Name: TaxOff_Cancellation Uncollectible Tax_Order
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 5
Doc_No: 12810083
BOC Doc_Type: BOARD ORDER
Desc: 25-072 IN THE MATTER OF THE CANCELLATION OF UNCOLLECTIBLE CERTAIN PERSONAL PROPERTY TAXES

Name: PW_Order__22 Roads Accepted into County Road System
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 5
Doc_No: 12810080
BOC Doc_Type: BOARD ORDER
Desc: 25-073 IN THE MATTER OF ACCEPTANCE OF CERTAIN ROADS INTO THE COUNTY ROAD SYSTEM

Name: AGENDA AND MEETING MINUTES MAY 07, 2025
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 13
Doc_No: 13307685
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD MAY 07, 2025

Name: BS_Trane_Courthouse HVAC Upgrade_BS-6562-25
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 56
Doc_No: 12810069
BOC Doc_Type: CONTRACT
Desc: BS-6562-25 FOR $319,000 WITH TRANE U.S. INC., AKA TRANEOREGON FOR AN UPGRADE TO THE HVAC CONTROL EQUIPMENT AT THE MARION COUNTY COURTHOUSE LOCATED AT 100 HIGH ST NE, SALEM, OR 97301

Name: BS_Garland_HHS Roof Replace_BS-6567-25
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 56
Doc_No: 12810066
BOC Doc_Type: CONTRACT
Desc: BS-6567-25 FOR $471,004 WITH GARLAND/DBS, INC. FOR BEHAVIORAL HEALTH CRISIS CENTER ROOF REPLACEMENT LOCATED AT 1234 COMMERCIAL ST SE, SALEM, OR 97302

Name: PW_HO Appeal_CU_24-028_Marvin Klopfenstein
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 26

Doc_No: 12810076
BOC Doc_Type: MISCELLANEOUS
Desc: CONDITIONAL USE 24-028/MARVIN KLOPFENSTEIN WAS FOR A COMMERCIAL USE IN CONJUNCTION WITH FARM USE TO OPERATE A MULCHING SERVICE ON A 9.72 ACRE PARCEL IN AN EXCLUSIVE FARM USE ZONE LOCATED AT 5711 BROOKLAKE RD NE; THE PLANNING DIRECTOR APPROVED THE APPLICATION WHICH WAS SUBSEQUENTLY APPEALED; ON JANUARY 30, 2025 THE HEARINGS OFFICER HELD A HEARING WITH AN OPEN RECORD AND ISSUED A DECISION ON MARCH 28, 2025 DENYING THE REQUEST; APPLICANTS APPEALED THE HEARINGS OFFICER'S DECISION

Name: HHS_WOU_FRO Grant_HE-6457-25
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 65
Doc_No: 12810075
BOC Doc_Type: CONTRACT
Desc: HE-6457-25 FOR $503,793.79 WITH WESTERN OREGON UNIVERSITY; MARION COUNTY HEALTH AND HUMAN SERVICES (MCHHS) IS A SUBRECIPIENT OF THE FUTURE READY OREGON (FRO) FEDERAL GRANT AWARD TO WESTERN OREGON UNIVERSITY (WOU) FOR TEMPORARY QUALIFIED MENTAL HEALTH ASSOCIATES (QMHA) ELIGIBLE STAFFING PLAN; FRO ADDRESSES THE SHORTAGE OF BILINGUAL MENTAL HEALTH PROFESSIONALS

Name: SO_Institution Nurses Appreciation Wk Proclamation
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 2
Doc_No: 12810081
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING MAY 6 - 12, 2025, AS NURSES APPRECIATION WEEK IN MARION COUNTY

Name: HHS_Mental Health Awareness Proclamation
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 12
Doc_No: 12810072
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING THE MONTH OF MAY 2025, AS MENTAL HEALTH AWARENESS MONTH IN MARION COUNTY

Name: SO_Police Appreciation Wk Proclamation
Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 2
Doc_No: 12810082
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING THE WEEK OF MAY 11 - 17, 2025, AS NATIONAL POLICE WEEK IN MARION COUNTY

Name: HHS_National Nurses Week Proclamation

Template Name: BOC
Meeting_Date: 5/7/2025
Page Count: 2
Doc_No: 12810073
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING THE WEEK OF MAY 6 - 12, 2025, AS NURSES WEEK IN MARION COUNTY

Name: AGENDA AND MEETING MINUTES MAY 14, 2025
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 15
Doc_No: 13307686
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD MAY 14, 2025

Name: BS_order_Termination Agree_ 220 37th Ave_Horizon House
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 5
Doc_No: 12816324
BOC Doc_Type: BOARD ORDER
Desc: 25-074 IN THE MATTER OF AUTHORIZING THE VICE-CHAIR TO SIGN A TERMINATION AGREEMENT CONCERNING THE ACQUISITION OF 220 37TH AVENUE NE IN SALEM

Name: BS_Proclamation_Facilities Management Day
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 2
Doc_No: 12816323
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING MAY 14, 2025, AS FACILITIES MANAGEMENT DAY IN MARION COUNTY

Name: HHS_Amend 1_N Kravitz_HE-5437-23
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 4
Doc_No: 12816327
BOC Doc_Type: CONTRACT
Desc: HE-5437-23 AMENDMENT #1 ADDS FUNDS OF $275,000, INCREASES HOURLY RATE FROM $155 PER HOUR TO $170 PER HOUR, EXTENDS THE CONTRACT FOR AN ADDITIONAL 2 YEARS, AND UPDATES GENERAL INFORMATION IN EXHIBIT A - STATEMENT OF SERVICES

Name: HHS_Amend 11_OHA_Aid and Assist_HE-5997-24
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 7
Doc_No: 12816325
BOC Doc_Type: CONTRACT
Desc: HE-5997-24 AMENDMENT #11 ADDS FUNDS OF $200,000 FOR AID & ASSIST CLIENT SERVICES (MHS 04)

Name: HHS_OHA_B Health Investments Pro_HE-6609-25
Template Name: BOC
Meeting_Date: 5/14/2025

Page Count: 26
Doc_No: 12816328
BOC Doc_Type: CONTRACT
Desc: HE-6609-25 FOR $2,937,125 WITH OREGON HEALTH AUTHORITY; THE OREGON STATE LEGISLATURE APPROPRIATED $50 MILLION IN FUNDS FOR HOUSE BILL 5030 (2023) TO OHA FOR THE PURPOSE OF PROVIDING GRANTS TO INCREASE COMMUNITY ACUTE PSYCHIATRIC FACILITY CAPACITY, AND/OR PREVENT THE ADMISSION OF ACUTE PSYCHIATRIC CARE AND INCREASE ACCESS TO INDIVIDUALS DISCHARGING FROM ACUTE PSYCHIATRIC FACILITIES

Name: HR_Elect Off Comp Brd Recommendation
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 2
Doc_No: 12816329
BOC Doc_Type: MISCELLANEOUS
Desc: FORWARD TO THE 2025-26 MARION COUNTY BUDGET COMMITTEE THE 2025 ELECTED OFFICIALS COMPENSATION BOARD RECOMMENDATIONS

Name: PW_Amend 4_Dowl_N Fork Slide Stab_PW-3425-20
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 29
Doc_No: 12816330
BOC Doc_Type: CONTRACT
Desc: PW-3425-20 AMENDMENT #4 ADDS $615,162.04 FOR THE REQUIRED PHASE 2 CONSTRUCTION RELATED WORK TO THE CONTRACT

Name: PW_GMP Amend_Slayden_NS Sewer_PW-5569-23
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 44
Doc_No: 12816331
BOC Doc_Type: CONTRACT
Desc: PW-5569-23 GMP AMENDMENT ADDS $32,958,791 TO CONTRACT FOR FULL DELIVERY OF THE CONSTRUCTION PROJECT

Name: PW_HO Dec_ClU Case 24-043_MKI Construction LLC
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 19
Doc_No: 12816332
BOC Doc_Type: MISCELLANEOUS
Desc: THE MARION COUNTY HEARINGS OFFICER ISSUES A DECISION ON APRIL 29, 2025, APPROVING CONDITIONAL USE 24-043; AS PART OF THE LAND USE PROCESS, THE MARION COUNTY BOARD OF COMMISSIONERS MUST RECEIVE OFFICIAL NOTICE OF THE DECISION

Name: PW_N Santiam Pav_Resurfacing Rds_PW-6571-25
Template Name: BOC
Meeting_Date: 5/14/2025

Page Count: 160
Doc_No: 12816334
BOC Doc_Type: CONTRACT
Desc: PW-6571-25 FOR $3,902,349.68 WITH NORTH SANTIAM PAVING CO. FOR ASPHALT CONCRETE RESURFACING OF VARIOUS MARION COUNTY ROADS

Name: PW_Resolution_Initiating Amend_MC- UGB
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 2
Doc_No: 12816336
BOC Doc_Type: RESOLUTION
Desc: 25R-7 IN THE MATTER OF INITIATING CONSIDERATION OF AMENDMENTS TO CLARIFY THE APPLICABILITY OF EXISTING CODE PROVISIONS RELATED TO BATTERY ENERGY STORAGE SYSTEMS IN THE MARION COUNTY URBAN AND RURAL ZONE CODES CHAPTER 16 AND 17

Name: SO_Amend 6_Trinity Serv Grp_SO-2969-19
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 5
Doc_No: 12816337
BOC Doc_Type: CONTRACT
Desc: SO-2969-19 AMENDMENT #6 AMENDS THE CONTRACT TO EXPIRE ON JUNE 30, 2026, INCREASING THE AIC MEAL RATES FOR FY 25-26 UNDER EXHIBIT A, SECTION 2.A OF THE CONTRACT, AND ADDING $261,019.28 TO COVER THE COST OF THE RATE INCREASE

Name: Tax Off_Refund_Acct 327912_Herron Crossing
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 7
Doc_No: 12816338
BOC Doc_Type: BOARD ORDER
Desc: 25-075 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 327912 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: Tax Off_Refund_Acct 327913_Herron Crossing
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 7
Doc_No: 12816340
BOC Doc_Type: BOARD ORDER
Desc: 25-076 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 327913 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: Tax Off_Refund_OGSC Macys LLC_Acct 589030
Template Name: BOC
Meeting_Date: 5/14/2025
Page Count: 6
Doc_No: 12816341
BOC Doc_Type: BOARD ORDER

Desc: 25-077 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 589030 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: 05-21-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 12816385
BOC Doc_Type:
Desc:

Name: 01___AssOff_Pictometry_Aerial Imagery_AO-6458-25
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 25
Doc_No: 12840554
BOC Doc_Type: CONTRACT
Desc: AO-6458-25 FOR $228,160.62 WITH PICTOMETRY INTERNATIONAL GROUP FOR AERIAL IMAGERY FLIGHT SERVICES FOR GIS IMAGERY DATA ANNUALLY OR BI-ANNUALLY

Name: 02___PW_Planning Com Appts_Grabenhort_Person_Randall
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 11
Doc_No: 12840555
BOC Doc_Type: BOARD ORDER
Desc: 25-078, 25-079, 25-080; IN THE MATTER OF APPOINTING GEORGE GRABENHORST TO THE MARION COUNTY PLANNING COMMISSION

Name: 03___CS_Amend 2_SEDCOR_CS-5707-23
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 4
Doc_No: 12840556
BOC Doc_Type: CONTRACT
Desc: CS-5707-23 AMENDMENT #2 EXTENDS TERM AND ADDS ADDITIONAL FUNDING

