Name: 02-05-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 12716115
BOC Doc_Type:
Desc:

Name: AGENDA AND MEETING MINUTES FEBRUARY 12, 2025
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 6
Doc_No: 13307539
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD FEBRUARY 12, 2025

Name: BS_order_MC Chair autho to sign back-up offer_4225 Cordon
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 2
Doc_No: 12682088
BOC Doc_Type: BOARD ORDER
Desc: 25-028 IN THE MATTER OF RATIFYING THE AUTHORIZATION TO THE CHAIR OF THE MARION COUNTY BOARD OF COMMISSIONERS TO SIGN THE BACK-UP OFFER FOR REAL PROPERTY LOCATED IN SALEM, OREGON

Name: BS_order_PW payment_House Mountain
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 5
Doc_No: 12682090
BOC Doc_Type: BOARD ORDER
Desc: 25-027 IN THE MATTER OF APPROVING PAYMENT TO PUBLIC WORKS FOR THE HOUSE MOUNTAIN COMMUNICATION SITE

Name: FI_Policy 496_Investment of Public Lands
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 4
Doc_No: 12682091
BOC Doc_Type: BOARD ORDER
Desc: 25-029 IN THE MATTER OF READOPTING ADMINISTRATIVE POLICY 496, INVESTMENT OF PUBLIC FUNDS

Name: HHS_Joslin_Hunter_Torres MHAC Appoints
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 10
Doc_No: 12682092
BOC Doc_Type: BOARD ORDER
Desc: 25-023; 25-024; 25-025 IN THE MATTER OF APPOINTING TERESA JOSLIN, KARLA HUNTER, AND MARIA TORRES TO THE MENTAL HEALTH ADVISORY COMMITTEE

Name: HR_Hickam_MCLEA and FOPPO HISC Appointments
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 2
Doc_No: 12682093

BOC Doc_Type: BOARD ORDER
Desc: 25-026 IN THE MATTER OF APPOINTING SHERRIE HICKAM TO THE MARION COUNTY HEALTH INSURANCE STUDY COMMITTEE

Name: PW_Amend 1_ODOT_Ehlen Rd-Buttevill Rd_PW-5916-24
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 16
Doc_No: 12682094
BOC Doc_Type: CONTRACT
Desc: PW-5916-24 AMENDMENT 1 ADDS $1,577,079.25 IN FEDERAL COMMUNITY PROJECT FUNDING AND ADD A COUNTY MATCH REQUIREMENT OF 10.27% ($180,503.78) FOR ALL ELIGIBLE COSTS ASSOCIATED WITH $1,757,583.03 OF THE TOTAL PROJECT COST

Name: PW_HO dec_Case 24-001 - Enchanted Ridge
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 19
Doc_No: 12682095
BOC Doc_Type: OTHER
Desc: RECEIVE NOTICE OF THE HEARINGS OFFICER'S DECISION APPROVING SUBDIVISION 24-001/ENCHANTED RIDGE PROPERTY OWNERS ASSOCIATION & ENCHANTED RIDGE II, LLC

Name: PW_Resolution_Connecticut Ave_Emin Domain
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 9
Doc_No: 12682096
BOC Doc_Type: RESOLUTION
Desc: 25R-3 IN THE MATTER OF AUTHORIZING ACQUISITION AND EMINENT DOMAIN OF CERTAIN REAL PROPERTIES FOR THE CONNECTICUT AVENUE: MACLEAY RD. TO RICKEY ST. PROJECT

Name: PW_Survey_Vacate Pub Alley_TrullingerTracts
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 8
Doc_No: 12682097
BOC Doc_Type: BOARD ORDER
Desc: 25-030 IN THE MATTER OF VACATING A PORTION OF A PUBLIC ALLEY WITHIN THE TRULLINGER TRACTS SUBDIVISION IN MARION COUNTY, OREGON

Name: SO_OCJC_Opioid Grant_SO-6404-24
Template Name: BOC
Meeting_Date: 2/12/2025
Page Count: 18
Doc_No: 12682098
BOC Doc_Type: CONTRACT
Desc: SO-6404-24 FOR $372,156.00 WITH OREGON CRIMINAL JUSTICE COMMISSION; THE JAIL-BASED MEDICATIONS FOR OPIOID USE DISORDER GRANT PROGRAM PROVIDES

OPIOID USE DISORDER TREATMENT AND TRANSITION PLANNING SERVICES TO PERSONS IN CUSTODY IN LOCAL AND TRIBAL CORRECTIONAL FACILITIES

Name: AGENDA AND MEETING MINUTES FEBRUARY 19, 2025
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 14
Doc_No: 13307557
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD FEBRUARY 19, 2025

Name: AO_Amend 3_Helion Software_AO-2908-19
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 7
Doc_No: 12688091
BOC Doc_Type: CONTRACT
Desc: AO-2908-19 AMENDMENT 3 REINSTATES THE CONTRACT AND EXTENDS THE TERM THROUGH 09/30/2025 TO ALLOW TIME FOR COMPLETION OF THE CURRENT PROJECT AND ADDS $241,045.00. ; THE ORIGINAL CONTRACT ONLY SUPPORT COSTS THROUGH JUN 30, 2024, SO THIS AMENDMENT INCREASES THE NTE AMOUNT TO INCLUDE ALL POSSIBLE SERVICE COSTS FOR FY24-25

Name: BOC_OLCC_TopWire Hop Project
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 5
Doc_No: 12688092
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20155 LIQUOR LICENSE GRANTED TO LUPULO LLC, DBA TOPWIRE HOP PROJECT

Name: BOC_PSCC Appts_Kelley_Carson_Gerboth_Maldonado
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 18
Doc_No: 12688094
BOC Doc_Type: BOARD ORDER
Desc: 25-033; 25-034; 25-035; 25-036; IN THE MATTER OF APPOINTING ALISON S KELLEY, ASHLEY CARSON, DAVID GERBOTH, AND CARLOS TEXIDOR MALDONADO TO THE MARION COUNTY PUBLIC SAFETY COORDINATING COUNCIL

Name: BS_Spacesaver_Storage Units_BS-6023-25
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 60
Doc_No: 12688095
BOC Doc_Type: BOARD ORDER
Desc: BS-6023-25 FOR $401,588.66 WITH SPACESAVER SPECIALIST, INC. FOR THE DELIVERY AND INSTALLATION OF STORAGE UNITS AND LOCKERS AT THE NEW EVIDENCE BUILDING LOCATED AT 4040 AUMSVILLE HWY SE, SALEM, OR 97317 PURCHASED VIA SOURCEWELL JOINT COOPERATIVE CONTRACT #110923

Name: CS_ Joe Billington_Fair Board Appt

Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 4
Doc_No: 12688099
BOC Doc_Type: BOARD ORDER
Desc: 25-031 IN THE MATTER OF APPOINTING JOSEPH BILLINGTON TO THE MARION COUNTY FAIR BOARD

Name: PW_Amend 1_Alliance Solutions_EOP_PW-6118-24
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 5
Doc_No: 12688100
BOC Doc_Type: CONTRACT
Desc: PW-6118-24 AMENDMENT 1 ADDS ADDITIONAL FUNDS OF $121,345 FOR PHASE 2 EOP CITIES AND EXTENDS CONTRACT THROUGH SEPTEMBER 30, 2026

Name: PW_Amend 2_Harper Houf_McKay Rd_PW-5135-22
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 14
Doc_No: 12688101
BOC Doc_Type: CONTRACT
Desc: PW-5135-22 AMENDMENT 2 ADDS AN ADDITIONAL $67,135.96 AND UPDATES THE STATEMENT OF WORK AND ATTACHMENT 2 - ADDENDUM TO EXHIBIT A (STATEMENT OF WORK) FOR PROFESSIONAL OF RECORD SERVICES

Name: PW_Bent LLC_Mill Crk Bridge_PW-6456-25
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 194
Doc_No: 12688102
BOC Doc_Type: CONTRACT
Desc: PW-6456-25 FOR $1,999,459.50 WITH BENT LLC FOR THE MILL CREEK ROAD BRIDGE PROJECT TO REPLACE THE BRIDGE WITH A NEW PRESTRESSED CONCRETE STRUCTURE MEETING CURRENT AASHTO AND ODOT STANDARDS FOR LOAD CAPACITY, DECK WIDTH, BARRIER, APPROACH RAIL AND BRIDGE HYDRAULICS; THERE IS A REGULATED IN-WATER WORK WINDOW JULY - OCTOBER

Name: PW_City of Salem_Traffic Sig_PW-6438-25
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 10
Doc_No: 12688118
BOC Doc_Type: CONTRACT
Desc: PW-6438-25 FOR $500,000 WITH CITY OF SALEM FOR REPAIR AND MAINTENANCE OF MARION COUNTY'S TRAFFIC SIGNALS WITHIN THE SALEM URBAN GROWTH BOUNDARY; THIS NEW IGA REFLECTS THE CURRENT LIST OF MARION COUNTY TRAFFIC SIGNALS, SHOULDER-MOUNTED PEDESTRIAN CROSSWALK FLASHING BEACONS AND FIBER OPTIC INTERCONNECT INFRASTRUCTURE

Name: PW_Knife River_Aggregate_Chip Seal_PW-6425-25
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 20
Doc_No: 12688119
BOC Doc_Type: CONTRACT
Desc: PW-6425-25 FOR $493,580 WITH KNIFE RIVER CORPORATION NORTHWEST FOR SERVICES WITH KNIFE RIVER CORPORATION NORTHWEST FOR PROJECT: CHIP SEAL AGGREGATE FOR THE 2025 MARION COUNTY CHIP SEAL PROGRAM

Name: PW_Order_Vacation_WV Irrigated Land Co Subdivision
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 4
Doc_No: 12688120
BOC Doc_Type: BOARD ORDER
Desc: 25-032 IN THE MATTER OF VACATING PUBLIC RIGHT-OF-WAY WITHIN PLAT C OF THE WILLAMETTE VALLEY IRRIGATED LAND CO. SUBDIVISION, IN MARION COUNTY, OREGON

Name: PW_Pub Hear_ZC-CP Case 24-003_Davidson
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 18
Doc_No: 12688122
BOC Doc_Type: MISCELLANEOUS
Desc: PUBLIC HEARING FOR ZONE CHANGE/COMPREHENSIVE PLAN CHANGE (ZC/CP) 24-003/JOHNNY C. DAVIDSON

Name: PW_Sched Ordin Adopt_Woodburn UGB
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 43
Doc_No: 12688123
BOC Doc_Type: MISCELLANEOUS
Desc: SCHEDULE FINAL CONSIDERATION AND ADOPTION OF AN ORDINANCE CONCURRING IN THE CITY OF WOODBURN UGB AMENDMENT

Name: PW_Sched Ordinance Adopt_ZC Case 24-005_Stanley_Edwards
Template Name: BOC
Meeting_Date: 2/19/2025
Page Count: 14
Doc_No: 12688125
BOC Doc_Type: MISCELLANEOUS
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED PUBLIC HEARING ON NOVEMBER 7, 2024 AND ISSUED A DECISION ON JANUARY 14, 2025, APPROVING ZONE CHANGE 24-005. THE BOARD RECEIVED THE DECISION AND HELD THE APPLICATION FOR THE MANDATORY APPEAL PERIOD; NO APPEALS WERE RECEIVED. THE ORDINANCE AND FINDINGS HAVE BEEN PREPARED AND THE MATTER NEEDS TO BE SCHEDULED FOR FINAL CONSIDERATION AND ADOPTION. THE ZONE IS CHANGING FROM URBAN DEVELOPMENT TO MULTI-FAMILY...

Name: AGENDA AND MEETING MINUTES FEBRUARY 26, 2025
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 18
Doc_No: 13307563
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD FEBRUARY 26, 2025

Name: BOC_OLCC_Hickory Spoon
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 5
Doc_No: 12699205
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20154 LIQUOR LICENSE GRANTED TO HICKORY SPOON

Name: FI_Order Autho CAO to sign License Agreement KMUZ
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 10
Doc_No: 12699206
BOC Doc_Type: BOARD ORDER
Desc: 25-037 IN THE MATTER OF DELEGATING AUTHORITY TO SIGN A LICENSE AGREEMENT TO THE CHIEF ADMINISTRATIVE OFFICER

Name: HHS_Amend 16_OHA_HE-5534-23
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 16
Doc_No: 12699207
BOC Doc_Type: CONTRACT
Desc: HE-5534-23 AMENDMENT 16 DECREASED FUNDING FOR PE01-12 ACDP INFECTION PREVENTION TRAINING FOR A TOTAL OF -$1,458.32; INCREASED FUNDING FOR PE13 TOBACCO PREVENTION AND EDUCATION PROGRAM FOR A TOTAL OF $199,873.31; ADDED PROGRAM ELEMENT PE80 ADMINISTRATION OF CBO MINI-GRANT PUBLIC HEALTH EQUITY FUNDS IN THE AMOUNT OF $297,550.00

Name: HHS_OHA_PRIME_HE-6455-24
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 31
Doc_No: 12699208
BOC Doc_Type: CONTRACT
Desc: HE-6455-24 FOR $849,135 WITH OREGON HEALTH AUTHORITY FOR THE PRIME+ (PEER RECOVERY INITIATED IN MEDICAL ESTABLISHMENTS + INFECTIOUS DISEASE TESTING AND LINKAGE TO CARE) PROGRAM CONNECTS PEER SUPPORT SPECIALISTS IN COUNTIES ACROSS OREGON WITH PEOPLE WHO ARE AT RISK OF OR RECEIVING TREATMENT FOR OVERDOSE, INFECTION, OR OTHER HEALTH ISSUES RELATED TO SUBSTANCE USE; PRIME+ PEERS ENGAGE PEOPLE AT VARYING STAGES IN THEIR JOURNEY - FROM USE TO ABSTINENCE - USING A HARM REDUCTION APPROACH.

Name: IT_Amend 5_Plante and Moran_ERP_IT-5561-23
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 13
Doc_No: 12699210
BOC Doc_Type: CONTRACT
Desc: IT-5561-23 AMENDMENT 5 ADDS DATA MIGRATION SUPPORT

Name: PW_Adopt Ord_ZC - 24-005_Bill Stanley and Don Edwards
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 14
Doc_No: 12699211
BOC Doc_Type: ORDINANCE
Desc: ADMINISTRATIVE ORDINANCE 1476 IN THE MATTER OF THE APPLICATION OF: BILL STANLEY ON BEHALF OF DON EDWARDS

Name: PW_Adopt ordinance_Woodburn UGB
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 43
Doc_No: 12699212
BOC Doc_Type: ORDINANCE
Desc: ADMINISTRATIVE ORDINANCE 1477 IN THE MATTER OF AMENDING THE MARION COUNTY COMPREHENSIVE PLAN BY ADOPTING A 237-ACRE AMENDMENT TO THE CITY OF WOODBURN URBAN GROWTH BOUNDARY FOR INDUSTRIAL LAND AND REZONING LAND ADDED TO THE URBAN GROWTH BOUNDARY

Name: PW_DEQ SOG Grant Application
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 8
Doc_No: 12699213
BOC Doc_Type: OTHER
Desc: REQUEST BOC SIGNATURES ON APPLICATION FOR FUNDING FROM THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) SEWER OVERFLOW AND STORMWATER REUSE (OSG) MUNICIPAL GRANTS PROGRAM

Name: PW_HO Dec_CU_Case 24-034_Jensen Living Trust
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 17
Doc_No: 12699214
BOC Doc_Type: OTHER
Desc: RECEIVE NOTICE OF HEARINGS OFFICER'S DECISION DENYING CONDITIONAL USE 24-034/JENSEN LIVING TRUST

Name: PW_Pub Hear_ZC-CP_24-004_Woodry Properties
Template Name: BOC
Meeting_Date: 2/26/2025

Page Count: 14
Doc_No: 12699216
BOC Doc_Type: OTHER
Desc: WOODRY PROPERTIES SUBMITTED AN APPLICATION TO CHANGE THE ZONE FROM AR (ACREAGE RESIDENTIAL) TO IUC (UNINCORPORATED COMMUNITY INDUSTRIAL) AND TO CHANGE THE COMPREHENSIVE PLAN DESIGNATION FROM RURAL RESIDENTIAL TO INDUSTRIAL ON A 0.39 ACRE PARCEL LOCATED AT 9035 RIVER RD NE, KEIZER, TAX LOT 900. THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED PUBLIC HEARING ON OCTOBER 3, 2024 AND ON JANUARY 13, 2025 ISSUED A RECOMMENDATION TO APPROVE THE ZC/CP24-004.

Name: PW_Resolution_Brooks-Hopmere Drinking Water Project
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 9
Doc_No: 12699217
BOC Doc_Type: RESOLUTION
Desc: 25R-4 IN THE MATTER OF AUTHORIZING ACQUISITION AND EMINENT DOMAIN OF CERTAIN REAL PROPERTIES FOR THE BROOKS-HOPMERE DRINKING WATER IMPROVEMENT PROJECT

Name: PW_Roy Houck_McKay Traffic Safety_PW-6419-25
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 59
Doc_No: 12699218
BOC Doc_Type: CONTRACT
Desc: PW-6419-25 FOR $2,049,280.85 WITH ROY HOUCK CONSTRUCTION LLC; PROJECT WILL CONSIST OF THE DESIGN AND CONSTRUCTION OF INTERMITTENT SAFETY IMPROVEMENTS ALONG MCKAY ROAD NE FROM OR 219 (RIVER ROAD NE) IN THE THREE SAG/FILL AREAS AT MISSION, CHAMPOEG, AND CASE CREEK CROSSINGS; IMPROVEMENTS WILL CONSIST OF THE INSTALLATION OF A PAVED CENTER MEDIAN WITH RUMBLE STRIPS, ALONG WITH ASSOCIATED ROADWAY WIDENING WITH APPURTENANCES AND DRAINAGE IMPROVEMENTS; OUTDATED GUARDRAIL WILL BE REMOVED AND REPLACED

Name: SO_2024 SCAAP Grant_SO-6518-25
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 10
Doc_No: 12699220
BOC Doc_Type: CONTRACT
Desc: SO-6518-25 FOR $176,810 WITH US DEPARTMENT OF JUSTICE FOR SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM); SCAAP PROVIDES FEDERAL PAYMENTS TO STATES AND LOCAL GOVERNMENTS FOR THE COSTS INCURRED INCARCERATING UNDOCUMENTED CRIMINAL ALIENS WITH AT LEAST ONE FELONY OR TWO MISDEMEANOR CONVICTIONS FOR VIOLATION OF STATE OR LOCAL LAW FOR AT LEAST FOUR CONSECUTIVE DAYS FROM 07/01/2022 - 06/30/2023

Name: Tax Off_Woodburn Indepent_2025 Foreclosure Lis
Template Name: BOC

Meeting_Date: 2/26/2025
Page Count: 2
Doc_No: 12699224
BOC Doc_Type: BOARD ORDER
Desc: 25-041 IN THE MATTER OF DESIGNATING A NEWSPAPER FOR PUBLICATION OF THE MARION COUNTY TAX FORCLOSURE LIST

Name: TC_Tax Refund__Scenic Cold_Act 351182
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 5
Doc_No: 12699223
BOC Doc_Type: BOARD ORDER
Desc: 25-040 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 351182 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: TC_Tax Refund_Oregon Realtors_Act 527870
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 6
Doc_No: 12699221
BOC Doc_Type: BOARD ORDER
Desc: 25-038 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 527870 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: TC_Tax Refund_Orion Salem_Act 328222
Template Name: BOC
Meeting_Date: 2/26/2025
Page Count: 6
Doc_No: 12699222
BOC Doc_Type: BOARD ORDER
Desc: 25-039 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 328222 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR