn Independent as the newspaper for publication of the 2024 Marion County Tax Foreclosure List.

TREASURER’S OFFICE

9. Approve orders to establish petty cash funds within the Marion County Community Services Department in the amount of \$100.00 for office supplies, and \$500 for public competition supplies and judges’ fees, for the Marion County Fair.

**ACTION**

COMMUNITY SERVICES

10. Consider approval of the Subrecipient Agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties, in the not-to-exceed amount of \$111,932 to provide funding for administrative services that support the Healthy Lifestyle Program at the Epping Homestead Location retroactive to July 1, 2023, through June 30, 2026. –Steve Dickey

HEALTH AND HUMAN SERVICES

11. Consider approval of the Contract for Services with Advanced Security, Inc. in the amount of \$1,800,000 to provide unarmed security and vehicular patrol services for Marion County Health and Human Services locations retroactive to December 1, 2023, through December 31, 2026.  
–Rhett Martin and Mai Cao

12. Consider approval for the Contract for Services with Matthew Piehler in the amount of \$575,000 to work as the assertive community treatment prescriber providing skilled medical assessments and supervision through February 28, 2026. –Carol Heard and Natalie Stone

SHERIFF’S OFFICE

13. Consider approval of the Contract for Services with CNA Corporation in the amount of \$248,407.77 to provide consulting services for the Marion County Sheriff’s Office Public Safety Assessment. –Undersheriff Jay Bergmann

**PUBLIC HEARINGS**

**9:30 A.M.**

PUBLIC WORKS

A. Public hearing to consider an amendment to Marion County’s Comprehensive Plan amending the City of Aumsville Urban Growth Boundary (UGB). –Austin Barnes

**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](http://www.co.marion.or.us)**