Name: 04___BS_Amend 4_Pioneer Bank_Beverly Ave Lease_HE-998-14
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 4
Doc_No: 12840557
BOC Doc_Type: CONTRACT
Desc: HE-998-14 AMENDMENT #4 EXTENDS THE EXPIRATION DATE OF THE LEASE TO JUNE 30, 2026 AND ADDS FUNDS TOTALING $114,028.92; THESE ARE EXPECTED EXPENDITURES FOR THE NEXT FISCAL YEAR UNDER THE CONTRACT

Name: 05___Finance_Pro Cred Serv_Collections_PO 930510
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 10
Doc_No: 12840558
BOC Doc_Type: CONTRACT
Desc: 930510 AMENDMENT 1 INCREASES NTE TO $200,000 TO COVER EXPENSES UNTIL A REPLACEMENT HAS BEEN ESTABLISHED

Name: 06___HHS_Amend 2_Kairos NW_Youth Trans_HE-6046-24
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 4
Doc_No: 12840559

BOC Doc_Type: CONTRACT
Desc: HE-6046-24 AMENDMENT #2 EXTENDS THE AGREEMENT TO JUNE 30, 2027 (FROM 2025) AND ADDS $85,000; THE INITIAL TERM OF THE CONTRACT WAS 18 MONTHS, SO THE ADDITION OF TWO YEARS INCREASES THE NTE BY MORE THAN 25% OF THE ORIGINAL AMOUNT

Name: 07___LC_Soper_Dohrman_Backup HO Appointments
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 2
Doc_No: 12840560
BOC Doc_Type: BOARD ORDER
Desc: 25-081 IN THE MATTER OF APPROVING JOSH SOPER AND REBEKAH DOHRMAN AS BACKUP HEARINGS OFFICERS

Name: 08___PW_order_Vacation_Hult Rd
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 8
Doc_No: 12840561
BOC Doc_Type: BOARD ORDER
Desc: 25-082 IN THE MATTER OF VACATING PORTIONS OF HULT ROAD EAST OF STATE HIGHWAY 214

Name: 09___PW_Cummins_Generator Purch_PO 932597
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 5
Doc_No: 12840562
BOC Doc_Type: CONTRACT
Desc: 932597/PW-6649-25 FOR $216,807.41 WITH CUMMINS SALES & SERVICE FOR THE PURCHASE OF A STANDARDIZED SUITE OF ELECTRICAL POWER GENERATORS TO PROVIDE EMERGENCY BACKUP TO RADIO SITES THAT NEED NEW GENERATORS AND TO PROVIDE PRIMARY POWER TO REMOTE RADIO SITES THAT LACK COMMERCIAL POWER; IN ALL, 8 NEW GENERATORS ARE NEEDED; STAFF PROPOSES TO PURCHASE CUMMINS INSTITUTIONAL-GRADE GENERATORS USING THE SOURCEWELL COOPERATIVE AGREEMENT #092222-CMM

Name: 10___PW_Salem_49th ADA Improv_PW-6627-25
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 7
Doc_No: 12840564
BOC Doc_Type: CONTRACT
Desc: PW-6627-25 FOR $20,000 WITH CITY OF SALEM; MARION COUNTY AGREES TO FUND AN ADDITIONAL 60-FOOT SEGMENT OF SIDEWALK ALONG THE EAST SIDE FOR ADA IMPROVEMENTS (49TH AVENUE SE); THERE IS NOT A FIRM EXPIRATION DATE, THE IGA SHALL TERMINATE AUTOMATICALLY UPON ANNEXATION OF IMPACTED SEGMENT OF 49TH AVE SE

Name: 11___Tax Off_Refund_Acct 581871_Lynx Group

Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 6
Doc_No: 12840565
BOC Doc_Type: BOARD ORDER
Desc: 25-084 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 581871 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: 11___Tax Off_Refund_Acct 611247_Intuitive Surgical Refund
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 6
Doc_No: 12840566
BOC Doc_Type: BOARD ORDER
Desc: 25-083 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 611247 AS SUBMITTED TO THE MARION COUNTY TAX COLLECTOR

Name: 12___CS_MC Ext and 4H Serv Dist_CS-6282-25
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 7
Doc_No: 12840567
BOC Doc_Type: CONTRACT
Desc: CS-6282-25 WITH MARION COUNTY EXTENSION AND 4H SERVICE DISTRICT; THE DISTRICT BUDGET SUPPORTS EXPENSES ASSOCIATED WITH THIS IGA SUCH AS ADMINISTRATIVE SERVICES/CHARGES AND ASSIGNS THE COUNTY TO BE FISCAL AGENT FOR THE DISTRICT; ESTIMATED VALUE OF INCOMING FUNDS IS $370,000 FOR 5 YEARS; THERE IS NO NTE FOR THIS IGA

Name: 13___HHS_Sher Off_Mobile Crisis_HE-6391-24
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 35
Doc_No: 12840568
BOC Doc_Type: CONTRACT
Desc: HE-6391-24 FOR $627,820 WITH THE SHERIFF'S OFFICE; THE PROPOSED MOBILE CRISIS RESPONSE TEAM (MCRT) IS A COLLABORATION BETWEEN MATION COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT (MCHHS) AND THE MARION COUNTY SHERIFF'S OFFICE (MCSO) THAT CO-LOCATED A MCSO LAW ENFORCEMENT OFFICER AND A QUALIFIED MENTAL HEALTH PROFESSIONAL IN A VEHICLE TOGETHER TO RESPOND TO AND FOLLOW-UP ON BEHAVIORAL CRISIS CALLS IN MARION COUNTY

Name: 14___IT_Microsoft_Unified Enterprise Sup_PO932588
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 5
Doc_No: 12840569
BOC Doc_Type: CONTRACT
Desc: IT-6675-25 FOR $327,529.73 WITH MICROSOFT CORPORATION FOR MICROSOFT UNIFIED ENTERPRISE SUPPORT; THIS PURCHASE WILL BE PROCESSED DIRECTLY THROUGH MICROSOFT THROUGH THE STATE OF OREGON CONTRACT FOR UNIFIED

SUPPORT SERVICES #1-102-1300-08. THE UNIFIED SUPPORT TEAM PROVIDES PROACTIVE, PREVENTATIVE, AND REACTIVE SERVICES FOR MICROSOFT 365, AZURE, AND OTHER MICROSOFT PRODUCTS

Name: 15___JUV_ WA Cnty Detention Beds_JV-6484-24
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 12
Doc_No: 12840570
BOC Doc_Type: CONTRACT
Desc: JV-6484-24 FOR $12,000,000 WITH WASHINGTON COUNTY, OR; WASHINGTON COUNTY WILL PAY MCJD FOR 16 GUARANTEED DETENTION BEDS; ADDITIONAL BEDS MAY BE PURCHASED AS AVAILABLE

Name: 16___PW_Blacktop NW_Soil Stablilization_PW-6589-25
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 19
Doc_No: 12840571
BOC Doc_Type: CONTRACT
Desc: PW-6589-25 FOR $400,000 WITH BLACKTOP NORTHWEST LLC FOR THE PROCUREMENT OF GOODS AND SERVICES: DELIVERY AND APPLICATION OF SOIL STABILIZATION PRODUCTS FOR GRAVEL ROAD PRESERVATION TREATMENT AND DUST ABATEMENT

Name: 17___PW_Mid Val Exc_Guardrail Rep_PW-6601-25
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 44
Doc_No: 12840572
BOC Doc_Type: CONTRACT
Desc: PW-6601-25 FOR $111,770 WITH MID VALLEY EXCAVATION, LLC FOR THE 2024 GUARDRAIL REPLACEMENT PROJECT: REPLACE EXISTING SUBSTANDARD GUARDRAIL

Name: AGENDA AND MEETING MINUTES MAY 28, 2025
Template Name: BOC
Meeting_Date: 5/28/2025
Page Count: 13
Doc_No: 13307689
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD MAY 28, 2025