



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 26, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Recognizing the donors of K-9 Deputy Marco. –Sheriff Nicholas Hunter and Commander Jason Bernards

CONSENT

BOARD OF COMMISSIONERS

Approve the American Rescue Plan Act (ARPA) Subrecipient Agreement with the City of Stayton in the amount of \$250,000 for improvements to two city parks through December 31, 2026.

(Revised 6/26/2024: Motion made and approved to add item to the Consent agenda)

BUSINESS SERVICES

2. Approve the Service Agreement with Cannon Cochran Management Services, Inc. in the amount of \$175,201.48 to provide claims management and administration for the Marion County Self-Funded Workers Compensation Program effective July 1, 2024, through June 30, 2029.

COMMUNITY SERVICES

3. Approve an order authorizing the Marion County Chief Administrative Officer (CAO) to execute and authorize payments under the Marion County Down Payment Assistance Program in an amount up to \$125,000 for each application for fiscal year 2025.
4. Approve the incoming funds Grant Agreement with the Oregon Business Development Department (OBDD) in the amount of \$650,000 for the Opal Creek Wilderness Economic Development – Beachie Creek Trail (Santiam Rail Trail) Project through September 22, 2027.

HUMAN RESOURCES

5. Approve an order adopting revised Marion County Administrative Policy #305 and Procedure #305-A, Protected Leave.

INFORMATION TECHNOLOGY

Approve the Purchase Order with CVE Technologies in the amount of \$564,729 for firewall equipment to support increased internet capacity through December 31, 2024.

(Revised 6/26/2024: Motion made and approved to add item to the Consent agenda)

PUBLIC WORKS

6. Schedule final consideration to adopt an administrative ordinance for July 3, 2024, amending the Marion County Comprehensive Plan by adopting a 40-acre amendment to the City of Silverton Urban Growth Boundary (UGB) for public land and rezoning land.

TREASURER’S OFFICE

7. Approve an order to eliminate a petty cash fund in the amount of \$100 for the Marion County Sheriff’s Office, Community Corrections Division.

ACTION

COMMUNITY SERVICES

8. Consider approval of the Contract for Services with Ingalls and Associates, Inc. in the not-to-exceed amount of \$299,534 to provide marketing and sponsorship campaign services for the Marion County Fair effective October 1, 2024, through October 1, 2027. –Kelli Weese

9. Consider approval of the Contract for Services with Ingalls and Associates, Inc. in the not-to-exceed amount of \$914,000 to provide event coordination services for the Marion County Fair effective October 1, 2024, through October 1, 2027. –Kelli Weese

HEALTH AND HUMAN SERVICES

10. Consider approval of Amendment #1 to the Contract for Services with Bridgeway Community Health, formerly known as Bridgeway Recovery Services Inc., to add \$541,531.94 for a new contract total of \$641,531.94 to provide substance use disorder services for youth and adults that are not eligible for the Oregon Health Plan (OHP) through June 30, 2025. –Carol Heard

11. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$130,000 for a new contract total of \$250,000 for the county to provide housing placement and case management services to families referred by the Oregon Department of Human Services (ODHS), Child Welfare and Self Sufficiency, through June 30, 2025. –Christina Bertschi

12. Consider approval of the Contract for Services with Iris Telehealth Medical Group, PA, in the amount of \$575,000 to provide tele-psychiatric treatment for patients identified and scheduled by Marion County Health and Human Services retroactive to February 1, 2024, through January 31, 2026. –Natalie Stone

SHERIFF’S OFFICE

13. Consider approval of the incoming funds Intergovernmental Agreement with the East Salem Service District (ESSD) in the amount of \$6,101,222 to provide law enforcement services effective July 1, 2024, through June 30, 2027. –Sheriff Nicholas Hunter and Commander Jason Bernards

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

CONTRACT REVIEW BOARD ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of an order granting an exemption to the Marion County Public Contracting Rules for a class special procurement that allows Marion County Health and Human Services to enter into a series of contracts for Non-Oregon Health Plan (OHP) community and residential assistance. –Toby Giddings

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

PUBLIC HEARINGS 9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2023-24 Third Supplemental Budget. –Daniel Adatto

B. Public hearing to consider adopting the Fiscal Year 2024-25 Budget.
–Jan Fritz and Daniel Adatto

PUBLIC WORKS

C. Public hearing to consider an appeal of the hearings officer’s decision for Administrative Review (AR) Case #23-033/Prohar and Evdokia Bodunov. –Austin Barnes

ACTION

FINANCE

14. Consider approval of a resolution to adopt the third supplemental budget and make appropriations for fiscal year 2023-24. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Daniel Adatto

15. Consider approval of a resolution to adopt the budget, make appropriations, and impose and categorize taxes for fiscal year 2024-25. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Jan Fritz and Daniel Adatto

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