



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 20, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. The Wall That Heals traveling replica of the Vietnam Veterans Memorial. –Alvin Klausen; Billy Whisenant, Vietnam War Combat Veteran; and Brent DeMoe, Director, Polk County Family and Community Outreach.

CONSENT

BOARD OF COMMISSIONERS

Board Appointments – Parks Commission

2. Approve an order to appoint Chester Wayne Rawlins to the Marion County Parks Commission with a term date ending June 30, 2029.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #7 to the Contract for Procurement, Licensing, and Maintenance of an Electronic Health Records Management System with EnSoftek, Inc., to add \$3,020,087.80 for a new not-to-exceed agreement total of \$8,260,000; amend the statement of work; and extend the term date to August 31, 2030, for the Electronic Health Records (EHR) Management System.

PUBLIC WORKS

4. Approve Amendment #1 to the Construction Contract with HP Civil, Inc., to add \$229,537 for a new contract total of \$771,832.55 of which an estimated \$183,629.60 will utilize federal funding and an estimated \$45,907.40 will utilize county funding to provide modifications to the steering winch system for the Marion County Ferry Boat Program through June 30, 2026.

ACTION

COMMUNITY SERVICES

5. Consider approval of the Subrecipient Agreement with Catholic Community Services, Willamette Valley to provide Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$225,000 to assist with expenses for the Seymour Center Commercial Kitchen Renovation project retroactive to July 1, 2025, through June 30, 2028. –Steve Dickey

6. Consider approval of the Subrecipient Agreement with Liberty House to provide Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$113,016 to assist with lease expenses and support staff to expand services for families in northern Marion County retroactive to July 1, 2025, through June 30, 2028. –Steve Dickey

7. Consider approval of the Subrecipient Agreement with Marion-Polk Food Share to provide Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$300,000 to assist with the purchase of a new facility for a food bank expansion retroactive to July 1, 2025, through June 30, 2028. –Steve Dickey

HEALTH AND HUMAN SERVICES

8. Consider approval of Amendment #15 which reinstates an incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA); adds \$6,807,888.60 for a new IGA total of \$31,454,558.99; and extends the term date to December 31, 2025, for the financing of community mental health services, addiction treatment, recovery and prevention programs, and problem gambling services. –Ryan Matthews

PUBLIC WORKS

9. Consider approval of Amendment #9 to the Standard Professional Services Contract with Keller Associates, Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$3,955,145 for a new not-to-exceed contract total of \$14,103,357 for additional construction phase services and an adjustment to the scope of services for the North Santiam Canyon Sewer Project through December 31, 2026. –Brian Nicholas

Consider approval of the Construction Contract with North Santiam Paving Co. in the amount of \$664,310 to provide construction services for the North Fork Road Slide Repair at Milepost 3.0 project through October 15, 2026. –Ryan Crowther

(Motion made and approved to add this item to the agenda.)

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

PUBLIC WORKS

A. Public hearing to consider Comprehensive Plan Amendment/Zone Change/Partition (CP/ZC/P) Case #19-005/Lois Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust.
–Austin Barnes

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 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