



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 25, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Flu shot presentation – Iorbelit Gutierrez and Debra Harris

CONSENT

BOARD OF COMMISSIONERS

2. Approve Amendment #2 to the Subrecipient Agreement with the City of Mill City to reduce American Rescue Plan Act (ARPA) funding in the amount of \$784,631.73 for a new agreement total of \$215,368.27, close the contract with the city, and reallocate the funding back to Marion County.

3. Approve the Memorandum of Understanding with Marion County Public Works in the amount of \$784,631.73 for completion of the American Rescue Plan Act (ARPA) Mill City Sewer Improvements Project through December 31, 2026.

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 \$812,946 for the Behavioral Health Deflection Grant Program.

PUBLIC WORKS

5. Approve the Purchase Order with Roberson Motors, Inc. in the amount of \$133,634.50 for the purchase of three 2025 Dodge Durango's as part of Marion County's Annual Light Duty Fleet Replacement Program through April 30, 2025.

6. Approve the Purchase Order with Premier Truck Group in the amount of \$332,243 for the purchase of one 2025 Freightliner 10-yard dump truck with plow, sander, and pre-wet system controls to replace an existing truck that is at end of life through April 30, 2025.

ACTION

BOARD OF COMMISSIONERS

Board Appointment – Intellectual and Developmental Disabilities Advisory Committee

7. Consider approval of an order appointing Melissa Phillips to the Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with a term ending June 30, 2028.
–Karin Perkins

BUSINESS SERVICES

8. Consider approval of the Contract for Services with Power Systems West in the amount of \$107,146.61 for the repair of an emergency generator located at Marion County Public Works and the lease of a portable generator during the repair downtime retroactive to July 29, 2024, through December 31, 2024. –Tamra Goettsch and Terry Stoner

HEALTH AND HUMAN SERVICES

9. Consider approval of Amendment #7 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to add funding in the amount of \$597,639.39 for MHS 04, Aid and Assist Client Services, for a new contract total of \$23,469,282.04 through June 30, 2025. –Ryan Matthews

10. Consider approval of the Contract for Services with Salem Health in the not-to-exceed amount of \$200,000 for the county to provide mental health screening services at the Salem Health emergency department retroactive to September 1, 2024, through August 31, 2026.
–Debbie Wells

11. Consider approval of the Contract for Services with Salem Health in the not-to-exceed amount of \$500,000 to provide acute inpatient psychiatric services retroactive to January 1, 2024, through June 30, 2025. –Debbie Wells

12. Consider approval of the Sole Source Determination to allow the county to award a contract to Availity LLC – Essentials, to support the Marion County Health and Human Services Electronic Health Records (EHR) system. –Mai Cao, Tryna Luton, and Toby Giddings

13. Consider approval of Amendment #3 to the Contract for Services with Garten Services, Inc. to extend the term date to September 30, 2026, and add \$500,000 for a new contract total of \$1,300,000 to provide janitorial services at multiple county locations on a scheduled, as needed, and on-call emergency basis. –Rhett Martin and Mark Liudahl

PUBLIC WORKS

14. Consider approval of the updated Local Agency Certification Program Agreement with the Oregon Department of Transportation (ODOT) that revises language and terms for the certification program that allows local agencies to deliver federally funded transportation projects, with a term ending 20 years from execution. –Ryan Crowther

SHERIFF'S OFFICE

15. Consider approval of a Contract-Specific Special Procurement to allow the Oregon State Marine Board (OSMB) to conduct a Requests For Quotes (RFQ) process on behalf of the county for the purchase of a replacement boat for the marine patrol program.

–Lieutenant Matt Wilkinson and Toby Giddings

PUBLIC HEARINGS

9:30 A.M.

None.

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