

Name: AGENDA AND MEETING MINUTES JULY 03, 2024
Template Name: BOC
Meeting_Date: 7/3/2024
Page Count: 10
Doc_No: 12558820
BOC_Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD JULY 03, 2024

Name: Finance_quitclaim - B Diamond_Land Sale - Smith
Template Name: BOC
Meeting_Date: 7/3/2024
Page Count: 10
Doc_No: 12297580
BOC_Doc_Type: MISCELLANEOUS
Desc: CONSIDER APPROVING THE QUITCLAIM DEED FOR TAX ACCOUNT 334948 (A COMMUNICATION SITE) AND THE LAND SALE CONTRACT FOR TAX ACCOUNT 597125 (497 HAWTHORNE AVE NE, SALEM, OR 97301)

Name: HHS_Amend 1_OHA_Medicaid Admin Claiming_HE-5347-23
Template Name: BOC
Meeting_Date: 7/3/2024
Page Count: 19
Doc_No: 12297582
BOC_Doc_Type: CONTRACT
Desc: HE-5347-23 AMENDMENT 1 INCREASES THE INTERGOVERNMENTAL CHARGE FROM \$20.00 TO \$65.00 PER COST POOL MEMBER; THIS CHARGE WILL BE ASSESSED FOR ALL QUARTERS. MCHHS AVERAGES 10 PARTICIPANTS PER QUARTER

Name: HHS_Amend 2_Gibraltar_Med Pers Staffing_HE-5172-22
Template Name: BOC
Meeting_Date: 7/3/2024
Page Count: 6
Doc_No: 12297583
BOC_Doc_Type: CONTRACT
Desc: HE-5172-22 AMENDMENT #2 ADDS FUNDS FO \$1,000,000.

Name: Juvenile_Clackamas_Detention Beds_JV-6064-24
Template Name: BOC
Meeting_Date: 7/3/2024
Page Count: 13
Doc_No: 12297584
BOC_Doc_Type: CONTRACT
Desc: JV-6064-24 FOR \$1,588,000 WITH CLACKAMAS COUNTY; CLACKAMAS COUNTY WILL PAY MCJD FOR 3 GUARANTEED DETENTION BEDS AS WELL AS 3 ADDITIONAL BEDS AS AVAILABLE

Name: PW_Adopt Ordinance_Silverton UGB
Template Name: BOC
Meeting_Date: 7/3/2024
Page Count: 36

Doc_No: 12297585
BOC_Doc_Type: ORDINANCE
Desc: ORD. 1471 IN THE MATTER OF AMENDING THE MARION COUNTY COMPREHENSIVE PLAN BY ADOPTING A 22.57-ACRE AMENDMENT TO THE CITY OF AUMSVILLE URBAN GROWTH BOUNDARY FOR PUBLIC LAND AND REZONING LAND ADDED TO THE URBAN GROWTH BOUNDARY

Name: PW_MC Storm Ready Designation_Presentation

Template Name: BOC

Meeting_Date: 7/3/2024

Page Count: 6

Doc_No: 12297586

BOC_Doc_Type: MISCELLANEOUS

Desc: MARION COUNTY HAS BEEN OFFICIALLY DESIGNATED A STORMREADY COMMUNITY BY THE NATIONAL WEATHER SERVICE. THIS RECOGNITION IS A TESTAMENT TO OUR ONGOING COMMITMENT TO EMERGENCY PLANNING, COORDINATION, PARTNERSHIP DEVELOPMENT, AND COMMUNITY PREPAREDNESS

Name: PW_Sched Ord Adopt_Aumsville UGB Amendment

Template Name: BOC

Meeting_Date: 7/3/2024

Page Count: 11

Doc_No: 12297587

BOC_Doc_Type: MISCELLANEOUS

Desc: SCHEDULE FINAL CONSIDERATION AND ADOPTION OF AN ORDINANCE CONCURRING IN THE CITY OF AUMSVILLE UGB AMENDMENT, LEGISLATIVE AMENDMENT CASE LA23-003/AUMSVILLE FOR JULY 10, 2024

