Name: 07-2-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 12915104
BOC Doc_Type:
Desc:

Name: AGENDA AND MEETING MINUTES JULY 09, 2025
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 8
Doc_No: 13308295
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD JULY 09, 2025

Name: BS_Amend 1_Woodbrn Const_Crisis Cntr_BS-6386-25
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 11
Doc_No: 12915002
BOC Doc_Type: CONTRACT
Desc: BS-6386-25 AMENDMENT 1 INCORPORATES CHANGE ORDERS #001-004 AND INCREASES CONTRACT BY $375,001.68

Name: CS_Amend 2_Maul Foster_Detroit Marinas_CS-5872-24
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 9
Doc_No: 12915003
BOC Doc_Type: CONTRACT
Desc: CS-5872-24 AMENDMENT 2 ADDS SCOPE FOR BIDDING AND CONSTRUCTION ASSISTANCE WITH ASSOCIATED ADDITIONAL FUNDING FOR PHASE 2-3 OF THIS PROJECT; INCREASES CONTRACT BY $360,288

Name: CS_Pub Hear_CDBG-HOME Annual Action Plan 2025-26
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 268
Doc_No: 12915006
BOC Doc_Type: MISCELLANEOUS
Desc: A PUBLIC HEARING TO APPROVE THE 2025-2026 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAMS IS REQUIRES EACH YEAR MARION COUNTY RECEIVES CDBG AND HOME FUNDS; MARION COUNTY IS REQUIRED TO SUBMIT AN ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY JULY 11, 2025, INDICATING HOW IT INTENDS TO USE THE ALLOCATION FUNDING FOR THE UPCOMING 2025-2026 PROGRAM YEAR

Name: CS_RESOLUTION_ 2025 Draft AAP Final for Filing
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 269
Doc_No: 12915018
BOC Doc_Type: RESOLUTION
Desc: 25R-16 IN THE MATTER OF ADOPTING THE PROGRAM YEAR 2025-2026 ANNUAL ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENTS PARTNERSHIP PROGRAM

Name: CS_Santiam Hosp_Resiliency Center_CS-6187-24
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 73
Doc_No: 12915025
BOC Doc_Type: CONTRACT
Desc: CS-6187-24 FOR $250,000 WITH SANTIAM MEMORIAL HOSPITAL; TO PROVIDE SANTIAM MEMORIAL HOSPITAL FUNDING TO HELP SUPPORT THE PRE-CONSTRUCTION COSTS, PERMITTING, FEES, ASSESSMENTS, SURVEYS, SITE EVALUATION, PREPARATION, EXCAVATION, TECHNICAL DEVELOPMENT, AND POTENTIALLY INITIAL CONSTRUCTION ASSOCIATED WITH THE BUILD OF CLIMATE-CONTROLLED HOUSING FOR AMBULANCES FOR SANTIAM HOSPITAL AT A SITE WITH IMPROVED ROUTE ACCESS, ENHANCING EMERGENCY RESPONSE EFFICIENCY

Name: HHS_IDDAC_Schenbly-Chair_Silbernagel-V Chair_Appts
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 4
Doc_No: 12915032
BOC Doc_Type: BOARD ORDER
Desc: 25-094; 25-095 IN THE MATTER OF APPOINTING KATHY SCHNEBLY AS CHAIR AND MICHELLE SILBERNAGEL AS VICE-CHAIR TO THE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE

Name: HR_07092025_Market Reviews
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 5
Doc_No: 12915033
BOC Doc_Type: MISCELLANEOUS
Desc: RECOMMENDATION TO ADJUST PAY GRADES UPWARD FOR OFFICE MANAGER, GROUP WORKER 3, WEIGHMASTER, ENERGENCY PREPAREDNESS COORDINATOR, DEVELOPMENTAL DISABILITIES ASSOCIATE 2, AND DEVELOPMENTAL DISABILITIES SPECIALIST 1; AND UPHOLD PAY GRADES FOR OFFICE MANAGER SR, ADMINISTRATIVE SERVICES MANAGER SR, ADMINISTRATIVE SERVICES MANAGER, ENGINEERING TECHNICIANS 1, 2, 7 SR, DEVELOPMENTAL DISABILITIES SPECIALIST 2, SUPPORT ENFORCEMENT AGENT, SUPPORT TECHNICIAN, SUPPORT SPECIALIST (IT), SUPPORT SPECIALIST (NON)

Name: PW_Adopt Ordinance_Battery EnergyStorage Systems
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 9
Doc_No: 12915035
BOC Doc_Type: ORDINANCE
Desc: ORDINANCE 1480 IN THE MATTER OF ADOPTING AMENDMENTS TO CLARIFY THE APPLICABILITY OF EXISTING CODE PROVISIONS RELATED TO BATTERY ENERGY STORAGE SYSTEMS IN THE MARION COUNTY URBAN AND RURAL ZONE CODES CHAPTERS 17 AND 17

Name: PW_Amend 1_Slayden_Equipment_Brooks-Hopmere Water-Wastewater_PW-5864-23
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 10
Doc_No: 12915038
BOC Doc_Type: CONTRACT
Desc: PW-5864-23 EWA1 - ADDS $581,648 TO ORIGINAL CONTRACT TO PROCURE LONG LEAD TIME EQUIPMENT TO INCLUDE ELECTRICAL GEAR, BACKUP GENERATOR, JOCKEY PUMPS, DUTY PUMPS, AND VERTICAL SPLIT CASE PUMPS AND TO DELIVER EQUIPMENT TO PROJECT LOCATION

Name: PW_Frontier Prec_Survey Equip_PO 932789
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 5
Doc_No: 12915042
BOC Doc_Type: CONTRACT
Desc: PW-6730-25 FOR $125,880.63 WITH FRONTIER PRECISION, INC. FOR TRIMBLE R12I CONFIGURATION LEVEL-R12I BASE AND ROVER MODE WITH ACCESSORIES PER QUOTE #107917; THIS PRODUCT WILL REPLACE OUTDATED LAND SURVEYING EQUIPMENT THAT IS PAST DUE FOR REPLACEMENT, INCLUDING GPS RECEIVERS, GEOMATIC DEVICES AND PROCESSING SOFTWARE

Name: SO_DPI Security_Court Security_SO-6631-25
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 16
Doc_No: 12915043
BOC Doc_Type: CONTRACT
Desc: SO-6631-25 FOR $412,963.20 WITH DPI SECURITY, INC. TO PROVIDE COURT SECURITY SERVICES FOR THE MARION COUNTY COURTS; IT WILL BE AGAINST OREGON STATE PRICE AGREEMENT (SPA) #8349, WHICH CONFORMS TO THE MARION COUNTY PUBLIC CONTRACTING RULES, SECTION 10-0400; CONTRACT AMOUNT SUPPORTS 6 FSO'S FOR THE ONE YEAR TERM

Name: SO_OSMarineBoard_Law Enforcement_SO-6732-25
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 22
Doc_No: 12915045
BOC Doc_Type: CONTRACT
Desc: SO-6732-25 FOR $304,395 EITH OREGON STATE MARINE BOARD; THE MARION COUNTY SHERIFF'S OFFICE SHALL PROVIDE LAW ENFORCEMENT SERVICES RELATED TO RECREATIONAL BOATING IN OREGON; OREGON STATE MARINE BOARD PROVIDES FUNDING FOR THESE SERVICES, BUT DOES NOT FULLY FUND THE MARION COUNTY MARINE PROGRAM

Name: SO_Proclamation_Pretrial-Probation-Parole Supervision
Template Name: BOC
Meeting_Date: 7/9/2025
Page Count: 2

Doc_No: 12915046
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING THE WEEK OF JULY 20-26, 2025, AS PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK IN MARION COUNTY

Name: 07-16-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 12949619
BOC Doc_Type:
Desc:

Name: AGENDA AND MEETING MINUTES JULY 23, 2025
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 10
Doc_No: 13308300
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD JULY 23, 2025

Name: CS_order_Down Payment_Autho for CAO to Sign
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 4
Doc_No: 13129802
BOC Doc_Type: BOARD ORDER
Desc: 25-099 IN THE MATTER OF THE DELEGATION OF AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER TO AUTHORIZE PAYMENTS UNDER THE MARION COUNTY COMMUNITY SERVICES DOWN PAYMENT ASSISTANCE PROGRAM

Name: FINANCE_Sierra-Cedar_ ERP implementation_FI-6604-25
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 172
Doc_No: 13129804
BOC Doc_Type: CONTRACT
Desc: FI-6604-25 FOR $6,766,633 WITH SIERRA-CEDAR, LLC FOR ENTERPRISE RESOURCE PLANNING (ERP) IMPLEMENTATION SERVICES

Name: HHS Alcohol-Drug Presentation
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 7
Doc_No: 13129812
BOC Doc_Type: OTHER
Desc: PRESENTATION PROVIDING UPDATES ON THE ALCOHOL AND DRUG PREVENTION AND EDUCATION PROGRAM (ADPEP) AND THE OPIOID PREVENTION. UPDATES INCLUDE HIGHLIGHTS FROM THE 23-25 BIENNIUM, THE OPIOID PREVENTION PLAN AND LOOKING AHEAD AT THE 25-27 BIENNIUM

