



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 14, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

BUSINESS SERVICES

1. Consider approval of a proclamation designating May 14, 2025, as Facilities Management Day in Marion County. –Tamra Goettsch

CONSENT

BUSINESS SERVICES

2. Approve an order authorizing the Marion County Board of Commissioners, Vice-Chair, to sign a Termination Agreement for the acquisition of property located at 220 37th Avenue NE in Salem, Oregon.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #11 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$200,000 for MHS-04, Aid and Assist Client Services, for a new contract total of \$23,800,704.27 through June 30, 2025.

HUMAN RESOURCES

4. Forward to the 2025-26 Marion County Budget Committee the 2025 Elected Officials Compensation Board recommendations.

PUBLIC WORKS

5. Receive notice of the hearings officer's decision approving Conditional Use (CU) Case #24-043/MKI Construction, LLC.

6. Approve a resolution to initiate consideration of amendments to clarify the applicability of existing code provisions related to battery energy storage systems in the Marion County Urban and Rural Zone Codes, Chapters 16 and 17; and direct the Marion County Planning Director to schedule a public hearing to receive testimony on the proposed amendments.

SHERIFF'S OFFICE

7. Approve Amendment #6 to the Contract for Services with Trinity Services Group, Inc., to add \$261,019.28 for a new contract total of \$8,228,205.58 to continue to provide food services to the Marion County Jail and the Stabilization Center through June 30, 2026.

TAX OFFICE

8. Approve orders for a property tax refund for the following tax accounts:
Herron Crossing, LLC, account 327912, in the amount of \$43,027.77;
Herron Crossing, LLC, account 327913, in the amount of \$33,132.28; and
OGSC Macy's, LLC, account 589030, in the amount of \$29,953.29.

ACTION

HEALTH AND HUMAN SERVICES

9. Consider approval of the incoming funds Grant Agreement with the Oregon Health Authority in the amount of \$2,937,125 to support a Capital Investment project for renovations at the Marion County Behavioral Health Crisis Center through December 31, 2025. –Ryan Matthews

10. Consider approval of Amendment #1 to the Contract for Services with Nathaniel Kravitz to add \$275,000 for a new contract total of \$675,000 to continue to provide skilled medical assessment and Psychiatric Mental Health Nurse Practitioner (PMHNP) services to Marion County Health and Human Services clients through June 30, 2027. –Carol Heard

PUBLIC WORKS

11. Consider approval of Amendment #4 to the Engineering and Related Services Contract with DOWL, LLC to add \$615,162.04 of which an estimated \$551,984.90 will utilize federal funding and an estimated \$63,177.14 will utilize county funding for a new contract total of \$1,797,174.84 to provide construction engineering and inspection services for the North Fork Slide Stabilization project through December 31, 2028. –Ryan Crowther

12. Consider approval of the Construction Contract with North Santiam Paving Company in the amount of \$3,902,349.68 to provide asphalt and concrete resurfacing for various Marion County roads through September 30, 2026. –Ryan Crowther

13. Consider approval of a Guaranteed Maximum Price (GMP) amendment to the Construction Manager/General Contractor Contract with Slayden Constructors, Inc. to add American Rescue Plan Act (ARPA) funding in the not-to-exceed amount of \$32,958,791 for a new contract total of \$37,538,603 for construction of the North Santiam Canyon Sewer Project through December 31, 2026. –Chris Einmo

PUBLIC HEARINGS

9:30 A.M.

None.

For agenda items where in-person testimony is allowed, the public may submit written testimony or sign up to provide testimony by telephone by emailing PublicHearing@co.marion.or.us at least 24 hours before the meeting. The email must specify the meeting date/time and agenda topic for which testimony is being submitted. For telephone testimony requests, the email must also include your name and the phone number that staff should use to call you at the appropriate time.

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 cualquier 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