Name: AGENDA AND MEETING MINUTES SEPTEMBER 03, 2025
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 8
Doc_No: 13411635
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD SEPTEMBER 03, 2025

Name: BOC_Alison Kelley reappoint_PSCC
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 6
Doc_No: 13076719
BOC Doc_Type: BOARD ORDER
Desc: 25-131 IN THE MATTER OF APPOINTING ALISON KELLEY TO THE MARION COUNTY PUBLIC SAFETY COORDINATING COUNCIL

Name: BS_City of Salem_Stormwater Easement
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 9
Doc_No: 13076721
BOC Doc_Type: MISCELLANEOUS
Desc: A NEW EVIDENCE BUILDING IS BEING CONSTRUCTED AT THE AUMSVILLE HIGHWAY CAMPUS. AS PART OF THE CONSTRUCTION, THE COUNTY IS REQUIRED TO CONSTRUCT A STORMWATER MANAGEMENT SYSTEM AS PART OF THIS PROJECT. THE CITY OF SALEM WANTS ACCESS RIGHTS TO MAINTAIN THE PROPERTY IN THE EVENT THE COUNTY DOES NOT

Name: HHS_Amend 1_Developing Chances_HE-6543-25
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 4
Doc_No: 13076722
BOC Doc_Type: CONTRACT
Desc: HE-6543-25 AMENDMENT 1 ADDS FUNDS IN THE AMOUNT OF $150,000; THE ADDED FUNDS WILL COVER CURRENT INDIVIDUALS IN THE HOME WHO REQUIRE FUNDING AND WILL COVER UNANTICIPATED PLACEMENT OF INDIVIDUALS WHO ARE UNFUNDED

Name: HHS_Recovery Month Proclamation
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 2
Doc_No: 13076723
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2025 AS RECOVERY MONTH IN MARION COUNTY

Name: HHS_Suicide Prevention Proclamation

Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 14
Doc_No: 13076724
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2025 AS SUICIDE PREVENTION AWARENESS MONTH IN MARION COUNTY

Name: PW_Amend 1_Knife River_Parkdale Park_PW-6340-24
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 12
Doc_No: 13076725
BOC Doc_Type: CONTRACT
Desc: PW-6340-24 AMENDMENT 1 INCORPORATES CHANGE ORDERS 2024-651-01 THROUGH 2024-651-03, AN INCREASE OF $124,939.25 FOR A NEW TOTAL CONTRACT VALUE OF $478,709.25; ADDITIONAL WORK IS BEING ADDED TO BETTER RESTRICT VEHICULAR ACCESS TO THE PARK AS WELL AS OTHER MINOR IMPROVEMENTS FOR A BETTER PARK EXPERIENCE

Name: PW_Amend 4_Slayden Const_Brooks-Hopmere_PW-5864-24
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 12
Doc_No: 13076732
BOC Doc_Type: CONTRACT
Desc: PW-5864-24 EWA4 ADDS $961,564.50 FOR SUPPLY AND INSTALLATION OF STEEL TANK AND DESIGN OF AGGREGATE PIER FOUNDATION FOR THE STEEL TANK AND TEMPORARY POWER FOR THE PROJECT SITE TO ALLOW FOR CONSTRUCTION ACTIVITIES TO START IN SEPTEMBER 2025

Name: PW_Amend 5_Slayden Const_Brooks-Hopmere_PW-5864-24
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 14
Doc_No: 13076736
BOC Doc_Type: CONTRACT
Desc: PW-5864-24 EWA5 ADDS $1,187,849.50 TO ALLOW FOR THE CM/GC CONTRACTOR TO MOBILIZE AND START CIVIL WORK INCLUDING SITE ACCESS INSTALLATION, SITE CLEARING, STRUCTURE EXCAVATION, FOOTING BASE ROCK, UNDER SLAB PIPING & CONCRETE

Name: PW_Cameron_Lonergan_Traeger_Appts to MMAC
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 7
Doc_No: 13076737
BOC Doc_Type: BOARD ORDER
Desc: 25-133; 25-134; 25-135; IN THE MATTER OF APPOINTING KEVIN CAMERON AS CHAIR, FRANK LONERGAN AS VICE-CHAIR, AND MARIE TRAEGER TO THE MATERIALS MANAGEMENT ADVISORY COUNCIL

Name: PW_Clean Earth_SKRTS_PW-6677-25
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 29
Doc_No: 13076738
BOC Doc_Type: CONTRACT
Desc: PW-6677-25 FOR $1,500,000 WITH CLEAN EARTH ENVIRONMENTAL SOLUTIONS, INC. FOR THE OPERATION OF THE HOUSEHOLD HAZARDOUS WASTE FACILITY AT THE SALEM-KEIZER RECYCLING AND TRANSFER STATION, WHICH ACCEPTS HAZARDOUS WASTE FROM THE PUBLIC AND LOCAL BUSINESSES; IT ALSO INCLUDES OFF-SITE COLLECTION EVENTS IN MARION, POLK, AND YAMHILL COUNTIES; TOGETHER, THESE SERVICES PROVIDE MARION COUNTY RESIDENTS WITH A SAFE AND ENVIRONMENTALLY RESPONSIBLE WAY TO DISPOSE OF HAZARDOUS WASTE

Name: PW_Gary White Appt_MWQAC
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 4
Doc_No: 13076743
BOC Doc_Type: BOARD ORDER
Desc: 25-132 IN THE MATTER OF APPOINTING GARY WHITE TO THE MARION WATER QUALITY ADVISORY COMMITTEE

Name: PW_HO Decision_ZC- Case 25-003_Luckyjun,LLC
Template Name: BOC
Meeting_Date: 9/3/2025
Page Count: 12
Doc_No: 13076744
BOC Doc_Type: OTHER
Desc: THE MARION COUNTY HEARINGS OFFICER ISSUED A DECISION ON AUGUST 20, 2025, APPROVING ZONE CHANGE 25-003. AS PART OF THE LAND USE PROCESS, THE MARION COUNTY BOARD OF COMMISSIONERS MUST RECEIVE OFFICIAL NOTICE OF THE DECISION. THIS IS A ZONE CHANGE ONLY; THE COMPREHENSIVE PLAN IS NOT CHANGING, THE ZONE IS CHANGING FROM MULTI-FAMILY RESIDENTIAL TO COMMERCIAL RETAIL AND WILL STILL MATCH THE UNDERLYING EXISTING COMMERCIAL PLAN DESIGN. PLANNING STAFF WILL BRING AN ORDINANCE BEFORE THE BOARD...

Name: 09-10-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 13129894
BOC Doc_Type:
Desc:

Name: BOC_OLCC_Nagoya Japanese Steak House
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 5
Doc_No: 13129897
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20163 LIQUOR LICENSE GRANTED TO NAGOYA JAPANESE STEAK HOUSE

Name: Tax Office_Refund_Ripe LLC_Acct 512162
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 6
Doc_No: 13129950
BOC Doc_Type: BOARD ORDER
Desc: 25-137 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 512162 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: Treasurer_HR_Establish Petty Cash Fund
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 3
Doc_No: 13129952
BOC Doc_Type: BOARD ORDER
Desc: 25-138 IN THE MATTER OF ESTABLISHING A PETTY CASH FUND FOR THE MARION COUNTY HUMAN RESOURCES DEPARTMENT

Name: AGENDA AND MEETING MINUTES SEPTEMBER 17, 2025
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 8
Doc_No: 13411665
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD SEPTEMBER 17, 2025

Name: CS_4th Dimension Recovery Cntr_CS-6810-25
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 30
Doc_No: 13129899
BOC Doc_Type: CONTRACT
Desc: CS-6810-25 FOR $175,399.30 WITH THE 4TH DIMENSION RECOVERY CENTER FOR START-UP FUNDS THAT ASSIST 4D RECOVERY IN LAUNCHING FAMILY-CENTRIC SERVICES THAT HELP ADOLECENTS OVERCOME SUBSTANCE USE AND MENTAL HEALTH CHALLENGES

Name: HHS_Amend 1_OHA_PE01-12_HE-6717-25
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 19
Doc_No: 13129904

BOC Doc_Type: CONTRACT
Desc: HE-6717-25 AMENDMENT 1 ADDS FUNDS OF $104,840.82 TO PE01-12 ACDP INFECTION PREVENTION TRAINING, PE43-01 PUBLIC HEALTH PRACTICE (PHP) - IMMUNIZATION SERVICES

Name: HHS_ODHS_IDD Services_HE-6775-25
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 116
Doc_No: 13129907
BOC Doc_Type: CONTRACT
Desc: HE-6775-25 FOR $41,570,102 WITH OREGON DEPARTMENT OF HUMAN SERVICES FOR AN INTERGOVERNMENTAL GRANT AGREEMENT (IGA) #157834 PO-10000-00047145 FOR FISCAL YEARS 2025-2027 TO THE COUNTY, WHICH WILL ACT AS THE ADMINISTRATOR FOR THE COMMUNITY DEVELOPMENTAL DISABILITIES PROGRAM (CDDP). UNDER THIS AGREEMENT, THE COUNTY IS RESPONSIBLE FOR OVERSEEING AND DELIVERING DEVELOPMENTAL DISABILITY SERVICES TO ELIGIBLE INDIVIDUALS WITHIN MARION COUNTY HEALTH AND HUMAN SERVICES

Name: BOC_Proclamation_Constitution Week
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 2
Doc_No: 13129898
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF OBSERVING SEPTEMBER 17-23, 2025, AS CONSTITUTION WEEK IN MARION COUNTY

Name: IT_Carahsoft_Splunk Cloud_IT-6765-25
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 25
Doc_No: 13129926
BOC Doc_Type: CONTRACT
Desc: IT-6765-25 FOR $163,369.34 WITH CARAHSOFT TECHNOLOGY CORP. FOR THE IMPLEMENTATION OF SPLUNK CLOUD SERVICES FOR COUNTY ERP PROJECT

Name: SO_MCFireDist-1_SWAT_SO-6748-25
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 9
Doc_No: 13129947
BOC Doc_Type: CONTRACT
Desc: SO-6748-25 WITH MARION COUNTY FIRE DISTRICT #1 FOR TERMS AND CONDITIONS UNDER WHICH THE MARION COUNTY FIRE DISTRICT #1 WILL PROVIDE CERTIFIED PARAMEDICS AS MEMBERS OF THE SWAT TEAM

Name: SO_Henry Schein_Jail Meds_PO 941044.pdf
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 7

Doc_No: 13129945
BOC Doc_Type: CONTRACT
Desc: SO-6817-25 PO 941044 FOR $153,720 WITH HENRY SCHEIN, INC. FOR PURCHASE OF 400 UNITS OF BRIXADI SUBCUTANEOUS INJECTIONS FOR A ONE-TIME PURCHASE

Name: PW_Sched Ordinance_LuckyJun LLC
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 15
Doc_No: 13129943
BOC Doc_Type: MISCELLANEOUS
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED HEARING ON THE APPLICATION ON AUGUST 7, 2025, AND ON AUGUST 20, 2025, ISSUED A DECISION TO APPROVE THE APPLICATION; THE ORDINANCE AND FINDINGS HAVE BEEN PREPARED AND THE NOTICE OF ADOPTION WAS GIVEN ON SEPTEMBER 17, 2025; THE ADMINSTRATIVE ORDINANCE IS NOW SET FOR FORMAL ADOPTION; THE ZONE IS CHANGING FROM MULTI-FAMILY TO COMMERCIAL RETAIL AND WILL MATCH THE UNDERLYING EXISTING COMMERCIAL DESIGNATION

Name: PW_Sched Ordinance_Jerome Lackner
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 26
Doc_No: 13129929
BOC Doc_Type: MISCELLANEOUS
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED HEARING ON THE APPLICATION ON MAY 15, 2025, AND ON JUNE 30, 2025, ISSUED A RECOMMENDATION TO APPROVE THE APPLICATION; THE BOARD HELD A DULY NOTICED PUBLIC HEARING ON THE APPLICATION ON AUGUST 27, 2025, AND CONSIDERED ALL THE EVIDENCE IN THE RECORD AND APPROVED THE REQUEST; THE ORDINANCE AND FINDINGS HAVE BEEN PREPARED AND THE MATTER NEEDS TO BE SCHEDULED FOR FINAL CONSIDERATION AND ADOPTION

Name: PW_Sched Ordinance_Lois M.Pfennig
Template Name: BOC
Meeting_Date: 9/17/2025
Page Count: 35
Doc_No: 13129932
BOC Doc_Type: MISCELLANEOUS
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED HEARING ON THE APPLICATION ON SEPTEMBER 8, 2022, AND ON JUNE 2 ,2025, ISSUED A RECOMMENDATION TO APPROVE THE APPLICATION; THE BOARD HELD A DULY NOTICED PUBLIC HEARING ON THE APPLICATION ON AUGUST 20, 2025, AND CONSIDERED ALL THE EVIDENCE IN THE RECORD AND APPROVED THE REQUEST; THE ORDINANCE AND FINDINGS HAVE BEEN PREPARED AND THE MATTER NEEDS TO BE SCHEDULED FOR FINAL CONSIDERATION AND ADOPTION

Name: PW_order_Delegating Autho_Septic Easement Quitclaims
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 2
Doc_No: 13145107
BOC Doc_Type: BOARD ORDER
Desc: 25-139 IN THE MATTER OF DELEGATING AUTHORITY TO THE MARION COUNTY PUBLIC WORKS DIRECTOR, AND DESIGNEES, TO SIGN SEPTIC EASEMENT QUITCLAIM DEEDS

Name: HHS_Donat_Grimes_Morris_ ASA Appts
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 8
Doc_No: 13145083
BOC Doc_Type: BOARD ORDER
Desc: 25-140; 25-141; 25-142 IN THE MATTER OF APPOINTING TONI GRIMES, TIMOTHY MORRIS, AND JORDAN DONAT TO THE AMBULANCE SERVICE AREA ADVISORY COMMITTEE

Name: BS_Signing Authority_Docs_4707 - 4723 Silverton Rd_Salem
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 2
Doc_No: 13145079
BOC Doc_Type: BOARD ORDER
Desc: 25-143 IN THE MATTER OF DELEGATING AUTHORITY TO SIGN DOCUMENTS ASSOCIATED WITH THE ACQUISITION OF REAL PROPERTY LOCATED IN SALEM, OREGON

Name: CS_2024-25 CAPER_Public Hearing
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 27
Doc_No: 13145080
BOC Doc_Type: RESOLUTION
Desc: 25R-18 IN THE MATTER OF ADOPTING THE PROGRAM YEAR 2024-2025 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENTS PARTNERSHIP PROGRAM

Name: AGENDA AND MEETING MINUTES SEPTEMBER 24, 2025
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 8
Doc_No: 13411672
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD SEPTEMBER 24, 2025

Name: HHS_Amend 2_OHA_License Fees_HE-4243-21
Template Name: BOC

Meeting_Date: 9/24/2025
Page Count: 5
Doc_No: 13145082
BOC Doc_Type: CONTRACT
Desc: HE-4243-21 AMENDMENT 2 ADDS OUTGOING FUNDS IN THE AMOUNT OF $125,000 TO COVER AN INCREASE IN THE REMITTANCE AMOUNT THAT BEGAN JULY 1, 2025; AMENDS SECTION 8. LOCAL PUBLIC HEALTH AUTHORITY (LPHA) RESPONSIBILITIES, SUBSECTION 8.2 REMITTANCE LICENSING FEES TO REMOVE JUNE 30, 2029 END DATE FROM POOL/SPA PROGRAM, ADDS FOR PERIOD BEGINNING JULY 1, 2025, FOODBORNE ILLNESS PREVENTION PROGRAM REMITTANCE IN ACCORDANCE WITH THE AMOUNTS DETERMINED PER THE FINAL REMITTANCE MEMO ISSUED APRIL OF EACH YEAR...

Name: JustCrt_Tyler Technologies_Case-Doc Manage Sys_JC-5737-25
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 129
Doc_No: 13145084
BOC Doc_Type: CONTRACT
Desc: JC-5737-25 FOR $559,808 WITH TYLER TECHNOLOGIES, INC. FOR IMPLEMENTATION AND SUPPORT OF A NEW CLOUD-BASED, CONFIGURABLE CASE AND DOCUMENT MANAGEMENT SYSTEM, WHICH INCLUDES RECORDS MANAGEMENT, PAYMENT PROCESSING, ACCOUNTING, LETTER GENERATION, SCANNING/IMPORTING, DOCUMENT STORAGE AND ORGANIZATION, ROBUST SEARCHES, REPORT GENERATION, PUBLIC RECORDS SEARCH AND ORDERING, WEDDING APPOINTMENT SCHEDULING, AND ELECTRONIC FORM SUBMISSION

Name: BOC_United Way Kick-Off
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 3
Doc_No: 13145076
BOC Doc_Type: MISCELLANEOUS
Desc: OCTOBER 1-31 MARION COUNTY EMPLOYEES WILL ONCE AGAIN HOST AND PARTICIPATE IN A NUMBER OF EVENTS TO RAISE FUNDS FOR THE UNITED WAY OF THE MID-WILLAMETTE VALLEY. THE UNITED WAY SUPPORTS NUMEROUS LOCAL CHARITIES AND GROUPS WHO PROVIDE SERVICES AND SUPPORT TO RESIDENTS OF MARION COUNTY. THIS ANNUAL EVENT PROMOTES BOTH ONE TIME AND ONGOING DONATIONS. DONATIONS TO THE UNITED WAY CAN BE DIRECTED TO THEIR CHARITY OF CHOICE BY EMPLOYEES

Name: PW_Adopt Ord_ZC-CP-AR_Jerome Lackner
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 26
Doc_No: 13145100
BOC Doc_Type: ORDINANCE
Desc: ORDINANCE 1482 IN THE MATTER OF THE APPLICATION OF: JEROME P. LACKNER - ZC/CP/AR25-001

Name: PW_Adopt Ord_ZC_LuckyJun LLC
Template Name: BOC

Meeting_Date: 9/24/2025
Page Count: 15
Doc_No: 13145102
BOC Doc_Type: ORDINANCE
Desc: ORDINANCE 1483 IN THE MATTER OF THE APPLICATION OF: LUCKYJUN, LLC - ZC25-003

Name: PW_Adopt Ord_CP-ZC-P_Pfennig Trust
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 35
Doc_No: 13145095
BOC Doc_Type: ORDINANCE
Desc: ORDINANCE 1484 IN THE MATTER OF THE APPLICATION OF: LOIS M. PFENNING, TRUSTEE OF THE HENRY O. AND LOIS M. PFENNING TRUST - CP/ZC/P19-005

Name: PW_ODOT_N Fork Guardrail Improv_PW-6818-25
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 9
Doc_No: 13145104
BOC Doc_Type: CONTRACT
Desc: PW-6818-25 FOR $2,133,909.05 WITH OREGON DEPARTMENT OF TRANSPORTATION TO CONSTRUCT APPROXIMATELY 5,350 FEET OF GUARDRAIL AND SHOULDER WHERE NEEDED AT TEN (10) LOCATIONS ALONG NORTH FORK ROAD SE. FEDERAL FUNDS WILL COVER THE ENTIRE COST OF THE PROJECT UP TO THIS TOTAL. THERE IS NO REQUIRED COUNTY MATCH FOR THIS PROJECT AND NO FINANCIAL IMPACT TO OTHER COUNTY DEPARTMENTS

Name: PW_HO Dec_Case 25-013_Francisco Villalobos
Template Name: BOC
Meeting_Date: 9/24/2025
Page Count: 18
Doc_No: 13145103
BOC Doc_Type: OTHER
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED HEARING ON THE APPLICATION ON AUGUST 7, 2025. ON SEPTEMBER 9, AFTER OPEN RECORD PERIODS CONCLUDED, THE HEARINGS OFFICER ISSUED A DECISION ON SEPTEMBER 9, 2025, APPROVING PARTITION/VARIANCE 25-013. AS PART OF THE LAND USE PROCESS, THE MARION COUNTY BOARD OF COMMISSIONERS MUST RECEIVE OFFICIAL NOTICE OF THE DECISION