Name: AGENDA AND MEETING MINUTES APRIL 02, 2025
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 15
Doc_No: 13307616
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD APRIL 02, 2025

Name: BS_Amend 1_Paul Bryant_HHS Respite Housing_HE-5344-23
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 13
Doc_No: 12751593
BOC Doc_Type: CONTRACT
Desc: HE-5344-23 AMENDMENT 1 EXTENDS THE TERM OF THE LEASE TO MARCH 31, 2027 AND ADDS ADDITIONAL FUNDS IN THE AMOUNT OF $155,449.32 TO THE CONTRACT VALUE TO CARRY THROUGH TO THE END OF THE FULL ALLOWABLE TERM OF MARCH 31, 2029

Name: BS_Excess General Liability Insurance Invoice_Brown
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 2
Doc_No: 12751595
BOC Doc_Type: MISCELLANEOUS
Desc: RISK MANAGEMENT MET WITH BOC CAO ON FEBRUARY 26, 2025 TO REVIEW AND SEEK APPROVAL OF OUR INSURANCE RENEWAL OPTIONS. OBSIDIAN SPECIALTY INSURANCE COMPANY WAS SELECTED AS OUR EXCESS GENERAL LIABILITY COVERAGE. THE PREMIUM FOR THIS INSURANCE, PER PROCUREMENT RULES, REQURES APPROVAL BY THE BOARD OF COMMISSIONERS

Name: FI_Quitclaim_Acct 587742-587743_Sharifi
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 3
Doc_No: 12751596
BOC Doc_Type: MISCELLANEOUS
Desc: TAX ACCOUNTS 587742 (280 PINE ST NE, SALEM, OR 97301) AND 587743 (2255 COMMERCIAL ST NE, SALEM, OR 97301) WERE FORECLOSED AND TRANSFERRED TO MARION COUNTY IN NOVEMBER 2016 DUE TO NONPAYMENT OF PROPERTY TAXES. BOTH ACCOUNTS WERE LATER SOLD AT AUCTION IN JUNE 2019 TO SAMMY SHARIFI VIA A LAND SALE CONTRACT, FOR A COMBINED TOTAL OF $765,000. IN FEBRUARY 2025, THE GRANTEE FULFILLED THE CONTRACTUAL OBLIGATIONS BY SUBMITTING A CERTIFIED CHECK FOR THE REMAINING BALANCE ON BOTH CONTRACTS.

Name: HHS_McCollum_Follis_ MHAC Appointments
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 4
Doc_No: 12751597

BOC Doc_Type: BOARD ORDER
Desc: 25-056 IN THE MATTER OF APPOINTING JACKIE FOLLIS AS CHAIR AND CHRISTINA MCCOLLUM AS VICE CHAIR TO THE MENTAL HEALTH ADVISORY COMMITTEE

Name: HHS_Melinda Hills_LADPC Appointment
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 6
Doc_No: 12751598
BOC Doc_Type: BOARD ORDER
Desc: 25-059 IN THE MATTER OF APPOINTING MELINDA HILLS TO THE LOCAL ALCOHOL & DRUG PLANNING COMMITTEE

Name: HHS_National Public Health Wk Proclamation
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 10
Doc_No: 12751600
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING THE WEEK OF APRIL 7-13, 2025, AS NATIONAL PUBLIC HEALTH WEEK IN MARION COUNTY

Name: HHS_Rebecca Hill_ IDDAC Appointment
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 6
Doc_No: 12751601
BOC Doc_Type: BOARD ORDER
Desc: 25-058 IN THE MATTER OF REAPPOINTING REBECCA HILL TO THE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE

Name: PW_adopt ord_ZC-CP Cs 24-003_Davidson
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 21
Doc_No: 12751608
BOC Doc_Type: ORDINANCE
Desc: 1479 IN THE MATTER OF THE APPLICATION OF: JOHNNY C. DAVIDSON

Name: PW_Amend 1_ODOT_Keubler-Delaney_PW-4276-21
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 9
Doc_No: 12751602
BOC Doc_Type: CONTRACT
Desc: PW-4276-21 AMENDMENT 1 REPLACES EXHIBIT A WITH A NEW "REVISED EXHIBIT A" - REQUIRES MARION COUNTY TO PAY THE COST DIFFERENCE ($557,203.00) BETWEEN THE ORIGINAL AND THE REVISED ROUNDABOUT DESIGNS

Name: PW_Amend 3_RiverCity_Leachate Wastewater_PW-4119-21
Template Name: BOC

Meeting_Date: 4/2/2025
Page Count: 4
Doc_No: 12751606
BOC Doc_Type: CONTRACT
Desc: PW-4119-21 AMENDMENT 3 ALLOWS FOR DISPOSAL TO A SECOND LOCATION AT A DIFFERENT DISPOSAL RATE AND INCREASES THE CONTRACT TOTAL BY $1,000,000. DUE TO INCREASING REGULATORY RESTRICTIONS, THOSE DISPOSAL LOATIONS EITHER NO LONGER ACCEPT THE LEACHATE OR HAVE SEVERLY RESTRICTED THE AMOUNT OF LEACHATE THEY ACCEPT. THE ASH MONOFILL GENERATES BETWEEN TWO AND FOUR MILLION GALLONS OF LEACHATE ANNUALLY

Name: PW_CRB_Sched Hearing_Canyon Alerts Project
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 8
Doc_No: 12751607
BOC Doc_Type: BOARD ORDER
Desc: 25-060 IN THE MATTER OF SETTING A PUBLIC HEARING TO CONSIDER GRANTING AN EXEMPTION TO ALLOW AN ALTERNATIVE COMPETITIVE PROCESS PURSUANT TO MARION COUNTY PUBLIC CONTRACTING RULES

Name: SO_City Salem_License Plate_SO-6301-24
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 8
Doc_No: 12751609
BOC Doc_Type: CONTRACT
Desc: SO-6301-24 FOR $10,000 WITH CITY OF SALEM FOR AN INTER-AGENCY AUTOMATED LICENSE PLATE READER CAMERA SYSTEM PROGRAM; ALL PARTIES WILL HAVE SHARED ACCESS TO THE SERVER AND CAMERAS AROUND ALL THREE JURISDICTIONS. ALL PARTIES ARE FINANCIALLY RESPONSIBLE FOR THEIR OWN CAMERAS AND ASSOCIATED WIRED COMMUNICATIONS EQUIPMENT AND SITES WITHIN THEIR JURISDICTIONS.

Name: SO_Pathfinder_JRI_Stabilization Mentor Prog_SO-6478-25
Template Name: BOC
Meeting_Date: 4/2/2025
Page Count: 31
Doc_No: 12751611
BOC Doc_Type: CONTRACT
Desc: SO-6478-25 FOR $206,813 WITH THE PATHFINDER NETWORK; IN PREPARATION FOR THE REOPENING OF THE STABILIZATION CENTER, THE SHERIFF'S OFFICE TEMPORARILY CLOSED THE TRANSITION CENTER, IMPACTING SEVERAL PROGRAMS AND SERVICES THAT WERE FUNDED THROUGH JUSTICE REINVESTMENT, INCLUDING DEPUTY POSTIONS, MATERIALS AND SERVICES, AND COMMUNITY-BASED SUPPORT. WITH THESE SERVICES PAUSED, THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL APPROVED REALLOCATING UNSPENT JUSTICE REINVESTMENT FUNDS TO SUPPORT...

Name: AGENDA AND MEETING MINUTES APRIL 09, 2025
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 8
Doc_No: 13307633
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD APRIL 09, 2025

Name: BS_Trane_Jail HVAC_BS-6490-25
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 56
Doc_No: 12773139
BOC Doc_Type: CONTRACT
Desc: BS-6490-25 FOR $128,659 WITH TRANEOREGON FOR TURNKEY INSTALLATION OF HVAC EQUIPMENT AT THE MARION COUNTY JAIL LOCATED AT 4000 AUMSVILLE HWY SE, SALEM, OR 97317

Name: DA_Steven Fletcher_Chief Medical Examiner
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 2
Doc_No: 12773140
BOC Doc_Type: BOARD ORDER
Desc: 25-061 IN THE MATTER OF APPROVING THE APPOINTMENT OF STEVEN R. FLETCHER AS MARION COUNTY'S DISTRICT MEDICAL EXAMINER

Name: HHS_Amend 1_Carrolls Group Home_ HE-6038-24
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 4
Doc_No: 12773141
BOC Doc_Type: CONTRACT
Desc: HE-6038-24 AMENDMENT 1 EXTENDS THROUGH JUNE 30, 2027 AND ADDS $300,000 TO SUPPORT THE TWO RESIDENTIAL TREATMENT FACILITIES FOR RESIDENTS WHO REQUIRE SERVICES

