



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 6, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Mental Health Advisory Committee

1. Approve an order reappointing Michael Mann to the Marion County Mental Health Advisory Committee (MHAC) with a term ending June 30, 2029.

BUSINESS SERVICES

2. Approve and adopt amendments to the Marion County Health Insurance Portability and Accountability Act (HIPAA) Task Force Charter.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #1 that reinstates the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) and adds \$419,209 for a new IGA total of \$1,693,733 to provide oversight and care coordination for MHS 06, Choice Model Services through December 31, 2025.

INFORMATION TECHNOLOGY

4. Approve a Purchase Order with Mythics, LLC in the amount of \$2,573,430 for Enterprise Resource Planning (ERP) implementation software through August 6, 2030.

PUBLIC WORKS

5. Approve an order to formally remove all current members of the Solid Waste Management Advisory Council (SWMAC) as a structural step in the reorganization process to establish a focused, efficient, and mission-driven body.

6. Approve an order to rename the Solid Waste Management Advisory Council (SWMAC) to the Materials Management Advisory Council (MMAC) to support a modernized mission and membership framework that addresses current and future materials management challenges.

SHERIFF'S OFFICE

7. Approve Amendment #2 to the incoming funds Participating Agreement with the United States Department of Agriculture – Forest Service to add \$99,750 for a new agreement total of \$171,750 for the county to provide Adults-in-Custody (AIC) work crews for lake sweeping services for Detroit Lake and post-fire clean up at state parks located in the Willamette National Forest through September 30, 2027.

ACTION

PUBLIC WORKS

8. Consider approval of an order that allows the Marion County Public Works Director to establish a Local Access Road Continuing Maintenance Program as described in “Exhibit A” and the county to maintain those local access roads as identified in “Exhibit B”.

–Max Hepburn

PUBLIC HEARINGS

9:30 A.M.

LEGAL COUNSEL

A. Public hearing to consider adopting a new street vendor ordinance. –Steve Elzinga

ACTION

LEGAL COUNSEL

9. Consider approval of an ordinance to amend and update the provisions of the Marion County Code, Chapter 10.10 relating to street vending. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Steve Elzinga

10. Consider approval of an order setting the application fee for the new street vendor permit. **(TO BE ACTED ON IF THE STREET VENDING ORDINANCE IS ADOPTED)** – Steve Elzinga

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