

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, August 13, 2025 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

- 1. OLCC Applications Recommended Approval
 - L & L Fresh Noodle, LLC, dba, Noodle Zone Salem, Oregon; and
 - Rava Vineyards Silverton, Oregon
- 2. <u>Board Committee Appointment Health Insurance Study Committee</u>
 Approve an order appointing Sherrie Hickam as a management representative to the Marion County Health Insurance Study Committee (HISC).

COMMUNITY SERVICES

3. Approve the Standard Professional Services Contract with Dwyer Construction Management and Consulting, LLC in the not-to-exceed amount of \$204,995 to provide owner's representative services for the Detroit Marinas Excavation and Resiliency Project retroactive to July 22, 2025, through June 30, 2028.

HEALTH AND HUMAN SERVICES

- 4. Approve an order to approve the revised bylaws for the Marion County Local Alcohol and Drug Planning Committee (LADPC).
- 5. Approve an order to approve the revised bylaws for the Marion County Mental Health Advisory Committee (MHAC).
- 6. Approve Amendment #2 to the Contract for Services with Bridgeway Community Health to add \$21,753.60 for a new not-to-exceed contract total of \$108,767.60 for dual credentialed co-occurring counselors to provide services for drug and alcohol treatment and mental health to support participants in specialty court programs through December 31, 2025.

7. Approve Amendment #3 to the Contract for Services with Gibraltar Medical Staffing, LLC, to add \$500,000 for a new not-to-exceed contract total of \$4,250,000 to continue to provide qualified medical staffing personnel for mental health counseling and medication management through January 31, 2028.

PUBLIC WORKS

- 8. Approve the Engineering and Related Services Contract with Shannon and Wilson, Inc., in the not-to-exceed amount of \$350,000 to provide on-call geotechnical engineering and related services for landslides and other naturally occurring events that damage or threaten to damage the county's transportation infrastructure through July 31, 2027.
- 9. Approve the incoming funds Grant Agreement with the Oregon Department of Transportation (ODOT) to provide state funding in the amount of \$301,977 for pedestrian facility upgrades at the intersection of Brown Road and Arizona Avenue for the Safe Routes to School (SRTS): Scott Elementary School project through August 6, 2030.
- 10. Approve an order to remove Stephen Staten as a member of the Marion County Parks Commission.
- 11. Approve an order to approve the revised bylaws for the Marion County Parks Commission

SHERIFF'S OFFICE

12. Approve the incoming funds Challenge Cost Share Agreement with the United States Department of Agriculture (USDA) – Forest Service in the not-to-exceed amount of \$150,000 to provide law enforcement services and for the purchase of two reader board signs for use within the Willamette National Forest through July 1, 2028.

ACTION

PUBLIC WORKS

- 13. Consider whether to accept or deny an appeal of the hearings officer's decision denying Zone Change (ZC) Case #25-002/Creative Electric, LLC. –John Speckman
- 14. Consider approval of the Section 106 Memorandum of Agreement (MOA) between the United States Federal Highway Administration (FHWA), the Oregon State Historic Preservation Office (SHPO), the Oregon Department of Transportation (ODOT), and Marion County that documents the plans and obligations regarding the mitigation strategy for the Scotts Mills Road: Butte Creek Bridge Replacement project. –Ryan Crowther

15. Approve an order to accept the revised bylaws for the Marion County Materials Management Advisory Council (MMAC). –Brian May

BOARD OF COMMISSIONERS

Board Appointments - Materials Management Advisory Council

16. Approve orders appointing the following to the Marion County Materials Management Advisory Council (MMAC) with terms ending July 31, 2029:

- Councilor Walter Wick, elected official representing the City of Aumsville;
- Mayor Brian Asher, elected official representing the City of Aurora;
- Councilor Walter Perry, elected official representing the City of Jefferson;
- Councilor Daniel Kohler, elected official representing the City of Keizer;
- Jenny Ammon, staff member representing the City of Keizer;
- Councilor Linda Nishioka, elected official representing the City of Salem;
- Ryan Zink, staff member representing the City of Salem;
- Councilor Jordan Ohrt, elected official representing the City of Stayton;
- Mayor Frank Lonergan, elected official representing the City of Woodburn;
- Jim Row, staff member representing the City of Woodburn;
- Treva Gambs, representing the food service/grocery industry;
- Duane West, representing the Home Builders Association;
- Shane Kuenzi, representing the materials management industry;
- Julie Jackson, representing the recycling industry; and
- Commissioner Kevin Cameron, elected official representing Marion County, with an ending term date of December 31, 2025.

–Brian May

PUBLIC HEARINGS Starting no earlier than 9:30 a.m.

PUBLIC WORKS

A. Public hearing to consider Conditional Use/Comprehensive Plan Amendment (CU/CPA) Case 24-038/TLM Holdings, LLC. –John Speckman

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