Name: HHS_Amend 1_Marimea Bodunov_Adult F Care_HE-6041-24
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 4
Doc_No: 12773142
BOC Doc_Type: CONTRACT
Desc: HE-6041-24 AMENDMENT 1 EXTENDS THROUGH JUNE 30, 2027 AND ADDS $300,000 TO SUPPORT THE TWO RESIDENTIAL TREATMENT FACILITIES FOR RESIDENTS WHO REQUIRE SERVICES

Name: HHS_Therapeutic Comm_MHS 30_HE-6040-24
Template Name: BOC
Meeting_Date: 4/9/2025

Page Count: 4
Doc_No: 12773143
BOC Doc_Type: CONTRACT
Desc: HE-6040-24 AMENDMENT 1 EXTENDS THROUGH JUNE 30, 2027 AND ADDS $200,000 TO PROVIDE CLINICAL TREATMENT THERAPY; PSYCHIATRIC SECURITY REVIEW BOARD CLIENTS

Name: PW_Amend 2_Farline Bridge_Meridian Rd_ PW-5500-23
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 47
Doc_No: 12773144
BOC Doc_Type: CONTRACT
Desc: PW-5500-23 AMENDMENT 2 INCORPORATES CHANGE ORDERS 2023-251-01 AND 2023-251-02 WHICH INCREASES THE NOT-TO-EXCEED BY $974,768.35 TO $2,234,852.35 OF WHICH $1,422,800 WILL BE PAID USING SLRP FUNDS; ADDS SERVICEABLE, REPURPOSED PRECAST, PRESTRESSED CONCRETE BOX GIRDERS AND WILL RESULT IN COUNTY REPLACING BRIDGE WITH NEW SEISMICALLY RESILIENT BRIDGE DESIGNED TO WITHSTAND MODERN LOADINGS AND ELIMINATING SCOUR RISK WITH UTILIZATION OF DRIVEN STEEL PILE FOUNDATIONS

Name: PW_Dowl_Willamette_Indepen Bridge_PW-5757-25
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 69
Doc_No: 12773146
BOC Doc_Type: CONTRACT
Desc: PW-5757-25 FOR $695,301.12 WITH DOWL LLC FOR CIVIL/STRUCTURAL ENGINEERING, ENVIRONMENTAL AND RELATED SERVICES FOR REPAIR WORK ON WILLAMETTE RIVER AND INDEPENDENCE BRIDGE

Name: PW_HO Dec_CU Case 24-028_Marvin Klopfenstein
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 22
Doc_No: 12773147
BOC Doc_Type: OTHER
Desc: RECEIVE NOTICE OF HEARINGS OFFICER'S DECISION DENYING CONDITIONAL USE 24-028/MARVIN KLOPFENSTEIN

Name: PW_Pape Machinery_John Deere_PW-6517-25
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 5
Doc_No: 12773148
BOC Doc_Type: CONTRACT
Desc: PW-6517-25 FOR $399,552.20 WITH PAPE MACHINERY, INC. FOR THE PURCHASE OF PO#932186 FOR PAPE MACHINERY FOR A 2025 JOHN DEERE 672GP MOTOR GRADER

Name: PW_Special Procure_Climate Controlled Radio
Template Name: BOC

Meeting_Date: 4/9/2025
Page Count: 9
Doc_No: 12773149
BOC Doc_Type: OTHER
Desc: APPROVE THE DETERMINATION AND FINDINGS REGARDING THE PURCHASE OF CLIMATE-CONTROLLED RADIO EQUIPMENT ENCLOSURES USING SPECIAL PROCUREMENT IN CONFORMANCE WITH THE MARION COUNTY PUBLIC CONTRACTING RULES (MCPCR) FOR THE MARION COUNTY RADIO PROJECT

Name: TO_Eliminate Change Fund HHS Clinic
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 3
Doc_No: 12773150
BOC Doc_Type: BOARD ORDER
Desc: 25-062 IN THE MATTER OF ELIMINATING A CHANGE FUND FOR THE MARION COUNTY HEALTH & HUMAN SERVICES CLINIC

Name: TO_Increase Change Fund HHS_EH and VS
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 3
Doc_No: 12773151
BOC Doc_Type: BOARD ORDER
Desc: 25-063 IN THE MATTER OF INCREASING A CHANGE FUND FOR THE MARION COUNTY HEALTH AND HUMAN SERVICES, ENVIRONMENTAL HEALTH SERVICES, AND VITAL STATISTICS AND COMBINE WITH THE HEALTH AND HUMAN SERVICES CLINIC

Name: TO_Increase Change Fund Justice Court
Template Name: BOC
Meeting_Date: 4/9/2025
Page Count: 3
Doc_No: 12773152
BOC Doc_Type: BOARD ORDER
Desc: 25-064 IN THE MATTER OF INCREASING THE CHANGE FUND FOR THE MARION COUNTY JUSTICE COURT

Name: AGENDA AND MEETING MINUTES APRIL 16, 2025
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 13
Doc_No: 13307641
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD APRIL 16, 2025

Name: HR_04162025_Market Reviews
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 2
Doc_No: 12773156
BOC Doc_Type: OTHER
Desc: RECOMMENDATION TO ADJUST PAY GRADES UPWARD FOR LABOR AND EMPLOYEE RELATIONS MANAGER AND HUMAN RESOURCES INFORMATION SYSTEM ANALYST, AND UPDATE CLASSIFICATIONS

Name: HR_Volunteer Annual Report
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 7
Doc_No: 12773157
BOC Doc_Type: OTHER
Desc: ADOPT THE VOLUNTEER WEEK PROCLAMATION, RECOGNIZING APRIL 20-26, 2025 AS VOLUNTEER WEEK IN MARION COUNTY AND RECEIVE THE 2024 VOLUNTEER ANNUAL REPORT

Name: HR_Volunteer Week_Proclamation
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 2
Doc_No: 12773158
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF PROCLAIMING APRIL 20-26, 2025 AS VOLUNTEER WEEK IN MARION COUNTY

Name: PW_2025 Earth Day Proclamation
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 3
Doc_No: 12773159
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF PROCLAIMING APRIL 22, 2025, AS EARTH DAY IN MARION COUNTY

Name: PW_Crabtree Crushing_Aggregate_PW-6498-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 23

Doc_No: 12773160
BOC Doc_Type: CONTRACT
Desc: PW-6498-25 FOR $62,500 WITH CRABTREE CRUSHING, INC. FOR THE PURCHASE OF AGGREGATE MATERIALS FOR 2025-2027 FOR THE MAINTENANCE AND REPAIR OF GRAVEL AND PAVED ROADS, BRIDGE APPROACHES, ROAD SHOULDERS, PIPES, EROSION CONTROL, AND SNOW AND ICE RESPONSE PERFORMED BY PUBLIC WORKS ON MARION COUNTY ROAD SYSTEMS; MCPW HAS BUDGETED $375,000 FOR AGGREGATE MATERIALS FOR FY25/26, FOR AN ANTICIPATED TOTAL SPEND OF $750,000 THROUGH FY26/27 ACROSS THE SERIES OF 7 PRICE AGREEMENTS

Name: PW_David Evans_Load Rating_PW-6510-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 29
Doc_No: 12773163
BOC Doc_Type: CONTRACT
Desc: PW-6510-25 FOR $350,000 WITH DAVID EVANS AND ASSOCIATES, INC. TO PERFORM LOAD RATING REFINEMENTS, AND DESIGN REPAIRS AND MINOR REHABILITATOINS ON LOAD LIMITED BRIDGES

Name: PW_Houck Const_Asphalt_PW-6495-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 21
Doc_No: 12773164
BOC Doc_Type: CONTRACT
Desc: PW-6495-25 FOR $635,000 WITH HOUCK CONSTRUCTION MATERIALS, INC. FOR THE PURCHASE OF ASPHALT CONCRETE AND ASPHALT CEMENT FOR MAINTENANCE ACTIVITIES PERFORMED BY PUBLIC WORKS ON MARION COUNTY ROAD SYSTEMS 2025-2027

Name: PW_K and E Exc_Aggregate_PW-6499-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 23
Doc_No: 12773170
BOC Doc_Type: CONTRACT
Desc: PW-6499-25 FOR $125,000 FOR K&E ROCK PRODUCTS LLC FOR THE PURCHASE OF AGGREGATE MATERIALS FOR 2025-2027 FOR THE MAINTENANCE AND REPAIR OF GRAVEL AND PAVED ROADS, BRIDGE APPROACHES, ROAD SHOULDERS, PIPES, EROSION CONTROL, AND SNOW AND ICE RESPONSE PERFORMED BY PUBLIC WORKS ON MARION COUNTY ROAD SYSTEMS; MCPW HAS BUDGETED $375,000 FOR AGGREGATE MATERIALS FOR FY25/26, FOR AN ANTICIPATED TOTAL SPEND OF $750,000 THROUGH FY26/27 ACROSS THE SERIES OF 7 PRICE AGREEMENTS

Name: PW_Knife River_Aggregate_PW-6501-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 25
Doc_No: 12773175
BOC Doc_Type: CONTRACT

Desc: PW-6501-25 FOR $125,000 WITH KNIFE RIVER CORPORATION NORTHWEST FOR THE PURCHASE OF AGGREGATE MATERIALS FOR 2025-2027 FOR THE MAINTENANCE AND REPAIR OF GRAVEL AND PAVED ROADS, BRIDGE APPROACHES, ROAD SHOULDERS, PIPES, EROSION CONTROL, AND SNOW AND ICE RESPONSE PERFORMED BY PUBLIC WORKS ON MARION COUNTY ROAD SYSTEMS; MCPW HAS BUDGETED $375,000 FOR AGGREGATE MATERIALS FOR FY25/26, FOR AN ANTICIPATED TOTAL SPEND OF $750,000 THROUGH FY26/27 ACROSS THE SERIES OF 7 PRICE AGREEMENTS

Name: PW_Mid Val Excava_Curve Signing_PW-6537-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 86
Doc_No: 12773176
BOC Doc_Type: CONTRACT
Desc: PW-6537-25 FOR $208,557 WITH MID VALLEY EXCAVATION, LLC TO CONSTRUCT CURVE WARNING SIGNS ON VARIOUS ROADWAY CORRIDORS THROUGHOUT MARION COUNTY; HAS PRIORITIZED WORK TO ADDRESS DEFICIENT CURVE SIGNING AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY BASED ON ADVISORY CURVE SPEEDS, ADT'S, AND HISTORICAL CRASH DATA

Name: PW_N Santiam Pav_Aggregate_PW-6500-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 23
Doc_No: 12773178
BOC Doc_Type: CONTRACT
Desc: PW-6500-25 FOR $62,500 WITH NORTH SANTIAM PAVING CO. FOR THE PURCHASE OF AGGREGATE MATERIALS FOR 2025-2027 FOR THE MAINTENANCE AND REPAIR OF GRAVEL AND PAVED ROADS, BRIDGE APPROACHES, ROAD SHOULDERS, PIPES, EROSION CONTROL, AND SNOW AND ICE RESPONSE PERFORMED BY PUBLIC WORKS ON MARION COUNTY ROAD SYSTEMS; MCPW HAS BUDGETED $375,000 FOR AGGREGATE MATERIALS FOR FY25/26, FOR AN ANTICIPATED TOTAL SPEND OF $750,000 THROUGH FY26/27 ACROSS THE SERIES OF 7 PRICE AGREEMENTS

Name: PW_ODOT_SRTS_StaytonElemen_PW-6540-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 25
Doc_No: 12773179
BOC Doc_Type: CONTRACT
Desc: PW-6540-25 FOR $1,608,019 WITH THE OREGON DEPARTMENT OF TRANSPORTATION FOR ODOT SRTS25-21 - SAFE ROUTES TO SCHOOL (SRTS) PROGRAM GRANT FOR STAYTON ELEMENTARY/N FIRST AVENUE/ADA & CROSSINGS/2024; THIS PROJECT WILL CONSTRUCT A RECTANGULAR RAPID FLASHING BEACON ON FIRST AVENUE AT LOCUST STREET AND CURB RAMPS AT ALL INTERSECTIONS ON FIRST AVENUE FROM LOCUST STREET TO SHAFF ROAD

Name: PW_Riverbend_Aggregate_PW-6504-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 25

Doc_No: 12773180
BOC Doc_Type: CONTRACT
Desc: PW-6504-25 FOR $125,000 WITH RIVERBEND MATERIALS FOR THE PURCHASE OF AGGREGATE MATERIALS FOR 2025-2027 FOR THE MAINTENANCE AND REPAIR OF GRAVEL AND PAVED ROADS, BRIDGE APPROACHES, ROAD SHOULDERS, PIPES, EROSION CONTROL, AND SNOW AND ICE RESPONSE PERFORMED BY PUBLIC WORKS ON MARION COUNTY ROAD SYSTEMS; MCPW HAS BUDGETED $375,000 FOR AGGREGATE MATERIALS FOR FY25/26, FOR AN ANTICIPATED TOTAL SPEND OF $750,000 THROUGH FY26/27 ACROSS THE SERIES OF 7 PRICE AGREEMENTS

Name: PW_Riverbend_Asphalt_PW-6496-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 21
Doc_No: 12773182
BOC Doc_Type: CONTRACT
Desc: PW-6496-25 FOR $635,000 WITH RIVERBEND MATERIALS FOR THE PURCHASE OF ASPHALT CONCRETE AND ASPHALT CEMENT FOR MAINTENANCE ACTIVITIES PERFORMED BY PUBLIC WORKS ON MARION COUNTY ROAD SYSTEMS 2025-2027

Name: PW_Siegmund_Aggregate_PW-6497-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 23
Doc_No: 12773183
BOC Doc_Type: CONTRACT
Desc: PW-6497-25 FOR $125,000 WITH SIEGMUND EXCAVATION AND CONSTRUCTION FOR THE PURCHASE OF AGGREGATE MATERIALS FOR 2025-2027 FOR THE MAINTENANCE AND REPAIR OF GRAVEL AND PAVED ROADS, BRIDGE APPROACHES, ROAD SHOULDERS, PIPES, EROSION CONTROL, AND SNOW AND ICE RESPONSE PERFORMED BY PUBLIC WORKS ON MARION COUNTY ROAD SYSTEMS; MCPW HAS BUDGETED $375,000 FOR AGGREGATE MATERIALS FOR FY25/26, FOR AN ANTICIPATED TOTAL SPEND OF $750,000 THROUGH FY26/27 ACROSS THE SERIES OF 7 PRICE AGREEMENTS

Name: PW_Silverton Hills_Aggregate_PW-6503-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 23
Doc_No: 12773184
BOC Doc_Type: CONTRACT
Desc: PW-6503-25 FOR $125,000 WITH SILVERTON HILLS ROCK LLC FOR THE PURCHASE OF AGGREGATE MATERIALS FOR 2025-2027 FOR THE MAINTENANCE AND REPAIR OF GRAVEL AND PAVED ROADS, BRIDGE APPROACHES, ROAD SHOULDERS, PIPES, EROSION CONTROL, AND SNOW AND ICE RESPONSE PERFORMED BY PUBLIC WORKS ON MARION COUNTY ROAD SYSTEMS; MCPW HAS BUDGETED $375,000 FOR AGGREGATE MATERIALS FOR FY25/26, FOR AN ANTICIPATED TOTAL SPEND OF $750,000 THROUGH FY26/27 ACROSS THE SERIES OF 7 PRICE AGREEMENTS

Name: PW_Work Zone Awareness Week Proclamation
Template Name: BOC
Meeting_Date: 4/16/2025

Page Count: 3
Doc_No: 12773185
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF PROCLAIMING THE WEEK OF APRIL 21-25, 2025, AS WORK ZONE AWARENESS WEEK IN MARION COUNTY

Name: SO_ODForestry_Patrol Services_SO-6506-25
Template Name: BOC
Meeting_Date: 4/16/2025
Page Count: 8
Doc_No: 12773186
BOC Doc_Type: CONTRACT
Desc: SO-6506-25 FOR $200,000 WITH OREGON DEPARTMENT OF FORESTRY TO PROVIDE PATROL SERVICES TO THE OREGON DEPARTMENT OF FORESTRY (ODF) IN THE SANTIAM STATE FOREST AND ON ADJACENT STATE FOREST LAND AT LOCATIONS DETERMINED BY ODF THROUGH JUNE 30, 2030' THE TOTAL REIMBURSEMENT MADE TO MCSO SHALL NOT EXCEED $200,000 OVER THE TERM OF THIS AGREEMENT AND WILL NOT EXCEED $40,000 PER FISCAL YEAR

Name: AGENDA AND MEETING MINUTES APRIL 23, 2025
Template Name: BOC
Meeting_Date: 4/23/2025
Page Count: 11
Doc_No: 13307654
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD APRIL 23, 2025

Name: Assessor_Amend 3_Retail Lockbox_TO-3016-19
Template Name: BOC
Meeting_Date: 4/23/2025
Page Count: 4
Doc_No: 12782869
BOC Doc_Type: CONTRACT
Desc: TO-3016-19 AMENDMENT #3 INCREASES THE CONTRACT TOTAL TO $465,000 AND EXTENDS THE EXPIRATION DATE TO JUNE 30, 2027

Name: CS_Travel Salem Quarterly Report
Template Name: BOC
Meeting_Date: 4/23/2025
Page Count: 1
Doc_No: 12782871
BOC Doc_Type: MISCELLANEOUS
Desc: PRESENTATION OF QUARTERLY REPORT FROM TRAVEL SALEM AS REQUIRED PER THE GRANT AGREEMENT BETWEEN MARION COUNTY AND TRAVEL SALEM

Name: PW_Amend 1_AKS Engineering_PW-5836-24 (full history)
Template Name: BOC
Meeting_Date: 4/23/2025
Page Count: 9
Doc_No: 12782872
BOC Doc_Type: CONTRACT
Desc: PW-5836-24 AMENDMENT #1 ADDS TASKS FOR PROJECT G, NIAGARA PARK: GRANT SUPPORT, TOPOGRAPHIC SURVEYING, AND GEOTECHNICAL ALTERNATIVES AS PART OF OUR POST FIRE RECOVERY EFFORTS; INCREASES THE CONTRACT VALUE BY $59,995

Name: PW_CRB_Alt Contract Proc_Canyon Alerts Project
Template Name: BOC
Meeting_Date: 4/23/2025
Page Count: 11
Doc_No: 12782873
BOC Doc_Type: BOARD ORDER
Desc: 25-070 IN THE MATTER OF GRANTING AN EXEMPTION ALLOWING THE USE OF AN ALTERNATIVE SOLICITATION PURSUANT TO THE MARION COUNTY PUBLIC CONTRACTING RULES FOR A PUBLIC IMPROVEMENT

Name: PW_Farline Bridge_Rambler Dr_PW-6067-24
Template Name: BOC
Meeting_Date: 4/23/2025
Page Count: 10

Doc_No: 12782875
BOC Doc_Type: CONTRACT
Desc: PW-6067-24 AMENDMENT #1 INCREASES CONTRACT BY $199,500 THROUGH CHANGE ORDER #1-3 OF WHICH ESTIMATED AMOUNT OF $179,011.35 (89.73%) IS TO BE PAID FOR WITH FEDERAL FUNDS AND $20,488.65 (10.27%) TO BE PAID WITH COUNTY FUNDS; AND ADDS ADDITIONAL QUANTITIES OF ITEM 9999.539 TIMBER AND LUMBER, STRINGERS AND IN THE INTRODUCTION SECTION 1.5 AND SPECIAL PROVISION 00180.50 (H) UPDATE CONTRACT TIME, REPLACE JULY 31, 2025, WITH AUGUST 31, 2025

Name: PW_Mill City_Sewer Improve_PW-6266-25
Template Name: BOC
Meeting_Date: 4/23/2025
Page Count: 11
Doc_No: 12782878
BOC Doc_Type: CONTRACT
Desc: PW-6266-25 FOR $2,500,000 WITH CITY OF MILL CITY FOR AN IGA BETWEEN MARION COUNTY AND MILL CITY FOR SEWER IMPROVEMENTS

Name: PW_MWQAC Appts_Walker_Stevenson_Plowhead_Schellenberg
Template Name: BOC
Meeting_Date: 4/23/2025
Page Count: 14
Doc_No: 12782876
BOC Doc_Type: BOARD ORDER
Desc: 25-066; 25-067; 25-068; 25-069; IN THE MATTER OF APPOINTING RICHARD WALKER, LYLE SCHELLENBERG, BRENT STEVENSON, AND ANGELA PLOWHEAD TO THE MARION WATER QUALITY ADVISORY COMMITTEE

Name: PW_Pub Hear_Alt Contract Proc_Canyon Alerts Project
Template Name: BOC
Meeting_Date: 4/23/2025
Page Count: 9
Doc_No: 12782879
BOC Doc_Type: MISCELLANEOUS
Desc: STAFF REQUEST THE BOARD OF COMMISSIONERS, ACTING AS THE MARION COUNTY CONTRACT REVIEW BOARD, CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PROSPECTIVE USE OF ALTERNATIVE CONTRACTING PROCEDURES AND DESIGN-BUILD PROJECT DELIVERY FOR THE CANYON ALERTS PROJECT

Name: __PW_Amend 1_T-Mobile_PW-2055-97_Fully Executed 6-11-2025 and 6-18-2025
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 43
Doc_No: 12980268
BOC Doc_Type: CONTRACT
Desc: PW-2055-97 AMENDMENT 1 EXTENDS TERM AND ALLOWS FOR 15% INCREASE ACROSS 25 YEARS

Name: AGENDA AND MEETING MINUTES APRIL 30, 2025
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 10
Doc_No: 13307669
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD APRIL 30, 2025

Name: AO_CAFFA Grant Application_04302025
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 12
Doc_No: 12980243
BOC Doc_Type: RESOLUTION
Desc: 25R-6 IN THE MATTER OF APPROVING THE MARION COUNTY ASSESSMENT AND TAXATION GRANT APPLICATION

Name: CS_SEDCOR Quarterly Report
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 1
Doc_No: 12980246
BOC Doc_Type: MISCELLANEOUS
Desc: AT THE APRIL 30, 2025 BOARD SESSION, REPRESENTATIVES FROM THE STRATEGIC ECONOMIC DEVELOPMENT CORPORATION (SEDCOR) INCLUDING ERIK ANDERSSON, SEDCOR PRESIDENT, AND MARION COUNTY BUSINESS RETENTION & EXPANSION MANAGER, KIP MORRIS, WILL BE PROVIDING A REPORT ON THEIR ACTIVITY FOR MARION COUNTY BUSINESS RETENTION & EXPANSION

Name: HHS_Amend 1_James Miller_HE-5408-23
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 5
Doc_No: 12980247
BOC Doc_Type: CONTRACT
Desc: HE-5408-23 AMENDMENT 1 EXTENDS TERM TO 06/30/2027 AND ADDS ADDITIONAL FUNDS OF $400,000

Name: HHS_Cardinal Health_Opioid Meds_HE-6551-25
Template Name: BOC
Meeting_Date: 4/30/2025

Page Count: 5
Doc_No: 12980248
BOC Doc_Type: CONTRACT
Desc: HE-6551-25 FOR $1,500,000 WITH CARDINAL HEALTH 411; THE HEALTH AND HUMAN SERVICES ALCOHOL AND DRUG PROGRAM WILL PURCHASE OPIOID TREATMENT MEDICATIONS FROM CARDINAL HEALTH PER THE STATE PRICE AGREEMENT 10700-00041601/MMCAP INFUSE CONTRACT #MMS2401062

Name: HHS_Klug_PMHNP Services_HE-6523-25
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 30
Doc_No: 12980249
BOC Doc_Type: CONTRACT
Desc: HE-6523-25 FOR $297,000 WITH MELODY KLUG TO PROVIDE PSYCHIATRIC MENTAL HEALTH NURSE PRACTITIONER SERVICES TO THE ABH PROGRAM

Name: IT-6610-25 - IT_Mythics_04302025
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 11
Doc_No: 12980259
BOC Doc_Type: CONTRACT
Desc: IT-6610-25 FOR $278,744.40 WITH MYTHICS, LLC; ORACLE PREMIER SUPPORT PROVIDES COMPREHENSIVE MAINTENANCE AND SOFTWARE UPDATES FOR ORACLE DATABASE, ORACLE APPLICATIONS, AND HARDWARE

Name: PW_Siegmund Exc_Salmon Falls_PW-6552-25
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 56
Doc_No: 12980260
BOC Doc_Type: CONTRACT
Desc: PW-6552-25 FOR $116,350 WITH SIEGMUND EXCAVATION AND CONSTRUCTION FOR THE SALMON FALLS PARK HABITAT ENHANCEMENT PROJECT IS TO REESTABLISH THE ECOLOGICAL AND HYDROLOGICAL FUNCTIONS OF THE EXISTING SALMON FALLS COUNTY PARK. THE WETLAND WAS DAMAGED BY THE 2020 BEACHIE CREEK FIRE AND ASSOCIATED LOGGING/CLEAN-UP EFFORTS

Name: PW_WarrantyDeed_NSC Sewer Project
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 33
Doc_No: 12980264
BOC Doc_Type: MISCELLANEOUS
Desc: ENDORSE THE WARRANTY DEED AND APPROVE CLOSING DOCUMENTS FOR REAL PEOPERTY ACQUISITION AND TITLE TRANSFER FOR A PROPERTY LOCATED IN LINN COUNTY FOR THE NORTH SANTIAM CANYON SEWER PROJECT WHICH THE NEW MILL WASTEWATER TREATMENT PLANT WILL BE CONSTRUCTED

Name: SO_Corrections Appreciation Week Proclamation

Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 2
Doc_No: 12980265
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING MAY 4-10, 2025, AS NATIONAL CORRECTIONS PROFESSIONALS WEEK IN MARION COUNTY

Name: TO_State Investments_ Acct 573567
Template Name: BOC
Meeting_Date: 4/30/2025
Page Count: 6
Doc_No: 12980266
BOC Doc_Type: BOARD ORDER
Desc: 25-071 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 573567 AS SUBMITTED BY THE MARION COUMTY TAX COLLECTOR