

Name: AGENDA AND MEETING MINUTES SEPTEMBER 04, 2024  
Template Name: BOC  
Meeting\_Date: 9/4/2024  
Page Count: 12  
Doc\_No: 12558823  
BOC\_Doc\_Type: MINUTES OF MEETING  
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD SEPTEMBER 04, 2024

Name: Clerks Off\_USPS\_Postage\_PO 930496  
Template Name: BOC  
Meeting\_Date: 9/4/2024  
Page Count: 5  
Doc\_No: 12361153  
BOC\_Doc\_Type: CONTRACT  
Desc: 930496 FOR \$155,000 WITH US POSTAL SERVICE FOR POSTAGE FOR OUTBOUND BALLOTS, VOTERS PAMPHLETS, AND UNDELIVERABLE ELECTION MAIL

Name: Clerks Off\_Voter Registration Day  
Template Name: BOC  
Meeting\_Date: 9/4/2024  
Page Count: 8  
Doc\_No: 12361154  
BOC\_Doc\_Type: OTHER  
Desc: IN THE MATTER OF PROCLAIMING TUESDAY, SEPTEMBER 17, 2024 AS NATIONAL VOTER REGISTRATION DAY IN MARION COUNTY

Name: CS\_Tax Exemption\_Valley Fab Inc  
Template Name: BOC  
Meeting\_Date: 9/4/2024  
Page Count: 11  
Doc\_No: 12361152  
BOC\_Doc\_Type: RESOLUTION  
Desc: 24R-25 IN THE MATTER OF THE RURAL INDUSTRIAL EXEMPTION APPLICATION OF VALLEYFAB CORP

Name: HHS\_Amend 5\_OHA\_MHS 17\_HE-5997-24  
Template Name: BOC  
Meeting\_Date: 9/4/2024  
Page Count: 7  
Doc\_No: 12361155  
BOC\_Doc\_Type: CONTRACT  
Desc: HE-5997-24 AMENDMENT 5 ADDS FUNDS OF \$126,573.60 FOR NON-OHP COMMUNITY AND RESIDENTIAL ASSISTANCE-MENTAL HEALTH SERVICES (MHS 17)

Name: HHS\_Marimea Bodunov\_HE-6041-24  
Template Name: BOC  
Meeting\_Date: 9/4/2024  
Page Count: 33  
Doc\_No: 12361156  
BOC\_Doc\_Type: CONTRACT

Desc: HE-6041-24 FOR \$200,000 WITH MARIMEA BODUNOV TO PROVIDE RESIDENTIAL SERVICES TO INDIVIDUALS WHO ARE NOT MEDICAID ELIGIBLE, OR HAVE INDIVIDUALS WHO REQUIRE A SERVICE NOT MEDICAID COVERED, OR IS AN INDIVIDUAL WITHOUT SSI BENEFITS, OR AWAITING THE START OF SSI BENEFITS

Name: HHS\_Prof Thera Com Net\_HE-6040-24

Template Name: BOC

Meeting\_Date: 9/4/2024

Page Count: 33

Doc\_No: 12361157

BOC\_Doc\_Type: CONTRACT

Desc: HE-6040-24 FOR \$150,000 WITH PROFESSIONAL THERAPEUTIC COMMUNITY NETWORK INC. TO PERFORM SERVICES FOR THE FOLLOWING OHA IGA SERVICE ELEMENTS; MHS 30 - MONITORING, SECURITY, AND SUPERVISION SERVICES FOR INDIVIDUALS UNDER THE JURISDICTION OF THE ADULT AND JUVENILE PANELS OF THE PSYCHIATRIC SECURITY REVIEW BOARD; MHS 30 SERVICES ARE DELIVERED TO INDIVIDUALS WHO ARE PLACED IN THEIR IDENTIFIED SERVICE AREA BY ORDER OF EVALUATION OR CONDITIONAL RELEASE ORDER AS DESIGNATED BY OHA

Name: HHS\_Recovery Month Proclamation

Template Name: BOC

Meeting\_Date: 9/4/2024

Page Count: 2

Doc\_No: 12361158

BOC\_Doc\_Type: OTHER

Desc: IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2024 AS RECOVERY MONTH IN MARION COUNTY

Name: HHS\_Suicide Prevention Proclamation

Template Name: BOC

Meeting\_Date: 9/4/2024

Page Count: 11

Doc\_No: 12361159

BOC\_Doc\_Type: OTHER

Desc: IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2024 AS SUICIDE PREVENTION AWARENESS MONTH IN MARION COUNTY

Name: IT\_Amend 1\_DELL\_IT-4334-21

Template Name: BOC

Meeting\_Date: 9/4/2024

Page Count: 4

Doc\_No: 12361160

BOC\_Doc\_Type: CONTRACT

Desc: IT-4334-21 AMENDMENT 1 ADDS \$2,000,000 TO INCREASE THE MAXIMUM NOT TO EXCEED AMOUNT TO ALLOW FOR THE PURCHASE OF MICROSOFT PRODUCTS THROUGH THE CURRENT TERM OF SEPTEMBER 30, 2027

Name: PW\_Appeal of HO decision\_Case24-006\_JoyBlackmanRevocableTrust

Template Name: BOC

Meeting\_Date: 9/4/2024

Page Count: 26

Doc\_No: 12361161

BOC\_Doc\_Type: OTHER

Desc: CONSIDER ACCEPTING APPEAL OF HEARINGS OFFICER DECISION DENYING  
CONDITIONAL USE CASE 24-006/JOY BLACKMAN REVOCABLE TRUST

Name: PW\_SWMAC Reappoint\_Sullivan\_Bondaug-Winn

Template Name: BOC

Meeting\_Date: 9/4/2024

Page Count: 6

Doc\_No: 12361165

BOC\_Doc\_Type: BOARD ORDER

Desc: 24-098, 24-099 IN THE MATTER OF THE APPOINTMENTS OF KEITH BONDAUG-WINN  
TO SERVE AS CHAIR AND BONNIE SULLIVAN TO SERVE AS VICE-CHAIR TO THE SOLID  
WASTE MANAGEMENT ADVISORY COUNCIL

Name: 9-11-2024 NO Board Session  
Template Name: BOC  
Meeting\_Date:  
Page Count: 1  
Doc\_No: 12382809  
BOC\_Doc\_Type:  
Desc:

Name: BOC\_Constitution Week Proclamation

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 2

Doc\_No: 12382812

BOC\_Doc\_Type: OTHER

Desc: IN THE MATTER OF OBSERVING SEPTEMBER 17-23, 2024, AS CONSTITUTION WEEK IN MARION COUNTY

Name: BOC\_United Way 2024 Employee Contribution

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 1

Doc\_No: 12382813

BOC\_Doc\_Type: MISCELLANEOUS

Desc: APPROVE AND SUPPORT THE 2024 UNITED WAY EMPLOYEE CONTRIBUTION CAMPAIGN; SUPPORTING THE UNITED WAY OF THE MID-WILLAMETTE VALLEY THROUGH EMPLOYEE CONTRIBUTIONS DIRECTLY IMPACTS MARION COUNTY CITIZENS; THE UNITED WAY WORKS TO BRING PEOPLE AND ORGANIZATIONS TOGETHER TO CREATE COMMUNITY IMPACT; CONTRIBUTIONS GO DIRECTLY TO LOCAL PROGRAMS INCLUDING LONG TERM RECOVERY FOR FAMILIES FROM THE WILDFIRE, AFFORDABLE HOUSING, SCHOOL RESOURCE CABINETS AND DELIVERY OF FOOD BOXES TO MEDICALLY FRAGILE INDIVIDUALS

Name: BS\_Hermanson Co\_Jail HVAC\_BS-6251-24

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 146

Doc\_No: 12382814

BOC\_Doc\_Type: CONTRACT

Desc: BS-6251-24 FOR \$755,061 WITH HERMANSON COMPANY FOR THE JAIL COURT ANNEX HVAC RENOVATION PROJECT LOCATED AT 4000 AUMSVILLE HWY SE, SALEM OR 97317

Name: CS\_Cascade Sound\_Fair Stage Lights\_CS-6113-24

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 33

Doc\_No: 12382817

BOC\_Doc\_Type: CONTRACT

Desc: CS-6113-24 FOR \$101,761 WITH CASCADE SOUND INC. TO PROVIDE SOUND, STAGE, AND LIGHTS FOR THE MARION COUNTY FAIR FOR FAIR YEARS 2025 THROUGH 2027 WITH THE OPTION TO EXTEND CONTRACT FOR AN ADDITIONAL 2 YEARS

Name: CS\_Pub Hearing\_Resolution\_2023-2024 CAPER

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 27

Doc\_No: 12382819

BOC\_Doc\_Type: RESOLUTION

Desc: 24R-26 IN THE MATTER OF ADOPTING THE PROGRAM YEAR 2023-2024

CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENTS PARTNERSHIP PROGRAM

Name: DA\_Sole Source\_Karpel\_DA1573-24

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 13

Doc\_No: 12382820

BOC Doc\_Type: OTHER

Desc: APPROVAL OF THE SOLE SOURCE DETERMINATION FOR PROSECUTORBYKARPEL; MARION COUNTY DISTRICT ATTORNEY'S OFFICE (MCDA) CRIMINAL DIVISION IS SEEKING A NEW CASE MANAGEMENT SYSTEM; THE EXISTING SYSTEM IS NOT MEETING THE CURRENT NEEDS OF THE DISTRICT ATTORNEY'S OFFICE; A BRAND NAME SPECIFICATION AND REQUEST FOR INFORMATION HAVE BOTH BEEN COMPLETED AS FINDINGS TO SUPPORT THE SOLE SOURCE DETERMINATION

Name: HHS\_Pelton Project\_Res Services\_HE-6057-24

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 33

Doc\_No: 12382821

BOC Doc\_Type: CONTRACT

Desc: HE-6057-24 FOR \$150,000 WITH PELTON PROJECT TO PROVIDE RESIDENTIAL SERVICES TO INDIVIDUALS WHO ARE NOT MEDICAID ELIGIBLE, OR HAVE INDIVIDUALS WHO REQUIRE A SERVICE NOT MEDICAID COVERED, OR IS AN INDIVIDUAL WITHOUT SSI BENEFITS, OR AWAITING THE START OF SSI BENEFITS

Name: PW\_Dick Hannah\_PO 930864

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 6

Doc\_No: 12382822

BOC Doc\_Type: CONTRACT

Desc: 930864 FOR \$145,074.18 WITH DICK HANNAH CHEVROLET FOR CHEVROLET SILVERADO ANNUAL LIGHT DUTY REPLACEMENT VEHICLES FOR THE 595 FUND; THREE 2WD REGULAR CAB SILVERADO 1500 HALF-TON PICKUP, LIGHT DUTY AND ONE 4WD DOUBLE CAB SILVERADO 1500 HALF-TON PICKUP, LIGHT DUTY

Name: PW\_Pape Machinery\_PO 930947

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 5

Doc\_No: 12382823

BOC Doc\_Type: CONTRACT

Desc: 930947 FOR \$575,061.75 WITH PAPE MACHINERY, INC. FOR THE PURCHASE OF HYDRAULIC EXCAVATOR (GRADALL) MODEL NUMBER XL4100 V 6X4; THE NEW EQUIPMENT WILL BE A REPLACEMENT FOR A 2001 GRADALL #0PW450, WHICH HAS SURPASSED IT'S LIFE EXPECTANCY

Name: SO\_Accreditation Recognition\_9-18-2024 Board Session

Template Name: BOC

Meeting\_Date: 9/18/2024

Page Count: 1

Doc\_No: 12382824

BOC Doc\_Type: MISCELLANEOUS

Desc: RECOGNIZE THE ENFORCEMENT DIVISION FOR PASSING THE ACCREDITATION CYCLE WITH NORTHWEST ACCREDITATION ALLIANCE THAT ENDED IN SEPTEMBER 2023 AND FOR THE INSTITUTION DIVISION FOR BEING ONE OF THE FIRST COUNTY JAILS TO COMPLETE THE ACCREDITATION CYCLE IN FEBRUARY 2024 AND BE ACCREDITED BY OREGON STATE SHERIFFS' ASSOCIATION

Name: BOC\_Amend 2\_ARPA City of Mill City\_BO-4580-22

Template Name: BOC

Meeting\_Date: 9/25/2024

Page Count: 11

Doc\_No: 12399467

BOC\_Doc\_Type: CONTRACT

Desc: BO-4580-22 AMENDMENT 2 ENABLES SUBRECIPIENT CITY TO CLOSE OUT AGREEMENT WITH MARION COUNTY, ASSIGN FUNDS (-784,631.73) BACK TO MC AND WILL ALLOW FOR REALLOCATION OF FUNDS TO MCPW FOR COMPLETION OF MILL CITY SEWER IMPROVEMENTS

Name: BOC\_CJC\_Behavioral Health Deflection Grant

Template Name: BOC

Meeting\_Date: 9/25/2024

Page Count: 2

Doc\_No: 12399468

BOC\_Doc\_Type: BOARD ORDER

Desc: 24-100 IN THE MATTER OF DELEGATING AUTHORITY TO THE MARION COUNTY CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE BEHAVIORAL HEALTH DEFLECTION GRANT PROGRAM AGREEMENT

Name: BOC\_MOU\_Grant Application\_North Santiam Canyon Sewer Project

Template Name: BOC

Meeting\_Date: 9/25/2024

Page Count: 29

Doc\_No: 12399469

BOC\_Doc\_Type: CONTRACT

Desc: BO-6088-24 FOR \$784,631.73 WITH MARION COUNTY PUBLIC WORKS FOR 2021 MARION COUNTY ARPA FUNDS GRANT AWARD FOR MILL CITY SEWER IMPROVEMENTS

Name: BS\_Power Systems West\_BS-6259-24

Template Name: BOC

Meeting\_Date: 9/25/2024

Page Count: 17

Doc\_No: 12399470

BOC\_Doc\_Type: CONTRACT

Desc: BS-6259-24 FOR \$107,146.61 WITH POWER SYSTEMS WEST FOR EMERGENCY PROCUREMENT TO REPAIR THE EMERGENCY GENERATOR AT PUBLIC WORKS LOCATED AT 5155 SILVERTON RD NE, SALEM, OR 97305, AND LEASE OF PORTABLE GENERATOR DURING THE REPAIR DOWNTIME

Name: HHS\_Amend 3\_Garten Serv\_Janitorial\_HE-4301-21

Template Name: BOC

Meeting\_Date: 9/25/2024

Page Count: 4

Doc\_No: 12399472

BOC\_Doc\_Type: CONTRACT

Desc: HE-4301-21 AMENDMENT 3 ADDS \$500,000 TO CONTRACT AND EXTENDS CONTRACT TERM TO SEPTEMBER 30, 2026 FOR A TOTAL CONTRACT AMOUNT OF \$1,300,000



Name: HHS\_Amend 7\_OHA\_MHS 04\_HE-5997-24  
Template Name: BOC  
Meeting\_Date: 9/25/2024  
Page Count: 7  
Doc\_No: 12399473  
BOC\_Doc\_Type: CONTRACT  
Desc: HE-5997-24 AMENDMENT 7 ADDS FUNDS OF \$597,639.39 FOR AID AND ASSIST  
CLIENT SERVICES (MHS 04)

Name: HHS\_Melissa Phillips appt to IDDAC  
Template Name: BOC  
Meeting\_Date: 9/25/2024  
Page Count: 4  
Doc\_No: 12399475  
BOC\_Doc\_Type: BOARD ORDER  
Desc: 24-101 IN THE MATTER OF APPOINTMENT OF MELISSA PHILLIPS TO THE  
INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE

Name: HHS\_Salem Health\_Psychiatric Services\_HE-6080-24  
Template Name: BOC  
Meeting\_Date: 9/25/2024  
Page Count: 32  
Doc\_No: 12399476  
BOC\_Doc\_Type: CONTRACT  
Desc: HE-6080-24 FOR \$500,000 WITH SALEM HEALTH FOR ACUTE IMPATIENT  
PSYCHIATRIC SERVICES FOR INDIVIDUALS IN MARION COUNTY WHO HAVE NO  
ABILITY TO PAY FOR SERVICES AND HAVE NO THIRD PARTY INSURANCE, INCLUDING  
MEDICARE OR MEDICAID AT THE TIME OF ADMISSION OR HAVE EXHAUSTED BENEFITS  
AT THE TIME OF ADMISSION, OR HAVE EXHAUSTED BENEFITS DURING THE COURSE OF  
CARE.

Name: HHS\_Salem Health\_PCC Screening Serv\_HE- 6128-24  
Template Name: BOC  
Meeting\_Date: 9/25/2024  
Page Count: 33  
Doc\_No: 12399479  
BOC\_Doc\_Type: CONTRACT  
Desc: HE-6128-24 FOR \$200,000 WITH SALEM HEALTH TO PROVIDE 24/7 MENTAL HEALTH  
SCREENING SERVICES AT SALEM HEALTH EMERGENCY DEPARTMENT; THE PARTIES  
MAY EXTEND THE TERM OF THIS CONTRACT PROVIDED THAT THE TOTAL CONTRACT  
TERM DOES NOT EXTEND BEYOND AUGUST 31, 2027

Name: HHS\_Sole Source Determ\_Availity\_HE1519-24  
Template Name: BOC  
Meeting\_Date: 9/25/2024  
Page Count: 10  
Doc\_No: 12399481  
BOC\_Doc\_Type: MISCELLANEOUS  
Desc: APPROVAL OF THE SOLE SOURCE DETERMINATION FOR AVAILITY LLC -  
ESSENTIALS

Name: PW\_ODOT\_Local Agency Cert Program\_PW-6243-24

Template Name: BOC

Meeting\_Date: 9/25/2024

Page Count: 72

Doc\_No: 12399482

BOC\_Doc\_Type: CONTRACT

Desc: PW-6243-24 WITH OREGON DEPARTMENT OF TRANSPORTATION TO ALLOW COUNTY TO ACHIEVE CERTIFICATION; THROUGH ITS FHWA-APPROVED LOCAL AGENCY CERTIFICATION PROGRAM, ODOT "CERTIFIES" CERTAIN LPA PROCEDURES AND DELEGATES AUTHORITY TO CERTIFIED LPAS TO ADMINISTER SPECIFIED FEDERAL-AID PROJECT ACTIVITIES

Name: PW\_Premier Truck Group\_PO 930728

Template Name: BOC

Meeting\_Date: 9/25/2024

Page Count: 5

Doc\_No: 12399484

BOC\_Doc\_Type: CONTRACT

Desc: 930728 FOR \$332,243 WITH PREMIER TRUCK GROUP FOR A 2025 FREIGHTLINER 114SP PLUS-DD13 MANUAL 13 SPEED 10-YARD DUMP TRUCK, PLOW BUMPER, SANDER CONTROL & PRE-WET SYSTEM; THE DUMP TRUCK WILL PROVIDE YEAR-ROUND UTILIZATION SUPPORTING MAINTENANCE AND OPERATION TASKS FOR GRAVEL ROADS, ROAD SHOULDERS, DITCH MAINTENANCE, DEBRIS REMOVAL, PAVEMENT REPAIRS, AND CHIP SEALS; IN ADDITION, THE TRUCK WILL BE OUTFITTED WITH THE CAPABILITY TO ATTACH A SNOW PLOW AND SANDER IN PREPARATION FOR SNOW AND ICE CONTROL

Name: PW\_Roberson Motors\_PO 931079

Template Name: BOC

Meeting\_Date: 9/25/2024

Page Count: 5

Doc\_No: 12399485

BOC\_Doc\_Type: CONTRACT

Desc: 931079 FOR \$133,634.50 WITH ROBERSON MOTORS INC. FOR ANNUAL LIGHT DUTY REPLACEMENT VEHICLES FOR THE 595 FUND FOR ONE 2025 DURANGO GT AWD \$42,017.30 AND TWO 2025 DURANGO PURSUIT VEHICLE AWD \$45,808.60 EACH

Name: SO\_OSMB\_Spec Procurement\_SO-1575-24

Template Name: BOC

Meeting\_Date: 9/25/2024

Page Count: 8

Doc\_No: 12399486

BOC\_Doc\_Type: MISCELLANEOUS

Desc: CONSIDER APPROVAL OF A CONTRACT SPECIFIC SPECIAL PROCUREMENT FOR THE USE OF WRITTEN QUOTES IN ACCORDANCE WITH ORS 279B.070 (UP TO \$250,000) TO FACILITATE IN THE PURCHASE OF AN OREGON STATE MARINE BOARD (OSMB) REPLACEMENT BOAT FOR THE CURRENT MARINE PATROL PROGRAM