



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 4, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATIONS

HEALTH AND HUMAN SERVICES

1. Consider approval of a proclamation designating the month of September 2024 as Suicide Prevention Awareness Month in Marion County. –Phillip Blea, Laura Sprouse, and Kelly Martin
2. Consider approval of a proclamation designating the month of September 2024 as Recovery Month in Marion County. –Carol Heard

CLERK'S OFFICE

3. Consider approval of a proclamation designating September 17, 2024, as National Voter Registration Day in Marion County. –Bill Burgess and Phillip King

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Solid Waste Management Advisory Council

4. Approve orders reappointing Keith Bondaug-Winn as Chair, and Bonnie Sullivan as Vice-Chair to the Marion County Solid Waste Management Advisory Council (SWMAC) with terms ending April 30, 2025.

CLERK'S OFFICE

5. Approve the Purchase Order with the United States Postal Service in the amount of \$155,000 to provide postage for outbound ballots, voter pamphlets, and undeliverable election mail through June 30, 2025.

HEALTH AND HUMAN SERVICES

6. Approve Amendment #5 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to increase funding in the amount of \$126,573.60 for MHS 17, Non-OHP Community and Residential Assistance, for a new contract total of \$22,869,642.65, through June 30, 2025.

INFORMATION TECHNOLOGY

7. Approve Amendment #1 to the Price Agreement with Dell Marketing LP, to add \$2,000,000 for a new contract total of \$6,500,000 for the purchase of Microsoft products through September 30, 2027.

ACTION

COMMUNITY SERVICES

8. Consider a resolution approving a rural industrial improvement property tax exemption for Valley Fab Corporation for the 2025-2027 tax year. –Kelli Weese; Kip Morris, Strategic Economic Development Corporation (SEDCOR); and Saz Yakis, Sonny Yakis, and John Hans, Valley Fab Corporation

HEALTH AND HUMAN SERVICES

9. Consider approval of the Contract for Services with Professional Therapeutic Community Network, Inc. in the amount of \$150,000 to provide monitoring, security, and supervision services for individuals under the jurisdiction of the Adult and Juvenile Panels of the Psychiatric Security Review Board (PSRB) retroactive to January 1, 2024, through June 30, 2025. –Jennifer Chun

10. Consider approval of the Contract for Services with Marimea Bodunov in the amount of \$200,000 to provide adult foster care services for individuals who are not Medicaid eligible or without Social Security Income (SSI) benefits retroactive to January 1, 2024, through June 30, 2025. –Jennifer Chun

PUBLIC WORKS

11. Consider an appeal of the hearings officer’s decision denying Conditional Use (CU) Case #24-006/Joy Blackman Revocable Trust. –John Speckman

PUBLIC HEARINGS

9:30 A.M.

None.

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