Name: SO_FOPPO_CBA_2024-2026

Template Name: BOC

Meeting_Date: 7/3/2024

Page Count: 46

Doc_No: 12297588

BOC_Doc_Type: MISCELLANEOUS

Desc: CONSIDER RATIFICATION OF THE OREGON PAROLE AND PROBATION OFFICERS (FOPPO) COLLECTIVE BARGAINING AGREEMENT (CBA) FOR 2024-2026, WHICH WILL BE EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2026

Name: SO_MCLEA_CBA_2024-2026

Template Name: BOC

Meeting_Date: 7/3/2024

Page Count: 63

Doc_No: 12297589

BOC_Doc_Type: MISCELLANEOUS

Desc: CONSIDER RATIFICATION OF THE NEW MARION COUNTY LAW ENFORCEMENT ASSOCIATION (MCLEA) COLLECTIVE BARGAINING AGREEMENT (CBA), WHICH WILL BE EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2026

Name: AGENDA AND MEETING MINUTES JULY 10, 2024
Template Name: BOC
Meeting_Date: 7/10/2024
Page Count: 12
Doc_No: 12558822
BOC_Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD JULY 10, 2024

Name: HR_07102024_MarketReviews
Template Name: BOC
Meeting_Date: 7/10/2024
Page Count: 6
Doc_No: 12297624
BOC_Doc_Type: MISCELLANEOUS
Desc: RECOMMENDATION TO ADJUST PAY GRADES UPWARD FOR ELECTIONS AND RECORDING MANAGER, PARALEGAL, PROPERTY COORDINATOR, BUDGET ANALYST SR, BUDGET ANALYSTS 1 & 2, CORRECTIONS NURSE (LPN), AND OCCUPATIONAL THERAPY SPECIALIST; UPHOLD PAY GRADES FOR PAYROLL ANALYST, PAYROLL SPECIALIST, NURSE PRACTITIONER, NURSE PRACTITIONER, MENTAL HEALTH, PUBLIC HEALTH NURSE 2 & 3, BEHAVIORAL HEALTH AIDE, BEHAVIORAL HEALTH NURSE 1 & 2, AND UPDATE ALL CLASSIFICATIONS

Name: MCHR_070924_MCEA_CBA_2024-2026 FINAL FINAL
Template Name: BOC
Meeting_Date: 7/10/2024
Page Count: 73
Doc_No: 12297625
BOC_Doc_Type: MISCELLANEOUS
Desc: CONSIDER RATIFICATION OF THE NEW MARION COUNTY EMPLOYEES ASSOCIATION (MCEA) COLLECTIVE BARGAINING AGREEMENT (CBA), WHICH WILL BE EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2026

Name: MCHR_070924_ONA_CBA_2024-2026 FINAL FINAL
Template Name: BOC
Meeting_Date: 7/10/2024
Page Count: 40
Doc_No: 12297628
BOC_Doc_Type: MISCELLANEOUS
Desc: CONSIDER RATIFICATION OF THE OREGON NURSES ASSOCIATION (ONA) COLLECTIVE BARGAINING AGREEMENT (CBA), WHICH WILL BE EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2024

Name: PW_Adopt Ordinance_Aumsville UGB
Template Name: BOC
Meeting_Date: 7/10/2024
Page Count: 11
Doc_No: 12297629
BOC_Doc_Type: ORDINANCE
Desc: ORD. 1472 IN THE MATTER OF AMENDING THE MARION COUNTY COMPREHENSIVE PLAN BY ADOPTING A 22.57-ACRE AMENDMENT TO THE CITY OF AUMSVILLE URBAN

GROWTH BOUNDARY FOR PUBLIC LAND AND REZONING LAND ADDED TO THE URBAN
GROWTH BOUNDARY

Name: SO_Juvenial_Proclamation_Pretrial_Probation_Parole

Template Name: BOC

Meeting_Date: 7/10/2024

Page Count: 2

Doc_No: 12297631

BOC Doc_Type: MISCELLANEOUS

Desc: IN THE MATTER OF PROCLAIMING THE WEEK OF JULY 21-27, 2024, AS PRETRIAL,
PROBATION, AND PAROLE SUPERVISION WEEK IN MARION COUNTY

Name: SO_Transition Center_Resolution

Template Name: BOC

Meeting_Date: 7/10/2024

Page Count: 4

Doc_No: 12297632

BOC Doc_Type: RESOLUTION

Desc: 24R-19 IN THE MATTER OF CONVERTING THE MARION COUNTY TRANSITION
CENTER TO THE MARION COUNTY STABILIZATION CENTER

Name: 7-17-2024 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 12288069
BOC_Doc_Type:
Desc:

Name: AS_SB 1545 Special Assessment

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 7

Doc_No: 12288100

BOC_Doc_Type: ORDINANCE

Desc: ORD. 1473 AN ORDINANCE ELECTING TO ALLOW ELIGIBLE PROPERTY TO BE SUBJECT TO SPECIAL ASSESSMENT PURSUANT TO CHAPTER 94, OREGON LAWS 2024 (SENATE BILL 1545 (2024)), AND DECLARING AN EMERGENCY

Name: BOC_OLCC_Silverback Estate Winery

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 12

Doc_No: 12288101

BOC_Doc_Type: LIQUOR LICENSE ORDER

Desc: 20143 LIQUOR LICENSE GRANTED TO SILVERBACK ESTATE WINERY, LLC

Name: BOC_OLCC_Take A Break Market

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 11

Doc_No: 12288102

BOC_Doc_Type: LIQUOR LICENSE ORDER

Desc: 20144 LIQUOR LICENSE GRANTED TO TAKE A BREAK MARKET

Name: CS_Amend 1_SEDCOR_CS-5707-23

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 27

Doc_No: 12288103

BOC_Doc_Type: CONTRACT

Desc: CS-5707-23 AMENDMENT #1 EXTENDS TERM, ADDS ADDITIONAL FUNDING FOR ANOTHER YEAR, AND AMENDS REPORTING DEADLINES

Name: CS_Detroit Reader Board Installation Presentation

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 1

Doc_No: 12288121

BOC_Doc_Type: MISCELLANEOUS

Desc: IN 2024, MARION COUNTY APPROVED A ONE YEAR GRANT AGREEMENT WITH THE CITY OF DETROIT FOR THE INSTALLATION OF A READER BOARD AT 125 DETROIT AVE. THIS AGREEMENT INCLUDES A PROVISION TO PROVIDE A REPORT TO THE BOARD OF COMMISSIONERS UPON COMPLETION OF THE SIGN INSTALLATION

Name: CS_Travel Salem Quarterly Report

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 1

Doc_No: 12288124

BOC Doc_Type: MISCELLANEOUS

Desc: IN 2024, MARION COUNTY APPROVED A 2-YEAR GRANT AGREEMENT WITH TRAVEL SALEM, RETROACTIVE TO 2023. THE AGREEMENT WITH TRAVEL SALEM IS FOR FUNDING OPERATIONAL EXPENSES FOR TRAVEL SALEM TO SUPPORT THEIR EFFORTS FOR MARKETING AND VISITOR PROMOTION, TOURISM EFFORTS COORDINATION, AND DESTINATION DEVELOPMENT. WITHIN THE AGREEMENT WITH MARION COUNTY, TRAVEL SALEM IS OBLIGATED TO PROVIDE WRITTEN AND VERBAL REPORTS THAT INCLUDE A SUMMARY OF ACTIVITIES

Name: HHS_Amend 10_OHA_HE-5534-23

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 151

Doc_No: 12288126

BOC Doc_Type: CONTRACT

Desc: HE-5534-23 AMENDMENT #10 ADDS ADDITIONAL FUNDS OF \$5,152,544.47 (FISCAL YEAR 24-25) AND MAKES CHANGES TO THE PROGRAM ELEMENTS

Name: HHS_Amend 2_OHA_MHS 04 - Aid and Assist_HE-5997-24

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 11

Doc_No: 12288173

BOC Doc_Type: CONTRACT

Desc: HE-5997-24 AMENDMENT #2 ADDS FUNDS OF \$1,000,000 AND ADMINISTRATIVE MEMO

Name: HHS_Amend 3_OHA_MHS 24 - Civil Commitment_HE-5997-24

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 7

Doc_No: 12288175

BOC Doc_Type: CONTRACT

Desc: HE-5997-24 AMENDMENT #3 ADDS FUNDS OF \$215,309

Name: HHS_Amend 4_OHA_MHS 09 - Jail Diversion_HE-5997-24

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 7

Doc_No: 12288176

BOC Doc_Type: CONTRACT

Desc: HE-5997-24 AMENDMENT #4 ADDS FUNDS OF \$663,033.68 FOR JAIL DIVERSION SERVICES (MHS 09)

Name: HHS_Amend 8_OHA_PE51-02 - Regional Partnerships_HE-5534-23

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 11

Doc_No: 12288178

BOC Doc_Type: CONTRACT

Desc: HE-5534-23 AMENDMENT #8 SUBTRACTS FUNDS FROM PE51-02 REGIONAL

PARTNERSHIP IMPLEMENTATION OF -\$6,509.22 (FY 24)

Name: HHS_McCollum Appt to MHAC

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 4

Doc_No: 12288179

BOC_Doc_Type: BOARD ORDER

Desc: 24-081 IN THE MATTER OF APPOINTING CHRISTINA MCCOLLUM TO THE MENTAL HEALTH ADVISORY COMMITTEE

Name: HR_07242024 MCLEA HISC Appt_Jefferson

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 2

Doc_No: 12288180

BOC_Doc_Type: BOARD ORDER

Desc: 24-082 IN THE MATTER OF APPOINTING ANNA JEFFERSON TO THE MARION COUNTY HEALTH INSURANCE STUDY COMMITTEE

Name: HR_order_COLA for non-represented employees

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 2

Doc_No: 12288181

BOC_Doc_Type: BOARD ORDER

Desc: 24-083 IN THE MATTER OF THE COST-OF-LIVING ADJUSTMENT AND HEALTH INSURANCE BENEFITS FOR UNREPRESENTED EMPLOYEES

Name: Juvenile_072424_GAP_DHS_Licensing Renewal

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 3

Doc_No: 12288184

BOC_Doc_Type: MISCELLANEOUS

Desc: THE GUARANTEED ATTENDANCE PROGRAM (GAP) AT THE JUVENILE DEPARTMENT MUST HAVE A LICENSING REVIEW EVERY TWO YEARS DONE BY THE DEPARTMENT OF HUMAN SERVICES. THE APPLICATION FOR THIS LICENSE NEEDS TO BE SIGNED BY THE BOARD OF COMMISSIONERS CHAIR AND THE DIRECTOR OF JUVENILE DEPARTMENT

Name: Juvenile_MCJEA_CBA_7-1-2024 through 6-30-2026

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 49

Doc_No: 12288186

BOC_Doc_Type: MISCELLANEOUS

Desc: CONSIDER RATIFICATION OF THE NEW MARION COUNTY JUVENILE EMPLOYEES ASSOCIATION (MCJEA) COLLECTIVE BARGAINING AGREEMENT (CBA), WHICH WILL BE EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2026

Name: PW_Camp Life LLC_Managment_PW-5551-23

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 34

Doc_No: 12288210

BOC Doc_Type: CONTRACT

Desc: PW-5551-23 FOR \$250,000 WITH CAMPLIFE LLC; THE COUNTY IS ENGAGING CONTRACTOR FOR AN ONLINE AND ROBUST CAMPGROUND MANAGEMENT AND RESERVATION SYSTEM; THE GOAL OF THIS PROJECT IS TO SUPPORT THE CAMPGROUND PROGRAM WITH INCREASED EFFICIENCY OF PROGRAM STAFF WITH AUTOMATED SCHEDULING AND REPORTING, DATA QUALITY WITH ONLINE SCHEDULING TOOL, REDUCE TIME SPENT ON MANUAL PROCESSES, AND IMPROVE ADMINISTRATIVE PROCESSES WITH THE ABILITY TO PROVIDE DYNAMIC REPORTS

Name: PW_David Evans_North Fork Road_PW-6142-24

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 72

Doc_No: 12288211

BOC Doc_Type: CONTRACT

Desc: PW-6142-24 FOR \$494,498.71 WITH DAVID EVANS AND ASSOCIATES, INC FOR NORTH FORK ROAD IMPROVEMENTS CONTRACT FOR CIVIL ENGINEERING, LAND SURVEYING, ENVIRONMENTAL STUDIES AND PERMITTING, RIGHT-OF-WAY ACQUISITION, GEOTECHNICAL ENGINEERING, TRAFFIC ENGINEERING AND RELATED SERVICES

Name: PW_Wheat LLC_Sweeping_PW-6145-24

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 18

Doc_No: 12288238

BOC Doc_Type: CONTRACT

Desc: PW-6145-24 FOR \$524,610 WITH WHEAT, LLC FOR A 3-YEAR AGREEMENT FOR STREET SWEEPING IN THE EAST SALEM SERVICE DISTRICT, WITH OPTIONS TO EXTEND ANOTHER 2 YEARS

Name: SO_Amend 1_Dept of Corrections_SO-5692-23

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 24

Doc_No: 12288239

BOC Doc_Type: CONTRACT

Desc: SO-5692-23 AMENDMENT #1 ADDS \$1,727,495 FROM HB5204 GRANT FUNDING TO ASSIST IN ADDING 6 PERSONNEL, FUNDING IN MATERIALS AND SERVICES, ANTICIPATED COLA'S, AND CONTINGENCY

Name: SO_DPI Security_SO-6037-24

Template Name: BOC

Meeting_Date: 7/24/2024

Page Count: 16

Doc_No: 12288241

BOC Doc_Type: CONTRACT

Desc: SO-6037-24 FOR \$404,352 WITH DPI SECURITY, INC TO PROVIDE UNARMED COURT SECURITY FOR THE MARION COUNTY COURTS VIA SPA #8349 PO-10700-00033258

Name: SO_Salem_AIC Work Crew_SO-6068-24

Template Name: BOC

Meeting Date: 7/24/2024

Page Count: 16

Doc No: 12288242

BOC Doc Type: CONTRACT

Desc: SO-6068-24 FOR \$900,000 WITH CITY OF SALEM; MARION COUNTY SHERIFF'S OFFICE - COMMUNITY CORRECTIONS DIVISION WILL PROVIDE ADULT IN CUSTODY (AIC) WORK CREWS FOR THE CITY OF SALEM COMMUNITY SERVICES - PARKS DIVISION AND PUBLIC WORKS DEPARTMENT FROM JULY 1, 2024 THROUGH JUNE 30, 2026. THIS IGA IS BEING BROUGHT BACK FOR APPROVAL DUE TO THE CITY OF SALEM REQUESTING LANGUAGE CHANGE IN SECTION 8, HOLD HARMLESS

Name: SO_Santiam Hospital_AIC_SO-6095-24

Template Name: BOC

Meeting Date: 7/24/2024

Page Count: 26

Doc No: 12288243

BOC Doc Type: CONTRACT

Desc: SO-6095-24 FOR \$600,000 WITH SANTIAM MEMORIAL HOSPITAL TO PROVIDE HOSPITAL AND CLINICAL SERVICES TO AIC AT THE MARION COUNTY JAIL

Name: 7-31-2024 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 12297638
BOC_Doc_Type:
Desc: