



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 24, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. City of Detroit Reader Board Presentation- Kelli Weese and Denny Nielsen, Detroit City Councilor
2. Travel Salem Quarterly Report- Lari Rupp & Angie Villery, Travel Salem

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Mental Health Advisory Committee

3. Approve an order appointing Christina McCollum to the Marion County Mental Health Advisory Committee with a term ending June 30, 2028.

Board Appointment – Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC)

4. Approve an order appointing Anna Jefferson as a voting management representative to the Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC).

(Revised 7/24/2024: Motion made and approved to amend the appointee to MCLEA, HISC)

5. OLCC Applications – Recommend Approval

- Utmost, Inc., dba, Take A Break Market – Salem, Oregon
- Silverback Estate Winery, LLC, dba, Silverback Estate Winery – Salem, Oregon

HEALTH AND HUMAN SERVICES

6. Approve Amendment #8 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to reduce funding in the amount of \$6,509.22 for Program Element (PE)51-02, Regional Partnership Implementation, for a new contract total of \$10,543,158.78 through June 30, 2025.

HUMAN RESOURCES

7. Approve an order to provide Cost-of-Living Adjustment (COLA) compensation for non-represented Marion County employees.

JUVENILE

8. Approve the renewal of the Oregon Department of Human Services (ODHS) Application for License for the Guaranteed Attendance Program (GAP).

PUBLIC WORKS

9. Approve the Contract for Services with Wheat, LLC in the amount of \$524,610 to provide street sweeping services for the East Salem Service District (ESSD) through June 30, 2027.

SHERIFF'S OFFICE

10. Approve the Contract for Services with Santiam Memorial Hospital and Clinics in the amount of \$600,000 to provide hospital and clinical services to Adults-In-Custody (AIC) at the Marion County Jail retroactive to July 1, 2024, through June 30, 2027.

11. Approve the Public Body Work Order Contract with DPI Security, Inc. in the amount of \$404,352 to provide unarmed court security for Marion County courts through June 30, 2025.

Approve the incoming funds Intergovernmental Agreement with the City of Salem in the amount of \$900,000 to provide Adults-In-Custody (AIC) work crews and supervision for the city retroactive to July 1, 2024, through June 30, 2026.

(Revised 7/24/2024: Motion made and approved to add this item to the agenda)

ACTION

ASSESSOR'S OFFICE

12. Consider approval of an ordinance to allow eligible properties to be subject to special assessments pursuant to chapter 94, Oregon Laws 2024 (Senate Bill 1545 (2024)), and declaring an emergency. –Tom Rohlfiing

COMMUNITY SERVICES

13. Consider approval of Amendment #1 to the Contract for Services with Strategic Economic Development Corporation (SEDCOR) to add \$160,000 for a new Contract total of \$320,000 and amend reporting deadlines for business retention and expansion services retroactive to July 1, 2024, through June 30, 2025. – Kelli Weese

HEALTH AND HUMAN SERVICES

14. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$1,000,000 for Mental Health Services (MHS) 04, Aid and Assist Client Services, for a new contract total of \$21,864,726.37 through June 30, 2025. – Ryan Matthews

15. Consider approval of Amendment #3 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$215,309 for MHS 24, Civil Commitment Services, for a new contract total of \$22,080,035.37 through June 30, 2025. – Ryan Matthews

16. Consider approval of Amendment #4 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$663,033.68 for MHS 09, Jail Diversion Services, for a new contract total of \$22,743,069.05 through June 30, 2025. – Ryan Matthews

17. Consider approval of Amendment #10 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$5,152,544.47 for a new contract total of \$15,695,703.25 to provide public health services for fourteen Program Elements (PE) through June 30, 2025. (PE01-01, PE07, PE13, PE36, PE40-01, PE40-02, PE40-05, PE42-04, PE42-11, PE42-12, PE43-01, PE50, PE51-01, and PE73).
– Wendy Zieker

JUVENILE

Consider the ratification of the Marion County Juvenile Employees Association (MCJEA) Collective Bargaining Agreement (CBA) for 2024-2026. –Troy Gregg

(Revised 7/24/2024: Motion made and approved to add this item to the agenda)

PUBLIC WORKS

18. Consider approval of the Contract for Services with CampLife, LLC in the amount of \$250,000 for the Campground Management and Reservation System (CMRS) project through July 23, 2029. – Kevin Thompson

19. Consider approval of the Engineering and Related Services Contract with David Evans and Associates, Inc. in the amount of \$494,498.71 for North Fork Road improvements through December 31, 2026. –Lani Radtke

SHERIFF’S OFFICE

20. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Corrections (ODOC) to add \$1,727,495 for a new contract total of \$28,964,319 to provide funding for six additional personnel and other expenses related to community corrections through June 30, 2025.

–Commander Mike Hartford

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