

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, September 3, 2025 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATIONS

HEALTH AND HUMAN SERVICES

- 1. Consider approval of a proclamation designating the month of September 2025 as Suicide Prevention Awareness Month in Marion County. —Phillip Blea, Laura Sprouse, Kelly Martin, and Amanda Egan, Behavioral Health Director, Santiam Hospital and Clinics
- 2. Consider approval of a proclamation designating the month of September 2025 as Recovery Month in Marion County. –Carol Heard; and Community Members Edgar Espinoza and Candice Aguilera.

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Public Safety Coordinating Council

3. Approve an order reappointing Alison Kelley as a Non-Profit Victim Services Representative to the Marion County Public Safety Coordinating Council (PSCC) with a term ending September 2, 2028.

Board Appointment - Marion Water Quality Advisory Committee

4. Approve an order appointing Gary White as an At-Large member to the Marion Water Quality Advisory Committee (MWQAC) with a term ending August 31, 2029.

Board Appointments - Materials Management Advisory Council

5. Approve orders appointing Commissioner Kevin Cameron as Chair, Frank Lonergan as Vice-Chair, and Marie Traeger as the Elected Official Representing the City of Silverton, to the Marion County Materials Management Advisory Council (MMAC).

BUSINESS SERVICES

6. Approve a Private Stormwater Facility Maintenance Covenant and Access Easement with the City of Salem that provides the city with maintenance access rights to a storm water management system for the new Marion County Evidence Building located on Aumsville Highway SE in Salem, Oregon.

HEALTH AND HUMAN SERVICES

7. Approve Amendment #1 to the Contract for Services with Developing Chances, LLC to add \$150,000 for service element MHS 34, Providers of Foster Care Services, for a new not-to-exceed contract total of \$170,000 through June 30, 2027.

PUBLIC WORKS

- 8. Receive notice of the hearings officer's decision approving Zone Change (ZC) Case #25-003/ Luckyjun, LLC.
- 9. Approve Amendment #1 to the Construction Contract with Knife River to add American Rescue Plan Act (ARPA) funding in the amount of \$124,939.95 for a new contract total of \$478,709.95 to provide additional work related to vehicle access and other minor improvements for the Parkdale Park Improvement Project through October 17, 2025.

ACTION

BUSINESS SERVICES

10. Consider approval of a Public Improvement Agreement with Cedar Mill Construction Company, LLC in the amount of \$774,500 to provide construction services for the Marion County Jail D-Pod through June 30, 2026. —Tamra Goettsch *Motion made and approved to remove this item from the agenda.*

PUBLIC WORKS

- 11. Consider approval of Early Work Amendment #4 to the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. to add the not-to-exceed amount of \$961,564.50 for a new contract total of \$1,899,719.50 for the supply and installation of a 750,000-gallon steel reservoir and foundation for the Brooks-Hopmere Water Improvement Project through December 31, 2026. –Shane Ottosen
- 12. Consider approval of Early Work Amendment #5 to the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. to add the not-to-exceed amount of \$1,187,849.50 for a new contract total of \$3,087,569 that allows the contractor to mobilize and start site civil improvements while the facility design is being finalized for the Brooks-Hopmere Water Improvement Project through December 31, 2026. —Shane Ottosen

13. Consider approval of the Contract for Services with Clean Earth Environmental Solutions, Inc., in the amount of \$1,500,000 for operation of the Marion County Household Hazardous Waste facility at the Salem-Keizer Recycling and Transfer Station (SKRTS) and off-site collection services through September 30, 2028. –Andrew Johnson.

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

None.

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