



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 13, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Public Safety Coordinating Council

1. Approve orders appointing the City of Keizer Police Chief, Andrew Copeland and reappointing City of Salem Police Chief, Trevor Womack, and Oregon State Police Lieutenant, Chris Zohner, to the Marion County Public Safety Coordinating Council with term dates beginning March 14, 2024, and ending March 14, 2027.

2. Approve Amendment #1 to the Subrecipient Agreement with the City of Aurora to revise Exhibit A.1 of the application for the American Rescue Plan Act (ARPA) Downtown Core Water Transmission Line Improvements to update project dates, adjust the budget, and update the project team, with no additional funding required, through March 31, 2026.

COMMUNITY SERVICES

3. Approve the Economic Development Grant Agreement with Travel Salem in the amount of \$235,000 for operational expenses that support marketing and visitor promotion, tourism efforts coordination, and destination development with an ending term date of two years from execution.

DISTRICT ATTORNEY

4. Approve the incoming funds Grant Agreement with the Oregon Department of Justice in the amount of \$1,263,620 to provide Victims of Crime Act funding and Criminal Fines Account funding for victim services retroactive to October 1, 2023, through September 30, 2025.

HEALTH AND HUMAN SERVICES

5. Approve Amendment #1 to the Contract for Services with Soaring Heights Recovery Homes to add \$38,986 for a new contract total of \$116,958 to continue to provide substance use disorder services to clients residing in Marion County through June 30, 2024.

PUBLIC WORKS

6. Schedule a public hearing for April 24, 2024, to consider a large Mass Gathering (MG) permit for Case #24-001/Whitewind Woodland, LLC.

7. Approve the incoming funds Grant Agreement with the Oregon Department of Emergency Management (ODEM) in the amount of \$216,000 for the Hazard Mitigation Grant Program (HMGP), Underserved, Rural Community Population and Infrastructure Vulnerability Assessment through March 14, 2025.

8. Approve the Engineering and Related Services Contract with AKS Engineering and Forestry, LLC, in the amount of \$157,020 to provide engineering, land surveying, environmental permitting, landscape, architectural, and related services for the Santiam Canyon Parks Recovery Project through December 31, 2027.

SHERIFF'S OFFICE

9. Approve Amendment #1 to the Intergovernmental Agreement with the Marion County District Attorney's Office to de-obligate, for the 2023-2025 Biennium, \$83,833.11 in unspent funds for the Marion County Senate Bill (SB) 416 Pilot Program for a new contract total of \$215,424.09 through June 30, 2025.

10. Approve Amendments # 1 to three Contracts for Services with Bridgeway Recovery Services, Inc. to increase grant funding received from the Oregon Criminal Justice Commission in the amount of \$40,000 for each of the following services through June 30, 2025:

- Community corrections clients receiving substance use treatment services with a new contract total of \$344,960;
- Non-violent property and drug correctional clients receiving treatment services with a new contract total of \$416,156; and
- Individuals participating in the Link Up Program with a new contract total of 145,000.

11. Approve Amendment #1 to the Contract for Services with the Center for Hope and Safety to increase grant funding received from the Oregon Criminal Justice Commission in the amount of \$56,468.03 for a new contract total of \$289,129.68 for services provided to victims of sexual assault, domestic violence, stalking, and human trafficking through June 30, 2025.

12. Approve Amendment #1 to the Contract for Services with Liberty House to increase grant funding in the amount of \$56,467.73 for a new contract total of \$289,129.38 to provide services to victims of sexual assault, domestic violence, stalking, and human trafficking through June 30, 2025.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointment – Fair Board

13. Consider approval of an order appointing Victor Sanchez to the Marion County Fair Board with a term ending December 31, 2025. – Kelli Weese

COMMUNITY SERVICES

14. Consider approval of the incoming fund Grant Agreement with the Oregon Business Development Department (OBDD) in the amount of \$1,000,000 to support community planning projects for the North Santiam Community Self-Determination Project through November 30, 2026. –Lari Rupp

HEALTH AND HUMAN SERVICES

15. Consider the second title reading and the adoption of an ordinance to amend and certify the Marion County Ambulance Service Area (ASA) Plan as shown in Exhibit B.
–Katrina Griffith and Matt Neuenheim

16. Consider approval of the Contract for Services with HIV Alliance in the amount to \$259,401 to connect individuals diagnosed with HIV, and their contacts, to care and treatment through December 31, 2026. –Wendy Zieker and Mercedes Floyd

17. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$140,116.27 to provide funding for the Intoxicated Driver Program Fund (IDPF) retroactive to January 1, 2024, through June 30, 2025. –Carol Heard

JUVENILE DEPARTMENT

18. Consider approval of the Contract for Services with McDonald Wholesale Company in the amount of \$1,044,000 to provide food products and distribution services for the Marion County Juvenile Department and the Fresh Start Market through March 1, 2029.
–Alicia Cozad

PUBLIC WORKS

19. Consider approval of the Construction Contract with Pacific Excavation, Inc. utilizing federal funding in the amount of \$347,335 for Central Street improvements in the City of Gates. –Ryan Crowther

20. Consider approval of the Supplemental Project Agreement with the Oregon Department of Transportation in the amount of \$1,604,814.44, of which an estimated \$1,440,000 will be paid with federal funds, and an estimated \$164,814.44 will be paid with county funds, for the preliminary engineering phase for the North Fork Road Improvements Project through April 1, 2034. -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: www.co.marion.or.us