Name: 03-05-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 12719476
BOC Doc_Type:
Desc:

Name: AGENDA AND MEETING MINUTES MARCH 12, 2025
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 15
Doc_No: 13307594
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD MARCH 12, 2025

Name: BS_PGE Utility Easement_Evidence Building
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 5
Doc_No: 12739874
BOC Doc_Type: MISCELLANEOUS
Desc: APPROVE A UTILITY EASEMENT AGREEMENT WITH PGE TO PROVIDE ELECTRICAL SERVICE TO THE NEW EVIDENCE BUILDING

Name: CS_Siegmund_Detroit Marinas_CS-6469-25
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 65
Doc_No: 12739878
BOC Doc_Type: CONTRACT
Desc: CS-6469-25 FOR $5,774,158.00 WITH SIEGMUND EXCAVATION AND CONSTRUCTION FOR AN AGREEMENT FOR ARPA-FUNDED DETROIT MARINA EXCAVATION AND RESILIENCY PROJECT

Name: Finance_FY 2024-25_ 2nd Supplemental Budget
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 23
Doc_No: 12739882
BOC Doc_Type: RESOLUTION
Desc: 25R-5 IN THE MATTER OF THE SECOND SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2024-25

Name: HHS_ IDD Awareness Month Proclamation
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 9
Doc_No: 12739883
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING THE MONTH OF MARCH 2025 AS INTELLECTUAL AND DEVELOPMENTAL DISABILITY AWARENESS MONTH IN MARION COUNTY

Name: HHS_LADPC_Pearson Appt
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 7
Doc_No: 12739884

BOC Doc_Type: BOARD ORDER
Desc: 25-048 IN THE MATTER OF APPOINTING JILL PEARSON TO THE LOCAL ALCOHOL & DRUG PLANNING COMMITTEE

Name: HHS_Problem Gambling Proclamation
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 14
Doc_No: 12739885
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF PROCLAIMING THE MONTH OF MARCH 2025 AS PROBLEM GAMBLING AWAREMESS MONTH IN MARION COUNTY

Name: HR_03122025_Market Reviews
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 5
Doc_No: 12739886
BOC Doc_Type: OTHER
Desc: RECOMMENDATION TO ADJUST PAY GRADE UPWARD FOR CONTRACTS AND PROCUREMENT MANAGER, LEGAL SECRETARY 1 - RETITLE TO LEGAL ASSISTANT 1, LEGAL SECRETARY 2 - RETITLE TO LEGAL ASSISTANT 2, GRANT/CONTRACTS COMPLIANCE ANALYST, JURIS DOCTOR PROSECUTION, DEPUTY DISTRICT ATTORNEY, TRIAL TEAM SUPERVISOR, LAW CLERK; UPHOLD PAY GRADES FOR CONTRACTS SPECIALIST, CONTRACTS SPECIALIST SENIOR, BUDGET AND GRANTS MANAGER, DEPUTY DISTRICT ATTORNEY 1, DEPUTY DISTRICT ATTORNEY 3; AND UPDATE ALL CLASSIFICATIONS

Name: HR_Comp Board_Christopher_Kelley_Villoria
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 12
Doc_No: 12739887
BOC Doc_Type: BOARD ORDER
Desc: 25-042, 25-043, 25-044; IN THE MATTER OF THE APPOINTMENT OF LORE CHRISTOPHER, JOLENE KELLEY, AND MELESSA VILLORIA TO THE MARION COUNTY COMPENSATION BOARD FOR 2025

Name: HR_Policy 207_Proced A-B final 1
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 19
Doc_No: 12739888
BOC Doc_Type: BOARD ORDER
Desc: 25-045 IN THE MATTER OF REVISING ADMINISTRATIVE POLICY 207 VOLUNTEERS AND VOLUNTEER SERVICE

Name: JC_ProTempore Appts_Federico_Howard
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 5

Doc_No: 12739889
BOC Doc_Type: BOARD ORDER
Desc: 25-046, 25-047; IN THE MATTER OF THE APPOINTMENT OF JARROD HOWARD AND RACHAEL FEDERICO AS JUSTICE OF THE PEACE PRO TEMPORE FOR THE MARION COUNTY JUSTICE OF THE PEACE DISTRICT

Name: PW_Appeal HO Dec_Cs 24-001_Enchanted Ridge
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 73
Doc_No: 12739890
BOC Doc_Type: BOARD ORDER
Desc: 25-050 CASE NO. SUB24-001; IN THE MATTER OF THE APPLICATION OF: ENCHANTED RIDGE PROPERTY OWNERS ASSOCIATION AND ENCHANTED RIDGE II LLC; APPEAL IS DENIED

Name: PW_GovDeals_Auction Serv_PW-6371-24
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 9
Doc_No: 12739892
BOC Doc_Type: CONTRACT
Desc: PW-6371-24 FOR $900,000 WITH GOVDEALS, INC. FOR ONLINE AUCTION SERVICES TO THE COUNTY TO LIQUIDATE COUNTY SURPLUS PROPERTY; SOURCEWELL INTERSTATE COOPERATIVE AGREEMENT #012821-GD1

Name: PW_Letter of Agree_Will Nat For_BLM_ODF_PW-6407-24
Template Name: BOC
Meeting_Date: 3/12/2025
Page Count: 6
Doc_No: 12739893
BOC Doc_Type: CONTRACT
Desc: PW-6407-24 WITH PARTNERS - WNF, BLM, ODF; LETTER OF AGREEMENT (LOA) ESTABLISHES A COLLABORATIVE FRAMEWORK BETWEEN MARION COUNTY (MC), UNITED STATES DEPARTMENT OF AGRICULTURE - WILLAMETTE NATIONAL FOREST (WNF), UNITED STATES DEPARTMENT OF THE INTERIOR - BUREAU OF LAND MANAGEMENT NORTHWEST OREGON DISTRICT CASCADES FIELD OFFICE (BLM), AND STATE OF OREGON - DEPARTMENT OF FORESTRY (ODF) FOR THE DEVELOPMENT FOR THE NORTH FORK COMPREHENSIVE RECREATION MANAGEMENT PLAN

Name: AGENDA AND MEETING MINUTES MARCH 19, 2025
Template Name: BOC
Meeting_Date: 3/19/2025
Page Count: 11
Doc_No: 13307576
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD MARCH 19, 2025

Name: PW_Appeal of HO Dec_CU_24-034_Jensen Living Trust
Template Name: BOC
Meeting_Date: 3/19/2025
Page Count: 35
Doc_No: 12741128
BOC Doc_Type: MISCELLANEOUS
Desc: CONDITIONAL USE CASE 24-034 WAS FOR OPERATION OF A MACHINE AND EQUIPMENT ASSEMBLY BUSINESS ON A 1.58 ACRE PARCEL IN A COMMUNITY COMMERCIAL (CC) ZONE LOCATED AT 8186 RIVER RD NE. ON SEPTEMBER 24, 2024 THE PLANNING DIRECTOR APPROVED THE REQUEST, WHICH WAS SUBSEQUENTLY APPEALED. ON DECEMBER 12, 2024 THE HEARINGS OFFICER HELD A HEARING, AND THE RECORD REMAINED OPEN UNTIL JANUARY 16, 2025. THE HEARINGS OFFICER ISSUED A DECISION ON FEBRUARY 18, 2025, DENYING CU24-034.

Name: PW_MC Road Funds_Milton Street NE repairs
Template Name: BOC
Meeting_Date: 3/19/2025
Page Count: 2
Doc_No: 12741129
BOC Doc_Type: BOARD ORDER
Desc: 25-049 IN THE MATTER OF AUTHORIZING THE EXPENDITURE OF COUNTY MONEYS ON MILTON STREET NE

Name: PW_Pub Hear_Mass Gath_24-003_Whitewind Woodland
Template Name: BOC
Meeting_Date: 3/19/2025
Page Count: 23
Doc_No: 12741130
BOC Doc_Type: BOARD ORDER
Desc: 25-055 IN THE MATTER OF THE APPLICATION OF WHITEWIND PRODUCTION, LLC; CASE NO. MG24-003

Name: PW_Sched Ord Adopt_ZC-CP_24-004_Woodry Properties
Template Name: BOC
Meeting_Date: 3/19/2025
Page Count: 18
Doc_No: 12741131
BOC Doc_Type: MISCELLANEOUS
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED PUBLIC HEARING ON OCTOBER 3, 2024 AND ISSUED A RECOMMENDATION ON JANUARY 13, 2025 TO APPROVE ZONE CHANGE/COMPREHENSIVE PLAN CHANGE 24-004. THE BOARD HELD A DULY NOTICED PUBLIC HEARING ON THE APPLICATION ON FEBRUARY 26, 2025, AND CONSIDERED ALL THE EVIDENCE IN THE RECORD AND APPROVED THE REQUEST. THE ORDINANCE AND FINDINGS HAVE BEEN PREPARED AND THE MATTER NEEDS TO BE SCHEDULED FOR FINAL CONSIDERATION AND ADOPTION

Name: AGENDA AND MEETING MINUTES MARCH 26, 2025
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 10
Doc_No: 13307610
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD MARCH 26, 2025

Name: BOC_Clerk of the Board Appts
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 2
Doc_No: 12739850
BOC Doc_Type: BOARD ORDER
Desc: 25-051 IN THE MATTER OF APPOINTING MATT LAWYER, GARY WHITE, SHAWNNELL FUENTES, AND MARY VITYUKOVA AS CLERK OF THE BOARD FOR THE MARION COUNTY BOARD OF COMMISSIONERS

Name: CS_Youth Employment Presentation
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 2
Doc_No: 12739851
BOC Doc_Type: MISCELLANEOUS
Desc: REPRESENTATIVES FROM WILLAMETTE WORKFORCE PARTNERSHIP (WWP), INCLUDING EXECUTIVE DIRECTOR KIM PARKER-LLARENAS AND BUSINESS SERVICES DIRECTOR DEAN CRAIG PROVIDED A REPORT ON THEIR ACTIVITIES FOR THE YOUTH EMPLOYMENT GRANT PROGRAM

Name: HHS_Amend 12_PacificSource_HE-3063-19
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 18
Doc_No: 12739853
BOC Doc_Type: CONTRACT
Desc: HE-3063-19 AMENDMENT 12 ADDS FUNDS IN THE AMOUNT OF $26,000,000; UPDATES REIMBURSEMENT SCHEDULE - RISK/INCENTIVE MODEL UNDER SECTION 2.0 COMPENSATION; 2.1 FEE FOR SERVICE REIMBURSEMENT, AMENDS SECTION 5.4 MLR REPORTING AND, AMENDS YOUTH FIDELITY WRAPAROUND ADDENDUM

Name: HHS_Child Abuse Prevention Proclamation
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 15
Doc_No: 12739856
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF PROCLAIMING THE MONTH OF APRIL 2025 AS CHILD ABUSE PREVENTION MONTH IN MARION COUNTY

Name: HHS_Quill_School Supplies_PO 932189

Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 5
Doc_No: 12739859
BOC Doc_Type: CONTRACT
Desc: 932189 FOR $279,765.20 WITH QUILL LLC; MARION COUNTY HEALTH AND HUMAN SERVICES (MCHHS) INTELLECTUAL & DEVELOPMENTAL DISABILITIES (IDD) PROGRAM PURCHASES AND DISTRIBUTES WIPES AUTHORIZED AS PART OF ENROLLED INDIVIDUALS IN SUPPORT PLANS. VENDOR WILL DELIVER AUTHORIZED WIPES DIRECTLY TO INDIVIDUALS IN SERVICE AND WILL PROVIDE DELIVERY CONFIRMATION

Name: PW_Adopt Ordinance_ZC-CP_Woodry_Cs 24-004
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 16
Doc_No: 12739862
BOC Doc_Type: ORDINANCE
Desc: ORDINANCE 1478 CASE NO. ZC/CP24-004 IN THE MATTER OF THE APPLICATION OF: WOODRY PROPERTIES LLC

Name: PW_Sched ordinance_ZC-CP_24-003_Davidson
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 21
Doc_No: 12739866
BOC Doc_Type: OTHER
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED PUBLIC HEARING ON NOVEMBER 4, 2024 AND ISSUED A RECOMMENDATION ON JANUARY 13, 2025 TO APPROVE ZONE CHANGE/COMPREHENSIVE PLAN CHANGE 24-003. THE BOARD HELD A DULY NOTICED PUBLIC HEARING ON THE APPLICATION ON FEBRUARY 19, 2025, AND CONSIDERED ALL THE EVIDENCE IN THE RECORD AND APPROVED THE REQUEST. THE ORDINANCE AND FINDINGS HAVE BEEN PREPARED AND THE MATTER NEEDS TO BE SCHEDULED FOR FINAL CONSIDERATION AND ADOPTION

Name: Tax Off_Refund_LKQ Corp_Acct 341256
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 7
Doc_No: 12739867
BOC Doc_Type: BOARD ORDER
Desc: 25-052 IN THE MATTER OF APPROVING PROPERTY TAX REFUND NO. 341256 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: Tax Off_Refund_Robertson_Acct 587777
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 5
Doc_No: 12739868
BOC Doc_Type: BOARD ORDER
Desc: 25-053 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 587777 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: Tax Off_Refund_Robertson_Acct 587778
Template Name: BOC
Meeting_Date: 3/26/2025
Page Count: 5
Doc_No: 12739869
BOC Doc_Type: BOARD ORDER
Desc: 25-054 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 587778 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR