



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 2, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

HEALTH AND HUMAN SERVICES

1. Consider approval of a proclamation designating the week of April 7-13, 2025, as National Public Health Week in Marion County. –Wendy Zieker and Katie Mannina

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Mental Health Advisory Committee

2. Approve orders appointing Jackie Follis as Chair and Christina McCollum as Vice-Chair to the Marion County Mental Health Advisory Committee (MHAC) with an ending term date of December 31, 2027, for Ms. Follis, and an ending term date of June 30, 2028, for Ms. McCollum.

Board Appointment – Intellectual and Developmental Disabilities Advisory Committee

3. Approve an order appointing Rebecca Hill to the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with a term ending December 31, 2028.

BUSINESS SERVICES

4. Approve Amendment #1 to the Amend and Restate Lease Agreement with Paul Bryant to add \$155,449.32 for a new agreement total of \$231,564.12 to continue to provide respite housing for Marion County Health and Human Services through March 31, 2027.

5. Approve an invoice with Brown and Brown Insurance Services, Inc., in the amount of \$511,510 for the renewal of an Excess General Liability Insurance Policy with Obsidian Specialty Insurance Company retroactive to March 1, 2025, through March 1, 2026.

FINANCE

6. Approve a quitclaim deed to transfer ownership of tax foreclosed property for tax accounts 587742 and 587743 from Marion County to Sammy Sharifi, the land sale contract holder.

ACTION

BOARD OF COMMISSIONERS

Board Appointment – Local Alcohol and Drug Planning Committee

7. Consider approval of an order appointing Melinda Hills to the Marion County Local Alcohol and Drug Planning Committee (LADPC) with a term ending December 31, 2028.

–Carol Heard

Board Appointment – Chief Medical Examiner

8. Consider approval of an order appointing Steven R. Fletcher, MD, as Marion County’s District Medical Examiner effective April 2, 2025. –Paige Clarkson and Jacqueline Osborne

PUBLIC WORKS

9. Consider the adoption of an administrative ordinance approving Zone Change/ Comprehensive Plan (ZC/CP) change Case #24-003/Johnny C. Davidson as referenced in Exhibit A and Exhibit B. –John Speckman

10. Consider approval of Amendment #3 to the Contract for Services with River City Environmental, Inc., to add \$1,000,000 for a new contract total of \$4,750,000 for the hauling and disposal of leachate to a broader range of Department of Environmental Quality (DEQ) approved facilities that can accommodate the county’s disposal needs through June 30, 2026. –Brian May

11. Consider approval of Amendment #1 to the Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) to add county funds in the amount of \$557,203 to initiate roundabout design for the Interstate 5 (I-5): Kuebler Boulevard to Delaney Road Widening Project through August 26, 2041. –Ryan Crowther and Carl Lund

SHERIFF’S OFFICE

12. Consider approval of the Contract for Services with The Pathfinder Network in the amount of \$206,813 to provide the coordination of legal, medical, educational, and employment support resources to Marion County Sheriff’s Office clients through December 31, 2025. –Lieutenant Anna Jefferson

13. Consider approval of the Intergovernmental Agreement with the City of Salem Police Department and the City of Keizer Police Department in the amount of \$10,000 to establish the interagency Automated License Plate Reader (ALPR) Camera System Program through March 31, 2027. –Commander Jason Bernards and Sergeant Andrew Derschon

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

**CONTRACT REVIEW BOARD
CONSENT**

PUBLIC WORKS

1. Approve an order to set a public hearing date for April 23, 2025, to receive testimony and consider granting an exemption to allow an alternative competitive process pursuant to Marion County Public Rules for the Canyon Alerts Project.

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

**PUBLIC HEARINGS
9:30 A.M.**

None.

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