Name: HHS IGA OHA Operations__HE-6717-25
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 143
Doc_No: 13129813
BOC Doc_Type: CONTRACT
Desc: HE-6717-25 FOR $5,865,402.80 WITH OREGON HEALTH AUTHORITY FOR AN IGA: OREGON HEALTH AUTHORITY BIENNIUM 2025-2027 IGA #185823 AND MARION COUNTY HEALTH AND HUMAN SERVICES TO PROVIDE AND OPERATE CONTRACTS FOR PUBLIC HEALTH SERVICES

Name: HHS OHA_Veterans_ AD 65_HE-6736-25

Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 38
Doc_No: 13129824
BOC Doc_Type: BOARD ORDER
Desc: HE-6736-25 FOR $140,116 WITH OREGON HEALTH AUTHORITY FOR #PO-44300-00044282: 2025-2027 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF MENTAL HEALTH, ADDICTION TREATMENT, RECOVERY & PREVENTION, AND PROBLEM GAMBLING SERVICES; A&D 65 (INTOXICATED DRIVER PROGRAM FUND); 7/1/25-6/30/26 $70,058 FOR DUII TREATMENT SERVICES AND DUII EDUCATION SERVICES FOR VETERANS; 7/1/26-7/1/27 $70,058 FOR DUII TREATMENT SERVICES AND DUII EDUCATION SERVICES FOR VETERANS

Name: HHS_Amend 4_ODHS_Housing Placement_HE-5605-23
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 27
Doc_No: 13129825
BOC Doc_Type: CONTRACT
Desc: HE-5605-23 AMENDMENT 4 CHANGES EXPIRATION DATE TO JUNE 30, 2026 [2025]; INCREASED BY $134,099.84

Name: HHS_OHA_AD 80_BH Addiction Services__HE-6753-25
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 40
Doc_No: 13129827
BOC Doc_Type: CONTRACT
Desc: HE-6753-25 FOR $301,200 WITH OREGON HEALTH AUTHORITY FOR AN IGA: ESTABLISHES FUNDING AND COLLABORATION BETWEEN GOVERNMENT ENTITIES FOR THE PERIOD OF 2025 THROUGH 2027 TO SUPPORT BEHAVIORAL HEALTH (BH) ADDICTION SERVICES PROGRAMS FOCUSED ON THE PREVENTION OF PROBLEM GAMBLING; ADMINISTERED UNDER PROGRAM CODE A&D 80, THE AGREEMENT OUTLINES EDUCATION AIMED AT INCREASING GENERAL PUBLIC AWARENESS OF PROBLEM GAMBLING THAT INCLUDES ALL POPULATIONS OF THE GENERAL PUBLIC AND PREVENT PROBLEM GAMBLING

Name: HHS_Special Proc_MHS 12- Rental Assist Program Services
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 9
Doc_No: 13129828
BOC Doc_Type: OTHER
Desc: HE1692-25 RENTAL ASSISTANCE PROGRAM SERVICES/MHS 12 SPECIAL PROCUREMENT; MARION COUNTY HEALTH & HUMAN SERVICES (MCHHS) INTENDING TO ACT IN ITS CAPACITY AS A FISCAL INTERMEDIARY, SHALL ENTER INTO A DEFINED CLASS OF CONTRACTUAL AGREEMENTS WITH PROPERTY OWNERS AND THEIR AUTHORIZED PROPERTY MANAGERS, UTILITY SERVICE PROVIDERS, AND OTHER THIRD PARTY VENDORS ENGAGED IN THE PROVISION OF HOUSING-RELATED OR CLIENT-SUPPORT SERVICES,...

Name: PW_Amend 5_Keller Assoc__Brooks-Hopmere_PW-5182-22
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 61
Doc_No: 13129830
BOC Doc_Type: CONTRACT
Desc: PW-5182-22 AMENDMENT 5 ADDS TASKS 303 AND 304 - FINAL ENGINEERING DESIGN SERVICES AND CONSTRUCTION SERVICES (INCREASE OF $528,373)

Name: PW_Brd Order_Transportation Safety Plan
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 13
Doc_No: 13129831
BOC Doc_Type: BOARD ORDER
Desc: 25-098 IN THE MATTER OF AMENDING THE MARION COUNTY TRANSPORTATION SAFETY ACTION PLAN

Name: PW_EA Amend 2_Slayden_Brooks-Hopmere_PW-5864-24
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 13
Doc_No: 13129832
BOC Doc_Type: CONTRACT
Desc: PW-5864-24 EWA2 ADDS $151,962 TO CONTRACT FOR A TOTAL OF $914,559 FOR INVESTIGATORY POTHOLING TO IDENTIFY AND VERIFY THE LOCATION, DEPTH, AND TYPE OF EXISTING UNDERGROUND UTILITIES ALONG BROOKLAKE ROAD NE AND UDDER WAY NE TO ENSURE EARLY CRITICAL-PATH CONSTRUCTION ACTIVITIES BEGIN WITHOUT DELAY

Name: PW_Pub Hear_CU Cs 24-028_Klopfenstein
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 37
Doc_No: 13129833
BOC Doc_Type: BOARD ORDER
Desc: 25-136 IN THE MATTER OF THE APPLICATION OF: MARVIN KLOPFENSTEIN

Name: PW_Pub Hear_New Franchise Appl_Transfer Facility
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 26
Doc_No: 13129834
BOC Doc_Type: MISCELLANEOUS
Desc: STAFF REQUESTS THE BOARD TO HOLD A PUBLIC HEARING FOR A NEW FRANCHISE APPLICATION FOR A TRANSFER FACILITY; BIO CLEAN, WITH OVER 20 YEARS OF EXPERIENCE OPERATING IN MARION COUNTY, IS PARTNERING WITH MARION ENVIRONMENTAL SERVICES TO TREAT MEDICAL WASTE COLLECTED IN MARION COUNTY AND OTHER REGIONS, FOLLOWING THE CLOSURE OF REWORLD MARION, INC.; THE COMPANY WILL USE OREGON HEALTH AUTHORITY-APPROVED OMW-1000 MACHINE TO CONVERT MEDICAL WASTE INTO SOLID WASTE, WHICH WILL

THEN BE TRANSFERRED...

Name: PW_Rec HO Dec_ZC Cs 25-002_Creative Electric LLC
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 25
Doc_No: 13129836
BOC Doc_Type: OTHER
Desc: RECEIVE NOTICE OF THE HEARINGS OFFICER DECISION DENYING ZONE CHANGE 25-002/CREATIVE ELECTRIC, LLC

Name: PW_ROW Dedication_Alder Estates
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 3
Doc_No: 13129835
BOC Doc_Type: OTHER
Desc: RIGHT-OF-WAY DEDICATION: DEDICATE BLOCKS A AND B OF ALDER ESTATES TO THE PUBLIC FOR RIGHT-OF-WAY PURPOSES BY APPROVING THE DEDICATION DOCUMENT

Name: PW_Trailkeepers_MC Parks_PW-6607-25
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 17
Doc_No: 13129837
BOC Doc_Type: CONTRACT
Desc: PW-6607-25 FOR $160,000 WITH TRAILKEEPERS OF OREGON TO REBUILD AND ENHANCE THE TRAIL SYSTEMS WITHIN THE FIRE-DAMAGED PARKS, AS WELL AS TO ENHANCE AND CREATE NEW TRAILS IN PARKS THROUGHOUT THE ENTIRE EXTENT OF THE MARION COUNTY PARK SYSTEM IN A WAY THAT ANTICIPATES HOW THE PUBLIC WILL RECREATE IN THE FUTURE WHILE ALSO BUILDING CLIMATE AND ENVIRONMENTALLY RESILIENT PARJS THAT FUTURE GENERATIONS CAN ENJOY

Name: SO_Amend 1_Salem Health_AIC Hosp Serv_SO-4728-22
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 4
Doc_No: 13129838
BOC Doc_Type: CONTRACT
Desc: SO-4728-22 AMENDMENT 1 WILL ADD $250,000 TO THE CONTRACT AND EXTEND THE END DATE THROUGH NOVEMBER 30, 2025

Name: SO_board order_JRIC_MCRI_MC Comm Corrections
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 3
Doc_No: 13129839
BOC Doc_Type: BOARD ORDER
Desc: 25-097 IN THE MATTER OF SUNSETTING THE MARION COUNTY JUSTICE REINVESTMENT COUNCIL AND TRANSFERRING OVERSIGHT OF THE MARION COUNTY

REENTRY INITIATIVE (MCRI) CLIENT AND VICTIM SERVICES SUPPORT ACCOUNT

Name: TaxOff_Refund_Northwood Appartment 804_Acct 520305
Template Name: BOC
Meeting_Date: 7/23/2025
Page Count: 6
Doc_No: 13129840
BOC Doc_Type: BOARD ORDER
Desc: 25-096 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 520305 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: 07-30-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 13007304
BOC Doc_Type:
Desc: