Name: 06-4-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 12873487
BOC Doc_Type:
Desc:

Name: AGENDA AND MEETING MINUTES JUNE 11, 2025
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 14
Doc_No: 13307701
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD JUNE 11, 2025

Name: BOC_OLCC_Big Leaf Grill
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 5
Doc_No: 12873498
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20157 LIQUOR LICENSE GRANTED TO GUEST SERVICES MANAGEMENT, LLC

Name: BOC_OLCC_South Falls Cafe
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 5
Doc_No: 12873500
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20158 LIQUOR LICENSE GRANTED TO GUEST MANAGEMENT SERVICES LLC

Name: BS_Robinson Construct_Evidence Build_BS-6637-25
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 60
Doc_No: 12873501
BOC Doc_Type: CONTRACT
Desc: BS-6637-25 FOR $6,957,000 WITH ROBINSON CONSTRUCTION CO. FOR CONSTRUCTION OF A NEW MARION COUNTY SHERIFF'S OFFICE EVIDENCE BUILDING LOCATED AT 4040 AUMSVILLE HWY SE, SALEM, OR 97317

Name: HHS_Amend 1_Linguave Interpreters_HE-5871-24
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 4
Doc_No: 12873510
BOC Doc_Type: CONTRACT
Desc: HE-5871-24 AMENDMENT 1 INCREASES FUNDS BY $85,000 FOR ADDITIONAL SERVICES

Name: HHS_Amend 18_OHA_PE36-01_HE-5534-23
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 7
Doc_No: 12873509
BOC Doc_Type: CONTRACT
Desc: HE-5534-23 AMENDMENT 18 SUBTRACTS FY 25 FUNDS OF $625,874 FROM PE36-01

OSTPR BOARD PRIMARY PREVENTION FUNDING

Name: PW_Amend 2_Don Cushing_Radio System_PW-6087-24
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 6
Doc_No: 12873511
BOC Doc_Type: CONTRACT
Desc: PW-6087-24 AMENDMENT 2 ADDS THE FINAL SUITE OF TASKS NEEDED TO COMPLETE CONSTRUCTION AND PERMIT DOCUMENTS FOR ALL SITES AND INCREASES THE CONTRACT VALUE AMOUNT; THE ADDED COST IS ACCOUNTED FOR IN THE CONTINGENCY BUDGET OF THE PROJECT FUNDING PLAN

Name: PW_HP Civil_Nusom Road_Pudding River Brdg_PW-6624-25
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 57
Doc_No: 12873512
BOC Doc_Type: CONTRACT
Desc: PW-6624-25 FOR $264,085.55 WITH HP CIVIL INC.; THE NUSOM ROAD: PUDDING RIVER BRIDGE'S EAST APPROACH IS SETTLING AND IT HAS SUBSTANDARD APPROACH GUARDRAIL; THE SETTLING APPROACH IS BECOMING A TRAFFIC SAFETY ISSUE; RECONSTRUCTING THE APPROACH FILL AND APPROACH SLAB, AND INSTALLING CURRENT STANDARD GUARDRAIL AT ALL FOUR CORNERS OF THE BRIDGE WILL ADDRESS THE SETTLEMENT AND IMPROVE PUBLIC SAFETY; THE BRIDGE WILL BE CLOSED TO TRAFFIC FOR APPROXIMATELY 45 DAYS DURING THESE REPAIRS

Name: PW_PubHear_Amending Code_Battery Energy Storage Systems
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 7
Doc_No: 12873513
BOC Doc_Type: OTHER
Desc: MOTION MADE AND APPROVED TO APPROVE AMENDMENTS TO CLARIFY EXISTING CODE PROVISIONS RELATED TO BATTERY ENERGY STORAGE SYSTEMS IN THE MARION COUNTY URBAN AND RURAL ZONE CODES, CHAPTERS 16 AND 17; ORDINANCE DOCUMENTS TO FOLLOW AT A FUTURE BOARD SESSION MEETING

Name: PW_Sabre Comm_Radio Towers_PO 932665
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 5
Doc_No: 12873515
BOC Doc_Type: CONTRACT
Desc: PW-6680-25 FOR $1,075,684.65 WITH SABRE COMMUNICATIONS CORPORATION FOR THE PURCHASE AND DELIVERY OF SIX (6) 180-FOOT TALL GALVANIZED STEEL LATTICE RADIO TOWES FOR THE MARION COUNTY RADIO PROJECT

Name: PW_Shelter One_Radio Enclosures_PO 932705
Template Name: BOC
Meeting_Date: 6/11/2025

Page Count: 5
Doc_No: 12873516
BOC Doc_Type: CONTRACT
Desc: PW-6691-25 FOR $803,646 WITH SHELTER ONE, INC.; THE MARION COUNTY RADIO PROJECT INCLUDES THE CONSTRUCTION OF SITE IMPROVEMENTS AT TWELVE NEW AND EXISTING RADIO BROADCAST SITES: SEVEN OF THESE SITES REQUIRE THE INSTALLATION OF NEW RADIO EQUIPMENT SHELTERS AND TWO SITES REQUIRE THE INSTALLATION OF PREFABRICATED GENERATOR SHELTERS TO ACCOMODATE THE NEW RADIO SYSTEM

Name: SO_Amend 2_Bridgeway_SB416_SO-5440-23
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 4
Doc_No: 12873518
BOC Doc_Type: CONTRACT
Desc: SO-5440-23 AMENDMENT 2 ADDS $416,156 TO THE CONTRACT FOR PROJECTED CRIMINAL JUSTICE COMMISSION GRANT FUNDING FOR FY 2025-27 AND EXTENDING THE TERMS THROUGH JUNE 30, 2027

Name: SO_Amend 2_Bridgrway_Sub Use Treatment_SO-5434-23
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 5
Doc_No: 12873519
BOC Doc_Type: CONTRACT
Desc: SO-5434-23 AMENDMENT 2 ADDS $489,960 TO THE CONTRACT FOR PROJECTED CRIMINAL JUSTICE COMMISSION FUNDING FOR FY 2025-27 AND EXTENDING THE TERMS THROUGH JUNE 30, 2027

Name: SO_Amend 2_Lance Loberg_SO-4725-22
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 4
Doc_No: 12873520
BOC Doc_Type: CONTRACT
Desc: SO-4725-22 AMENDMENT 2 ADDS ADDITIONAL FUNDING IN THE AMOUNT OF $192,000 AND A YEAR OF ADDITIONAL TIME

Name: SO_Amend 2_Liberty House_Vict Serv_SO-5482-23
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 4
Doc_No: 12873521
BOC Doc_Type: CONTRACT
Desc: SO-5482-23 AMENDMENT 2 ADDS $289,129.38 IN FUNDING FOR THE 2025-27 BIENNIUM AND EXTENDS THE TERMS THROUGH JUNE 30, 2027

Name: SO_Amend 7_Pur Ord_Correct Rx_PO 882495
Template Name: BOC
Meeting_Date: 6/11/2025

Page Count: 6
Doc_No: 12873522
BOC Doc_Type: CONTRACT
Desc: 882495 AMENDMENT 7 ADDS $447,304.44 TO THE PURCHASE ORDER THAT WAS APPROVED WITHIN THE FY 2025-26 BUDGET AND EXTENDS THE TERMS THROUGH JUNE 30, 2026

Name: SO_Cntr Hope and Safety_Vict Serv_SO-5483-23
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 4
Doc_No: 12873523
BOC Doc_Type: CONTRACT
Desc: SO-5483-23 AMENDMENT 2 ADDS $289,129.68 IN FUNDING FOR THE FY 2025-27 BIENNIUM FOR VICTIM SERVICES THROUGH JUNE 30, 2027

Name: SO_Deputy Wright and K9 Otis intro
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 1
Doc_No: 12873524
BOC Doc_Type: MISCELLANEOUS
Desc: MEETING BLOODHOUND K9 OTIS; K9 OTIS IS A 3 YEAR OLD PUREBRED BLOODHOUND FROM SOUTHERN CALIFORNIA AND IS NATIONALLY CERTIFIED IN TRACKING THROUGH THE NATIONAL POLICE BLOODHOUND ASSOCIATION; A BLOODHOUND'S OLFACTORY CAPABILITIES SURPASS THOSE OF OUR STANDARD PATROL K9S; THEY ALSO DO NOT BITE, SO THEY CAN BE UTILIZED IN ALMOST ANY SITUATION WHERE WE ARE SEARCHING FOR PEOPLE OR ARTICLES; OTIS CAN BE DEPLOYED DURING SEARCH AND RESCUE (SAR) MISSIONS, MISSING PERSONS CASES, AND EVIDENCE SEARCHES

Name: SO_Jefferson_Law Enforce Serv_SO-6575-25
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 9
Doc_No: 12873525
BOC Doc_Type: CONTRACT
Desc: SO-6575-25 FOR $757,521 WITH CITY OF JEFFERSON; MARION COUNTY SHERIFF'S OFFICE WILL PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE CITY OF JEFFERSON FOR THE FY 2025-26

Name: SO_MWVCAA_MOU_Salem Navigation Center_SO-6014-24
Template Name: BOC
Meeting_Date: 6/11/2025
Page Count: 9
Doc_No: 12873526
BOC Doc_Type: CONTRACT
Desc: SO-6014-24 WITH THE MID-WILLAMETTE VALLEY COMMUNITY ACTION AGENCY, INC; THE PURPOSE OF THIS MOU IS TO DOCUMENT THE SHARED GOAL OF THE AGENCY AND THE COUNTY TO HELP SHELTER PEOPLE EXPERIENCING A NON-EMERGENCY CRISIS AT THE SALEM NAVIGATION CENTER; MID-WILLAMETTE VALLEY COMMUNITY

ACTION AGENCY AND THE SHERIFF'S OFFICE WILL COLLABORATE IN PROVIDING MORE COMPREHENSIVE SERVICES AND INCREASE ACCESS TO BEHAVIORAL HEALTH AND COUNSELING ONSITE FOR CLIENTS

Name: AGENDA AND MEETING MINUTES JUNE 18, 2025
Template Name: BOC
Meeting_Date: 6/18/2025
Page Count: 5
Doc_No: 13307707
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD JUNE 18, 2025

Name: BOC_MCPSCC Appts_Willis_Goetz
Template Name: BOC
Meeting_Date: 6/18/2025
Page Count: 4
Doc_No: 12883236
BOC Doc_Type: BOARD ORDER
Desc: 25-088; 25-089 IN THE MATTER OF APPOINTING COLM WILLIS AND LT. JAMISON GOETZ TO THE MARION COUNTY PUBLIC SAFETY COORDINATING COUNCIL

Name: BS_Policy 515_Procedure
Template Name: BOC
Meeting_Date: 6/18/2025
Page Count: 20
Doc_No: 12883237
BOC Doc_Type: BOARD ORDER
Desc: 25-090 IN THE MATTER OF REVISING ADMINISTRATIVE POLICY 515 COURT FACILITIES SECURITY AND PROCEDURES 515-A ACCESS TO COURT FACILITIES AND 515-B ACCESS REQUEST FORM

Name: PW_Rec HO Dec_CU Case 25-010_Susan Maloch
Template Name: BOC
Meeting_Date: 6/18/2025
Page Count: 19
Doc_No: 12883238
BOC Doc_Type: MISCELLANEOUS
Desc: RECEIVE NOTICE OF THE HEARINGS OFFICER'S DECISION DENYING CONDITIONAL USE 25-010/SUSAN MALOCH

Name: PW_Transportation Safety Action Plan- revised
Template Name: BOC
Meeting_Date: 6/18/2025
Page Count: 121
Doc_No: 12883239
BOC Doc_Type: MISCELLANEOUS
Desc: MARION COUNTY IS COMMITTED TO IMPROVING SAFETY AND MITIGATING THE RISK OF FATAL AND SERIOUS INJURY CRASHES ON ITS TRANSPORTATION SYSTEM. THIS TRANSPORTATION SAFETY ACTION PLAN (TSAP) IS A DATA-DRIVEN PLAN THAT WAS DEVELOPED IN COLLABORATION WITH A TASK FORCE AND LOCAL PARTNERS WITH A VESTED INTEREST IN TRANSPORTATION SAFETY. WITH A FOCUS ON THE SAFE SYSTEM APPROACH, THIS TSAP WILL HELP GUIDE THE COUNTY'S INVESTMENTS, ENCOURAGE FUTURE COLLABORATION WITH SAFETY PARTNERS, AND AID MARION COUNTY...

Name: AGENDA AND MEETING MINUTES JUNE 25, 2025
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 14
Doc_No: 13307713
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD JUNE 25, 2025

Name: BS_MS General_Courthouse Sq 3rd Flr_BS-6685-25
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 59
Doc_No: 12893759
BOC Doc_Type: CONTRACT
Desc: BS-6685-25 FOR $172,061.17 WITH M&S GENERAL CONTRACTORS & REMODELING LLC FOR THE REMODEL OF THE 3RD FLOOR TO EXPAND THE SPACE IN COMMUNITY SERVICES AND MOVING SED TO THE VICTIMS ASSISTANCE SUITE AND VICTIMS ASSISTANCE WILL RELOCATE TO SED

Name: BS_Policy 524_Proced 524 A-B-C
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 31
Doc_No: 12893763
BOC Doc_Type: BOARD ORDER
Desc: 25-092 IN THE MATTER OF REVISING ADMINISTRATIVE POLICY 524 BUILDING SECURITY AND ACCESS AND PROCEDURES 524-A, 524-B, AND 24-C

Name: BS_Woodbrn Constr_Stabilization Cntr_BS-6695-25
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 57
Doc_No: 12893765
BOC Doc_Type: CONTRACT
Desc: BS-6695-25 FOR $257,000 WITH WOODBURN CONSTRUCTION CM/GC, LLC FOR THE REMODEL OF THE OLD TRANSITION CENTER INTO A STABLIZATION CENTER LOCATED AT 3950 AUMSVILLE HWY SE, SALEM, OR 97317

Name: CS_Brothers of Valor_Coffee Shop-Cafe_CS-6670-25
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 15
Doc_No: 12893767
BOC Doc_Type: CONTRACT
Desc: CS-6670-25 FOR $150,000 WITH BROTHERS OF VALOR, INC FOR A PUBLIC ACCESS COFFEE SHOP/CAFE THAT UTILIZES ITS SPACE TO PROVIDE COMMUNITY IMPROVEMENT THROUGH SAFE-SPACE, RECREATION, AND MENTORING. THE KEY BENEFITS OF THIS PROJECT INCLUDE REDUCING CRIME, FOSTERING YOUTH ENGAGEMENT, AND OFFERING A SAFE, PRODUCTIVE SPACE

Name: Finance_FY 2024-25_3rdSupplementalBudget_Updated
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 27
Doc_No: 12893769
BOC Doc_Type: RESOLUTION
Desc: 25R-11 IN THE MATTER OF THE THIRD SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2024-2025

Name: Finance_FY 2025-26 Budget
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 10
Doc_No: 12893771
BOC Doc_Type: RESOLUTION
Desc: 25R-12 IN THE MATTER OF THE MARION COUNTY BUDGET FOR FISCAL YEAR 2025-26

Name: HHS_Amend 13_OHA_MHS 17_ HE-5997-24
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 7
Doc_No: 12893772
BOC Doc_Type: CONTRACT
Desc: HE-5997-24 AMENDMENT 13 ADDS FUNDS OF $345,966.12 TO NON-OHP COMMUNITY AND RESIDENTIAL ASSISTANCE (SE#17)

Name: HHS_Amend 14_OHA_AandD 66_HE-5997-24
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 7
Doc_No: 12893775
BOC Doc_Type: CONTRACT
Desc: HE-5997-24 AMENDMENT 14 ADDS FUNDS OF $500,000 FOR SE #66 FOR THE OPERATION OF HER PLACE

Name: HHS_Amend 2_Public Partnerships_HE-5643-23
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 4
Doc_No: 12893776
BOC Doc_Type: CONTRACT
Desc: HE-5643-23 AMENDMENT 2 ADDS FUNDS IN THE AMOUNT OF $750,000; THIS AMOUNT IS NECESSARY TO COVER AURHOTIZED PAYMENTS FOR INDIVIDUALS SERVED BY THIS CONTRACT; CONTRACT EXPIRATION DATE CHANGED FROM JULY 31, 2026 TO OCTOBER 31, 2025

Name: HHS_OHA__Drug Addict Treat Grant-HE-6696-25
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 22

Doc_No: 12893777
BOC Doc_Type: CONTRACT
Desc: HE-6696-25 FOR $9,500,000 WITH OREGON HEALTH AUTHORITY, OREGON HEALTH AUTHORITY PROVIDES FINANCIAL ASSISTANCE TO MARION COUNTY HEALTH AND HUMAN SERVICES (MCHHS) TO OPERATE AND CONTRACT SERVICES FOR THE OPERATION OF DRUG ADDICTION TREATMENT AND RECOVERY SERVICES

