



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 25, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

1. Approve an order adopting revised Marion County Administrative Policy #524, Procedure #524-A, #524-B, and #524-C, Building Security and Access.
2. Approve the Public Improvement Agreement with M&S General Contractors and Remodeling, LLC in the amount of \$172,061.17 to provide construction services for the Marion County Courthouse Square Third Floor Remodel project for increased office space through March 31, 2026.
3. Approve the Public Improvement Agreement with Woodburn Construction CM/GC, LLC in the amount of \$257,000 to provide construction services for the Marion County Stabilization Center Remodel project through December 31, 2025.

HEALTH AND HUMAN SERVICES

4. Approve Amendment #2 to the Contract for Services with Public Partnerships, LLC to add \$750,000, for a new not-to-exceed contract total of \$1,850,000 to provide fiscal intermediary services through October 31, 2025.
5. Approve Amendment #13 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to add \$345,966.12 for MHS 17, Non-OHP Community and Residential Assistance, for a new IGA total of \$24,146,670.39 retroactive to January 1, 2024, through June 30, 2025.

6. Approve Amendment #14 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to add \$500,000 for A&D 66, Community Behavioral and Substance Use Disorder Services, for a new IGA total of \$24,646,670.39 to be utilized for the operation of Marion County's Her Place retroactive to January 1, 2024, through June 30, 2025.

PUBLIC WORKS

7. Schedule final consideration to adopt an administrative ordinance for July 9, 2025, for 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.

SHERIFF'S OFFICE

8. Approve the incoming funds Intergovernmental Agreement with the City of Sublimity in the amount of \$257,395 to provide law enforcement services effective July 1, 2025, through June 30, 2026.

9. Approve Amendment #1 to the Intergovernmental Agreement (IGA) with Marion County Health and Human Services to add \$630,000 for a new IGA total of \$1,190,634 to continue to assess, monitor, and provide treatment services to Student Opportunity for Achieving Results (SOAR) participants with substance abuse disorders through June 30, 2027.

10. Approve Amendment #2 to the Intergovernmental Agreement (IGA) with Chemeketa Community College to add \$510,610.46 for a new IGA total of \$1,021,220.92 to continue to provide Student Opportunity for Achieving Results (SOAR) program services to community corrections clients through June 30, 2027.

11. Approve Amendment #2 to the Restated Interdepartmental Agreement (IDA) with the Marion County District Attorney's Office to add \$309,000 for a new agreement total of \$524,424.09 to renew the IDA to provide initial risk assessment information for a specific group of non-violent property and drug offenders with medium to high criminogenic risk factors through June 30, 2027.

12. Approve the Contract for Services with Pathfinders of Oregon, dba, The Pathfinder Network in the amount of \$1,204,134 to provide treatment and peer mentoring services to community corrections clients with medium to high criminogenic risk factors through June 30, 2027.

ACTION

JUSTICE COURT

13. Consider approval of the Software as a Service (SaaS) contract with Tyler Technologies, Inc. in the amount of \$559,808 for implementation and support of a case and document management system through May 30, 2030. –Justice of the Peace Justin Kidd

HEALTH AND HUMAN SERVICES

14. Consider approval of the incoming funds Grant Agreement with the Oregon Health Authority (OHA) in the amount of \$9,500,000 for the operation of drug addiction treatment and recovery services effective July 1, 2025, through June 30, 2029. –Carol Heard

PUBLIC WORKS

15. Consider approval of the Master Grant Agreement with the Oregon Department of Transportation (ODOT) that enables Marion County to exchange federal Surface Transportation Block Grant (STBG) funds to state funds as part of the Fund Exchange (FEX) Program through September 30, 2029. –Ryan Crowther

16. Consider approval of an order to adopt the 2025-2030 Marion County Emergency Operation Plan (EOP) as required to maintain the county's eligibility for federal emergency management funding. –Greg Walsh

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2024-25 Third Supplemental Budget. –Daniel Adatto

B. Public hearing to consider adopting the Fiscal Year 2025-26 Budget. –Jan Fritz and Daniel Adatto

ACTION

FINANCE

17. Consider approval of a resolution to adopt the third supplemental budget and make appropriations for fiscal year 2024-25. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Daniel Adatto

18. Consider approval of a resolution to adopt the budget, make appropriations, and impose and categorize taxes for fiscal year 2025-26. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Jan Fritz and Daniel Adatto

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