

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, July 9, 2025 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

SHERIFF'S OFFICE AND JUVENILE DEPARTMENT

1. Consider approval of a proclamation designating the week of July 20-26, 2025, as Pretrial, Probation, and Parole Supervision Week in Marion County. – Director Troy Gregg and Lieutenant Anna Jefferson

CONSENT

BOARD OF COMMISSIONERS

<u>Board Committee Appointment – Intellectual and Developmental Disabilities Advisory Committee</u>

2. Approve orders reappointing Kathy Schnebly as Chair with a term ending June 30, 2029, and Michelle Silbernagel as Vice-Chair with a term ending June 30, 2027, to the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC).

BUSINESS SERVICES

3. Approve Amendment #1 to the Public Improvement Agreement with Woodburn Construction CM/GC, LLC to add \$375,001.68 for change orders for unknown conditions encountered during the construction phase for the Marion County Health and Human Services, Behavioral Health Crisis Center New Location Remodel project, for a new agreement total of \$1,659,321.68 through February 28, 2026.

COMMUNITY SERVICES

4. Approve Amendment #2 to the Standard Professional Services Contract with Maul Foster and Alongi, Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$360,288 for a new contract total of \$581,842 to add scope for bidding and construction assistance for Phase 2 and Phase 3 of the Detroit Marinas Excavation and Resiliency Project through December 31, 2026.

HUMAN RESOURCES

5. Approve the recommendation to update the classification and adjust the pay grade upward for class codes #023, Office Manager; #221, Group Worker 3; #300, Weighmaster; #407, Emergency Preparedness Coordinator, #562, Developmental Disabilities Associate 2; and #563, Developmental Disabilities Specialist 1; and update the classification and uphold the pay grade for class codes #018, Office Manager Senior; #020, Administrative Services Manager Senior; #021, Administrative Services Manager, #302, Engineering Technician 1; #303, Engineering Technician 2; #304, Engineering Technician Senior; #564, Developmental Disabilities Specialist 2; #629, Support Enforcement Agent; #648, Support Technician; #650, Support Specialist (IT); and #652, Support Specialist (Non-IT).

PUBLIC WORKS

6. Approve the Purchase Order with Frontier Precision in the amount of \$125,880.63 for the purchase of land surveying equipment to replace outdated equipment that is at end of life through June 30, 2026.

SHERIFF'S OFFICE

7. Approve the State Work Order Contract with DPI Security, Inc., in the amount of \$412,963.20 to provide unarmed security services for Marion County Courts retroactive to July 1, 2025, through June 30, 2026.

ACTION

SHERIFF'S OFFICE

- 8. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon State Marine Board (OSMB) in the amount of \$304,395 to provide law enforcement services related to recreational boating on Oregon waterways through June 30, 2027.
- -Commander Jason Bernards and Lieutenant Matt Wilkinson

PUBLIC WORKS

- 9. Consider approval of an administrative ordinance adopting 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, as referenced in Exhibit A and Exhibit B. -Brandon Reich
- 10. Consider approval of Early Work Amendment #1 to the Construction Manager/General Contractor (CM/GC) contract with Slayden Constructors, Inc., to add federal American Rescue Plan Act (ARPA) funds in the amount of \$581,348 for a new contract total of \$762,596 to procure long lead time equipment required for the Marion County Brooks-Hopmere Water and Wastewater Improvement project through December 31, 2026.

-Chris Einmo

COMMUNITY SERVICES

11. Consider approval of the Subrecipient Agreement with the Santiam Memorial Hospital to reallocate Community Development Block Grant (CDBG) funding in the amount of \$250,000 to help support pre-construction costs for the building of climate-controlled housing for ambulances retroactive to July 1, 2024, through June 30, 2028. –Steve Dickey

PUBLIC HEARINGS 9:30 A.M.

COMMUNITY SERVICES

A. Public hearing to consider the United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) and the HOME Investment Partnerships Programs 2025-2026 Annual Action Plan. –Steve Dickey

ACTION

COMMUNITY SERVICES

12. Consider approval of a resolution to adopt the Program Year 2025-2026 Annual Action Plan under the Community Development Block Grant (CDBG) and the HOME Investments Partnership Program. (TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)
—Steve Dickey

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 PublicHearings@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 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