

Name: CS_Maul Foster Alongi_CS-5872-24

Page Count: 33

Creation Date: 2/7/2024 1:19 PM

Desc: CS-5872-24 FOR \$221,554.00 WITH MAUL FOSTER & ALONGI, INC FOR THE DETROIT MARINAS EXCAVATION AND RESILIENCY PROJECT TO CONDUCT COMMUNITY OUTREACH AND A COST BENEFIT ANALYSIS TO RECOMMEND A PREFERRED ALTERNATIVE

Template Name: BOC

Doc_No: 12037222

BOC_Doc_Type: CONTRACT

Name: CS_order_CAO_Down Payment Assistance Program

Page Count: 4

Creation Date: 2/7/2024 1:20 PM

Desc: 24-028 IN THE MATTER OF THE DELEGATION OF AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER TO AUTHORIZE PAYMENTS UNDER THE MARION COUNTY COMMUNITY SERVICES DOWN PAYMENT ASSISTANCE PROGRAM

Template Name: BOC

Doc_No: 12037224

BOC_Doc_Type: BOARD ORDER

Name: CS_United Way Safe Sleep_CS-5804-23

Page Count: 73

Creation Date: 2/7/2024 1:19 PM

Desc: CS-5804-23 FOR \$200,000.00 WITH UNITED WAY SAFE SLEEP TO PROVIDE FUNDING TO SUPPORT EXPANDED OPERATIONS OF THE UNITED WAY SAFE SLEEP SHELTER

Template Name: BOC

Doc_No: 12037223

BOC_Doc_Type:

Name: DA_order_NewDiscoveryFeeSchedule

Page Count: 3

Creation Date: 2/7/2024 1:20 PM

Desc: 24-029 IN THE MATTER OF DISCOVERY FEES CHARGED BY THE MARION COUNTY DISTRICT ATTORNEY

Template Name: BOC

Doc_No: 12037225

BOC_Doc_Type: BOARD ORDER

Name: Finance_Vance_Budget Committee Appointment

Page Count: 4

Creation Date: 2/7/2024 1:20 PM

Desc: 24-030 IN THE MATTER OF APPOINTING PATRICK VANCE AS A MEMBER OF THE MARION COUNTY BUDGET COMMITTEE

Template Name: BOC

Doc_No: 12037226

BOC_Doc_Type: BOARD ORDER

Name: HHS- ASA Appointments_Butler_Berger_Baird_Peterson_Walker

Page Count: 12

Creation Date: 2/7/2024 1:20 PM

Desc: 24-021 IN THE MATTER OF APPOINTING MELVIN PETERSON TO THE AMBULANCE SERVICE AREA ADVISORY COMMITTEE

Template Name: BOC

Doc_No: 12037227

BOC Doc_Type: BOARD ORDER

Name: PW_Amend 6_Keller Associates_PW-5069-22

Page Count: 102

Creation Date: 2/7/2024 1:20 PM

Desc: PW-5069-22 AMENDMENT 6 ADDS ADDITIONAL FUNDING (\$60,960.00) GOT PUBLIC RELATIONS (TASK 105), AND ADDS TASK 102.5, 201.3 THROUGH 201.6. UPDATES EXHIBIT B - CONSULTANT COMPENSATION AND EXHIBIT E - CRITICAL DATE SCHEDULE TO INCORPORATE ADDITIONAL TASKS

Template Name: BOC

Doc_No: 12037228

BOC Doc_Type: CONTRACT

Name: PW_ODEM_EMPG_PW-5891-24

Page Count: 27

Creation Date: 2/7/2024 1:21 PM

Desc: PW-5891-24 FOR \$226,166.00 WITH OREGON DEPARTMENT OF EMERGENCY MANAGEMENT TO PROVIDE REIMBURSEMENT FOR UP TO A MAXIMUM OF 50% OF THE AUTHORIZED PROGRAM COSTS FOR THE MARION COUNTY EMERGENCY MANGEMENT PROGRAM

Template Name: BOC

Doc_No: 12037229

BOC Doc_Type: CONTRACT

Name: PW_Sund_Posegate_SWMAC reappointments

Page Count: 6

Creation Date: 2/7/2024 1:21 PM

Desc: 24-026 & 24-027 IN THE MATTER OF THE REAPPOINTMENT OF BRIAN SUND IN A CITIZEN-AT-LARGE POSITION AND WILLIAM POSEGATE IN A RECYCLING INDUSTRY REPRESENTATIVE POSITION TO THE MARION COUNTY SOLID WASTE MANAGEMENT ADVISORY COUNCIL

Template Name: BOC

Doc_No: 12037230

BOC Doc_Type: BOARD ORDER

Name: BOC_OLCC_Annual Renewals_Recommended
Template Name: BOC
Creation Date: 3/7/2024 12:41 PM
Page Count: 4
Doc_No: 12075843
BOC_Doc_Type: BOARD ORDER
Desc: 24-031 IN THE MATTER OF RECOMMENDING RENEWAL OF OREGON LIQUOR CONTROL COMMISSION LICENSE RENEWALS

Name: BOC_OLCC_J and Rs Canyon Taps LLC
Template Name: BOC
Creation Date: 3/7/2024 12:41 PM
Page Count: 14
Doc_No: 12075844
BOC_Doc_Type: LIQUOR LICENSE ORDER
Desc: 20135 LIQUOR LICENSE GRANTED TO J&R'S CANYON TAPS LLC

Name: CS_Boys and Girls Club_CS-5800-23
Template Name: BOC
Creation Date: 3/7/2024 12:41 PM
Page Count: 50
Doc_No: 12075845
BOC_Doc_Type: CONTRACT
Desc: CS-5800-23 FOR \$111,932 WITH BOYS AND GIRLS CLUB SALEM, MARION AND POLK COUNTIES TO PROVIDE ADMINISTRATIVE SERVICES TO SUPPORT THE HEALTHY LIFESTYLE PROGRAM AT THE EPPING HOMESTEAD LOCATION

Name: CS_Zielinski_Reappointment_Fair Board
Template Name: BOC
Creation Date: 3/7/2024 12:42 PM
Page Count: 4
Doc_No: 12075846
BOC_Doc_Type: BOARD ORDER
Desc: 24-032 IN THE MATTER OF RE-APPOINTMENT TO THE MARION COUNTY FAIR BOARD: BRANDI CRANDALL, DANA CASTANO, GREG MARTIN, AMY GOULTER ALLEN, SHANNON GUBBELS, PAM ZIELINSKI, REBECCA TURNER

Name: HHS_Advanced Security_HE-5793-23
Template Name: BOC
Creation Date: 3/7/2024 12:42 PM
Page Count: 38
Doc_No: 12075847
BOC_Doc_Type: CONTRACT
Desc: HE-5793-23 FOR \$1,800,000 WITH ADVANCED SECURITY INC., TO PROVIDE UNARMED SECURITY AND VEHICULAR PATROL SERVICES FOR HHS COUNTY LOCATIONS TO ENSURE THE SAFETY AND WELLBEING OF COUNTY CLIENTS AND STAFF

Name: HHS_Matthew Piehler_HE-5873-24
Template Name: BOC
Creation Date: 3/7/2024 12:42 PM

Page Count: 31

Doc_No: 12075850

BOC Doc_Type: CONTRACT

Desc: HE-5873-24 FOR \$575,000 WITH MATTHEW PIEHLER TO WORK AS THE ASSERTIVE COMMUNITY TREATMENT PRESCRIBER AND WILL PROVIDE SKILLED MEDICAL ASSESSMENTS AND SUPERVISION AS PART OF AN INDIVIDUAL SERVICE AND SUPPORT PLAN TO MARION COUNTY HEALTH AND HUMAN SERVICES (MCHHS) CLIENTS

Name: HHS_OHA_Choice Model Services_HE-5868-24

Template Name: BOC

Creation Date: 3/7/2024 12:42 PM

Page Count: 45

Doc_No: 12075851

BOC Doc_Type: CONTRACT

Desc: HE-5868-24 FOR \$1,274,524 WITH OREGON HEALTH AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE TO MARION COUNTY HEALTH AND HUMAN SERVICES TO PROVIDE OVERSIGHT AND CARE COORDINATION OF INDIVIDUALS SERVED IN CHOICE MODEL SERVICES TO FACILITATE ACCESS TO SERVICES IN THE MOST INTEGRATED SETTING APPROPRIATE TO THE INDIVIDUAL'S NEEDS AND STRENGTHS

Name: IT_Amend 5_Siemens Industry_IT-3598-20

Template Name: BOC

Creation Date: 3/7/2024 12:43 PM

Page Count: 16

Doc_No: 12075852

BOC Doc_Type: CONTRACT

Desc: IT-3598-20 AMENDMENT 5 IS TO INSTALL AXIS HARDWARE AND AXIS CAMERA STATION SOFTWARE TO ADDRESS THE PERSISTENT CHALLENGES THAT HAVE FACED THE SYSTEM.

Name: PW_HO Dec_AR 23-033 - Bodunov

Template Name: BOC

Creation Date: 3/7/2024 12:43 PM

Page Count: 11

Doc_No: 12075853

BOC Doc_Type: OTHER

Desc: RECEIVE HEARINGS OFFICER DECISION ON ADMINISTRATIVE REVIEW CASE 23-033/PROHAR & EVDOKIA BODUNOV

Name: PW_Public Hearing_Aumsville Urban Growth Boundary

Template Name: BOC

Creation Date: 3/7/2024 12:43 PM

Page Count: 7

Doc_No: 12075854

BOC Doc_Type: OTHER

Desc: AFTER HOLDING A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE CITY OF AUMSVILLE URBAN GROWTH BOUNDARY FOR 22.57 ACRES FOR A PUBLIC PARK, CONCUR IN THE AMENDMENT OR DECLINE TO AT THIS TIME

Name: SO_CNA Coporation_SO-5863-24

Template Name: BOC

Creation Date: 3/7/2024 12:43 PM

Page Count: 19

Doc_No: 12075855

BOC Doc_Type: CONTRACT

Desc: SO-5863-24 FOR \$248,407.77 WITH THE CNA CORPORATION FOR CONSULTING SERVICES FOR THE MARION COUNTY SHERIFF'S OFFICE PUBLIC SAFETY ASSESSMENT

Name: TaxOffice_Fjord LLC_359791

Template Name: BOC

Creation Date: 3/7/2024 12:43 PM

Page Count: 6

Doc_No: 12075856

BOC Doc_Type: BOARD ORDER

Desc: 24-033 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 359791 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: TaxOffice_Woodburn Independent_2024 Foreclosure List

Template Name: BOC

Creation Date: 3/7/2024 12:43 PM

Page Count: 2

Doc_No: 12075857

BOC Doc_Type: BOARD ORDER

Desc: 24-034 IN THE MATTER OF DESIGNATING A NEWSPAPER FOR PUBLICATION OF THE MARION COUNTY TAX FORCLOSURE LIST

Name: Treasurer_Order_Fair Petty Cash Funds

Template Name: BOC

Creation Date: 3/7/2024 12:43 PM

Page Count: 5

Doc_No: 12075858

BOC Doc_Type: BOARD ORDER

Desc: 24-035; 24-036 IN THE MATTER OF ESTABLISHING A PETTY CASH FUND FOR THE MARION COUNTY FAIR WITHIN THE COMMUNITY SERVICES DEPARTMENT

Name: ___IT_Comcast Dark Fiber Lease Agreement

Template Name: BOC

Creation Date: 3/5/2024 10:37 AM

Page Count: 2

Doc_No: 12070564

BOC_Doc_Type: BOARD ORDER

Desc: 24-038 IN THE MATTER OF DELEGATING AUTHORITY TO THE BOARD CHAIR TO SIGN THE DARK FIBER LEASE AGREEMENT WITH COMCAST BUSINESS COMMUNICATIONS, LLC

Name: BOC_Lonergan appt_MCPSCC

Template Name: BOC

Creation Date: 3/5/2024 10:35 AM

Page Count: 4

Doc_No: 12070540

BOC_Doc_Type: BOARD ORDER

Desc: 24-037 IN THE MATTER OF APPOINTING FRANK LONERGAN TO THE MARION COUNTY PUBLIC SAFETY COORDINATING COUNCIL

Name: CS_Resolution_2024 Economic Develop Strategic Plan

Template Name: BOC

Creation Date: 3/5/2024 10:35 AM

Page Count: 73

Doc_No: 12070542

BOC_Doc_Type: RESOLUTION

Desc: 24R-3 IN THE MATTER OF APPROVING THE ECONOMIC DEVELOPMENT PROGRAM 5-YEAR STRATEGIC PLAN

Name: CS_SEDCOR Quarterly Report

Template Name: BOC

Creation Date: 3/5/2024 10:36 AM

Page Count: 1

Doc_No: 12070551

BOC_Doc_Type: MISCELLANEOUS

Desc: SEDCOR QUARTERLY REPORT

Name: FINANCE_Pub Hear_2nd Suppl Budget

Template Name: BOC

Creation Date: 3/5/2024 10:36 AM

Page Count: 16

Doc_No: 12070553

BOC_Doc_Type: RESOLUTION

Desc: 24R-4 IN THE MATTER OF THE SECOND SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2023-24

Name: HHS_Amend 2_Bridgeway Recovery_HE-4679-22

Template Name: BOC

Creation Date: 3/5/2024 10:36 AM

Page Count: 6

Doc_No: 12070555

BOC_Doc_Type: CONTRACT

Desc: HE-4679-22 AMENDMENT 2 ADDS FUNDS TO COVER SERVICES FROM JULY 1, 2023 TO DECEMBER 31, 2023

Name: HHS_Amend 5_EnSoftek_IT-3389-20

Template Name: BOC

Creation Date: 3/5/2024 10:36 AM

Page Count: 6

Doc_No: 12070557

BOC Doc_Type: CONTRACT

Desc: IT-3389-20 AMENDMENT 5 ADDS CHANGE REQUEST FOR MARION COUNTY TO IMPLEMENT A DEDICATED REPORTING DATABASE SERVER THAT COMES WITH TWO USERS FOR \$16,560 ANNUALLY. TOTAL ADDITIONAL FUNDS \$100,000

Name: HHS_ASA Plan Amendment_1st Title Reading

Template Name: BOC

Creation Date: 3/5/2024 10:36 AM

Page Count: 46

Doc_No: 12070554

BOC Doc_Type: OTHER

Desc: AMBULANCE SERVICE AREA PLAN AMENDMENT 1ST TITLE READING

Name: HHS_CRB_order to reinstate HE-4679-22

Template Name: BOC

Creation Date: 3/5/2024 10:36 AM

Page Count: 7

Doc_No: 12070558

BOC Doc_Type: BOARD ORDER

Desc: 24-040 IN THE MATTER OF GRANTING AN EXEMPTION TO THE MARION COUNTY PUBLIC CONTRACTING RULES TO REINSTATE AN EXPIRED CONTRACT FOR THE ADDICTION, TREATMENT, RECOVERY, AND GAMBLING SERVICES CONTRACT

Name: PW_Pub Hear_Case 23-010_Friends of Historic Butteville

Template Name: BOC

Creation Date: 3/5/2024 10:36 AM

Page Count: 92

Doc_No: 12070559

BOC Doc_Type: OTHER

Desc: PUBLIC HEARING TO CONSIDER APPEAL OF HEARINGS OFFICER'S DECISION APPROVING FLOODPLAIN/GREENWAY CASE 23-010/FRIENDS OF HISTORIC BUTTEVILLE

Name: SO_CJC_JRI IGA_SO-5898-24

Template Name: BOC

Creation Date: 3/5/2024 10:37 AM

Page Count: 18

Doc_No: 12070560

BOC Doc_Type: CONTRACT

Desc: SO-5898-24 FOR \$5,635,332 WITH THE OREGON CRIMINAL JUSTICE COMMISSION TO PROVIDE FUNDING FOR COUNTIES TO PLAN, IMPLEMENT, AND/OR EXPAND INITIATIVES THAT ESTABLISH A PROCESS TO ASSESS INDIVIDUALS AND PROVIDE A CONTINUUM OF COMMUNITY-BASED SANCTIONS, SERVICES, AND PROGRAMS DESIGNED TO REDUCE THE COUNTY'S UTILIZATION OF IMPRISONMENT IN A

DEPARTMENT OF CORRECTIONS INSTITUTION WHILE PROTECTING PUBLIC SAFETY
AND HOLDING INDIVIDUALS ACCOUNTABLE

Name: SO_Oregon DOC_SO-5887-24

Template Name: BOC

Creation Date: 3/5/2024 10:37 AM

Page Count: 30

Doc_No: 12070561

BOC Doc_Type: CONTRACT

Desc: SO-5887-24 FOR \$1,364,879 WITH OREGON DEPARTMENT OF CORRECTIONS TO
PROVIDE ADDICTION TREATMENT TO OFFENDERS WHO ARE AT RISK FOR RE-
OFFENDING

Name: Treasurer_Order_Timber Revenues

Template Name: BOC

Creation Date: 3/5/2024 10:37 AM

Page Count: 3

Doc_No: 12070563

BOC Doc_Type: BOARD ORDER

Desc: 24-039 IN THE MATTER OF THE DISTRIBUTION OF REVENUES FROM STATE
FORESTRY TIMBERLANDS AS PER ORS CHAPTER 530