Name: HHS_order_Kathy Schnebly appt to IDDAC
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 5
Doc_No: 12893781
BOC Doc_Type: BOARD ORDER
Desc: 25-091 IN THE MATTER OF REAPPOINTING KATHY SCHNEBLY TO THE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE

Name: PW_ODOT_Fund Exchange_PW-6686-25
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 23
Doc_No: 12893782
BOC Doc_Type: CONTRACT
Desc: PW-6686-25 WITH OREGON DEPARTMENT OF TRANSPORTATION; ODOT 46212 - FUND EXCHANGE MASTER AGREEMENT (73000-00043212) FOR THE REQUEST AND APPROVAL OF THE EXCHANGE OF FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS TO STATE FUNDS; THE EXCHANGE RATE IS $0.94 FOR $1.00 THROUGH 31-DEC-2021 AND $0.90 THEREAFTER; FUNDS WILL BE EXCHANGED UNDER SEPARATE IGAS

Name: PW_order_MC Emergency Operations Plan
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 139
Doc_No: 12893785
BOC Doc_Type: BOARD ORDER
Desc: 25-093 IN THE MATTER OF ADOPTION OF THE 2025-2030 MARION COUNTY EMERGENCY OPERATIONS PLAN

Name: PW_Sched Ordin Adpt_Battery Energy Storage Systems
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 9
Doc_No: 12893783
BOC Doc_Type: MISCELLANEOUS
Desc: SCHEDULE ADOPTION OF AN ORDINANCE CLARIFYING EXISTING CODE PROVISIONS RELATED TO BATTERY ENERGY STORAGE SYSTEMS IN THE MARION COUNTY URBAN AND RURAL ZONE CODES CHAPTERS 16 AND 17 AT THE NEXT BOARD SESSION, JULY 9, 2025

Name: SO_Amend 1_MCHHS_SOAR_SO-5443-23
Template Name: BOC

Meeting_Date: 6/25/2025
Page Count: 4
Doc_No: 12893787
BOC Doc_Type: CONTRACT
Desc: SO-5443-23 AMENDMENT 1 EXTENDS INTERGOVERNMENTAL AGREEMENT FOR $630,000 FOR THE 2025-27 BIENNIUM

Name: SO_Amend 2_Chemeketa_SOAR_SO-5426-23
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 5
Doc_No: 12893788
BOC Doc_Type: CONTRACT
Desc: SO-5426-23 AMENDMENT 2 EXTENDS AGREEMENT PERIOD 2 YEARS FOR THE BIENNIUM OF 25-27 AND ADDS FUNDING AMOUNT OF $510,610.46

Name: SO_Amend 2_DA Off_SB416_SO-5428-23
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 8
Doc_No: 12893790
BOC Doc_Type: CONTRACT
Desc: SO-5428-23 AMENDMENT 2 MARION COUNTY DISTRICT ATTORNEY'S OFFICE AND THE MARION COUNTY SHERIFF'S OFFICE ARE EXERCISING THE OPTION TO RENEW THE INTERDEPARTMENTAL AGREEMENT (IGA) FOR THE 2025-2027 BIENNIUM; ADDING ADDITIONAL FUNDING IN THE AMOUNT OF $299,195.90

Name: SO_Pathfinder Ntwrk_JRI_SO-6651-25
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 30
Doc_No: 12893791
BOC Doc_Type: CONTRACT
Desc: SO-6651-25 FOR $1,204,134 WITH THE PATHFINDER NETWORK; THE PATHFINDER NETWORK WILL PROVIDE 6.61 FTE sTAFF MEMBERS: ONE FULL-TIME BILINGUAL PEER MENTOR, ONE FULL-TIME PEER MENTOR, TWO COGNITIVE BEHAVIORAL FACILITATORS, ONE BILINGUAL COGNITIVE BEHAVIORAL FACILITATOR, AND 1.61 FTE PROGRAM OPERATIONS SUPPORT

Name: SO_Sublimity_Law Enforcement_SO-6612-25
Template Name: BOC
Meeting_Date: 6/25/2025
Page Count: 10
Doc_No: 12893792
BOC Doc_Type: CONTRACT
Desc: SO-6612-25 FOR $257,395 WITH CITY OF SUBLIMITY; MARION COUNTY SHERIFF'S OFFICE WILL PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE CITY OF SUBLIMITY FOR THE FISCAL YEAR 2025-26