



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 15, 2024  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

### PROCLAMATIONS

#### BUSINESS SERVICES – Action

1. Consider approval of a proclamation designating the week of May 12-18, 2024, as Facilities Management Week in Marion County. –Tamra Goettsch

#### SHERIFF’S OFFICE – Action

2. Consider approval of a proclamation declaring May 12-18, 2024, as National Police Week in Marion County. –Undersheriff Jay Bergmann and Commander Jason Bernards

### CONSENT

#### ASSESSOR’S OFFICE

3. Approve Amendment #2 to the Contract for Services with Retail Lockbox, Inc. to add \$75,000 for a new contract total of \$265,000 and extend the term date to June 30, 2025, for lockbox services to support the Treasurer’s Office and the Tax Collector.

#### ASSESSOR’S OFFICE

12. Consider a resolution approving the Fiscal Year 2024-25 County Assessment Function Funding Assistance (CAFFA) Grant. –Tom Rohlfig

**(Revised 5/15/2024: Motion made and approved to move this item from Action to Consent)**

#### BOARD OF COMMISSIONERS

4. Approve an order delegating authority to the Marion County Chief Administrative Officer to execute an incoming funds Grant Agreement with the Oregon Criminal Justice Commission in the amount of \$659,765 for the Behavioral Health Deflection Grant Program.

HEALTH AND HUMAN SERVICES

5. Approve Amendment #7 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$83,922 for a new contract total of \$10,549,668 for Program Element (PE) 40-02, Women, Infant, and Children (WIC) Nutrition Services and Administration (NSA)

6. Approve Amendment #5 to the incoming funds Research Subaward Agreement with Oregon Health and Science University (OHSU) to add \$77,698, for a new contract total of \$460,212 for a funding allotment for the dates of October 1, 2023, through September 30, 2024, for the Title V Maternal and Child Services Block Grant.

7. Approve the Contract for Services with Robert Michael Wolf, MD in the amount of \$540,000 for direction and oversight of all behavioral health systems, medical operations, and medical staff providing services for psychiatric care.

HUMAN RESOURCES

8. Accept the 2024 Marion County Compensation Board recommendations for elected officials' compensation and forward the recommendations to the Budget Committee.

INFORMATION TECHNOLOGY

9. Approve Amendment #1 to the incoming funds Intergovernmental Agreement with the Salem Area Mass Transit District to add \$140,000 for a new contract total of \$280,000 and extend the term date to June 30, 2029, for shared technology services.

LEGAL COUNSEL

10. Approve a quitclaim deed for the release and quitclaiming of any right, title, or interest in a vacated right-of-way for a portion of Cordon Road as referenced in "Exhibit A" from Marion County to the Saddle Club Apartments, LLC.

SHERIFF'S OFFICE

11. Approve Amendment #2 to the Purchase Order with Santiam Memorial Hospital to add \$39,491.01 for a new contract total of \$139,491.01 to cover adults-in-custody medical invoices and anticipated expenditures through June 30, 2024.

## **ACTION**

### FINANCE

13. Consider approval of a resolution authorizing the financing of real and personal property in a not-to-exceed principal amount of \$9,950,000 for multiple, necessary capital projects.  
–Jeff White

### HEALTH AND HUMAN SERVICES

14. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$632,960.21 for a new contract total of \$20,864,726.37 for the Aid and Assist Project through June 30, 2025. –Ryan Matthews

### PUBLIC WORKS

15. Consider the adoption of an administrative ordinance granting Zone Change (ZC) Case #23-004/Freshour Holdings, LLC, and DKG Holdings, LLC. –John Speckman

16. Consider approval of the Construction Contract with the National Wood Treating Company in the amount of \$103,016.29 to provide timber fumigation treatment for various Marion County bridges through December 31, 2025. –Ryan Crowther

### SHERIFF’S OFFICE

17. Consider approval of the incoming funds Intergovernmental Agreement with the following cities to provide law enforcement services from July 1, 2024, through June 30, 2025:

- The City of Aurora with a contract total of \$239,803;
- The City of Jefferson with a contract total of \$704, 644; and
- The City of Sublimity with a contract total of \$241,427.

–Commander Jason Bernards

18. Consider the re-adoption of the following four county ordinances and declaring an emergency:

- An ordinance prohibiting the violation of a posted restriction of use on a public right-of-way, in county parks, or on state, federal, or tribal properties;
- An ordinance prohibiting entering or remaining unlawfully on the property of another;
- An ordinance prohibiting littering; and
- An ordinance prohibiting the discharge of firearms at live standing timber without permission from the property owner.

–Commander Jason Bernards and Lieutenant Matt Wilkinson

**PUBLIC HEARINGS**  
**9:30 A.M.**

**PUBLIC WORKS**

A. Public hearing to consider an amendment to the Marion County Comprehensive Plan to concur with the City of Silverton 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)**