



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 30, 2023
Board Session 9:00 a.m.

"Delivering Excellence Everyday"

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Justice Reinvestment Council

1. Approve an order appointing Treven Upkes, Deputy Chief for the City of Salem Police Department, to the Marion County Justice Reinvestment Council with a term ending December 31, 2024.

HEALTH AND HUMAN SERVICES

2. Approve Amendment #12 to the Contract for Services with Advanced Security, Inc. to add \$200,000 for a new contract total of \$2,045,000 to provide unarmed security and vehicular patrol services at multiple Marion County Health and Human Services locations through November 30, 2023.

3. Approve Amendment #11 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$6,147,814.47 for a new contract total of \$27,387,690.51 and extend the contract through December 31, 2023, for the financing of community mental health, addiction treatment, recovery and prevention, and problem gambling services.

ACTION

HUMAN RESOURCES

4. Consider approval of an order adopting revised Marion County Administrative Policy #305 and Procedure #305-A, Protected Leave. –Leslie Martin

PUBLIC WORKS

5. Consider approval of Amendment #5 to the Contract for Services with Radio Technology Services (RTS) to add \$122,055 for a new contract total of \$457,555 to provide project management and consulting services for the Radio Communications Project through June 30, 2025. –Brian Nicholas

6. Consider approval of the Purchase Order with Gresham Ford in the amount of \$145,979.04 for the purchase of three 2023, F150 Super Crew trucks to replace light-duty fleet vehicles as part of the county's annual scheduled light-duty replacement plan through April 30, 2024.

–Brian Nicholas

7. Consider approval of the Purchase Order with Northside Ford in the amount of \$111,454.04 for the purchase of two F350 crew cab trucks as replacement vehicles through April 30, 2024. –Brian Nicholas

8. Consider approval of the Purchase Order with Deere and Company in the amount of \$210,863.48 for the purchase of one 2024 John Deere 6110M cab tractor with a brush cutter through June 4, 2025. –Brian Nicholas

Recess as Board of Commissioners.

Convene at Contract Review Board.

CONTRACT REVIEW BOARD

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of an order granting an exemption to reinstate an expired contract with the Oregon Health Authority (OHA) for Choice Model Services pursuant to Marion County Public Contracting Rules. –Toby Giddings and Jennifer Chun

Adjourn as Contract Review Board.

Reconvene as Board of Commissioners.

ACTION

HEALTH AND HUMAN SERVICES

9. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to add \$402,312 for a new contract total of \$1,206,936 and extend the term date to December 31, 2023, for clients receiving Choice Model Services. –Jennifer Chun

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