Name: 3. BOC_OLCC App_Summit Ridge Wines LLC
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 5
Doc_No: 13735814
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20176 LIQUOR LICENSE GRANTED TO SUMMIT RIDGE WINES LLC

Name: 10. Brd Order__HHS_Laura Hollaway_IDDAC Appointment
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 6
Doc_No: 13735811
BOC Doc_Type: BOARD ORDER
Desc: 26-093 IN THE MATTER OF APPOINTING LAURA HOLLAWAY TO THE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE

Name: AGENDA AND MEETING MINUTES SEPTEMBER 02, 2026
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 9
Doc_No: 13783322
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD SEPTEMBER 02, 2026.

Name: 2. Assessor_ODAS_Print-Mail_Tax Statements_AO-7227-26
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 8
Doc_No: 13735813
BOC Doc_Type: CONTRACT
Desc: AO-7227-26 FOR $300,000.00 WITH OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES; DAS MAILING & PRINTING OF PROPERTY TAX STATEMENTS

Name: 5. CEDD_BOC_Amend 1_Detroit Marinas_BO-4570-22
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 11
Doc_No: 13735816
BOC Doc_Type: CONTRACT
Desc: BO-4570-22 AMENDMENT 1 REDUCES ARPA FUNDING BY $1,500,000.00 WHICH WILL BE REPLACED WITH COUNTY RESOURCES MADE AVAILABLE THROUGH THE APPROVED ARPA FUNDING EXCHANGE. THIS ALLOWS COUNTY TO MAXIMIZE ITS USE OF AVAILABLE ARPA FUNDING BEFORE THE DECEMBER 31, 2026 FEDERAL EXPENDITURE DEADLINE WHILE PRESERVING FUNDING FOR THE DETROIT MARINA PROJECT AS IT MOVES INTO CONSTRUCTION

Name: 6. HHS_Amend 1_Metro W Ambulance_HE-6859-25
Template Name: BOC
Meeting_Date: 9/2/2026

Page Count: 5
Doc_No: 13735817
BOC Doc_Type: CONTRACT
Desc: HE-6859-25 AMENDMENT 1 INCREASES THE CONTRACT FUNDING BY $60,000 AND EXTENDS THE CONTRACT TERM THROUGH SEPTEMBER 30, 2027

Name: 8. HR_HISC Renewals 2027
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 16
Doc_No: 13735819
BOC Doc_Type: MISCELLANEOUS
Desc: HEALTH INSURANCE RENEWALS FOR CY 2027

Name: 4. BS_Cannon Cochran_CCMSI_Workers Comp Invoice
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 3
Doc_No: 13735815
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF CANNON COCHRAN MANAGEMENT SERVICES, INC.'S (CCMSI) JULY 2026 WORKERS' COMPENSATION CLAIMS EXPENSES INVOICE

Name: 1. HHS_Proclamation_Suicide Prevention Month
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 11
Doc_No: 13735809
BOC Doc_Type: MISCELLANEOUS
Desc: PROCLAMATION RECOGNIZING SEPTEMBER 2026 AS SUICIDE PREVENTION MONTH IN MARION COUNTY

Name: 11. BCSD Gov Body__PW_Chemeketa_BrooksCSD_Water_PW-7132-26 (updated expiration)
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 12
Doc_No: 13735812
BOC Doc_Type: CONTRACT
Desc: PW-7132-26 FOR $450,000.00 WITH CHEMEKETA COMMUNITY COLLEGE; BROOKS COMMUNITY SERVICE DISTRICT WHOLESALE RAW WATER PURCHASE AGREEMENT

Name: 7. HR_Market Review_9-2-2026 Board Session updated
Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 5
Doc_No: 13735818
BOC Doc_Type: MISCELLANEOUS
Desc: RECOMMENDATION TO APPROVE ATTACHED PERSONNEL FINDINGS AND RECOMMENDATION REPORTS

Name: 9. SO_Amend 2_First Responder Outfitters_Uniform-Duty Gear_SO-6314-24

Template Name: BOC
Meeting_Date: 9/2/2026
Page Count: 7
Doc_No: 13735820
BOC Doc_Type: CONTRACT
Desc: SO-6314-24 AMENDMENT 2 CHANGES THE ENTITY TO FIRST RESPONDER OUTFITTERS, INC. GREYSTONE TACTICAL WAS ACQUIRED BY FIRST RESPONDER OUTFITTERS, INC. DBA GREYSTONE TACTICAL. THIS AMENDMENT REFLECTS THE ENTITY CHANGE AND ADDS EXHIBIT C, CONSENT TO ASSIGNMENT OF CONTRACT FOR SERVICES

Name: PW_Wood - Sims_MMAC Appointments
Template Name: BOC
Meeting_Date: 9/9/2026
Page Count: 6
Doc_No: 13750111
BOC Doc_Type: BOARD ORDER
Desc: 26-094 & 26-095 IN THE MATTER OF APPOINTING MELISSA WOOD AND STEPHEN SIMS TO THE MATERIALS MANAGEMENT ADVISORY COUNCIL

Name: CEDD_CAPER Public Hearing
Template Name: BOC
Meeting_Date: 9/9/2026
Page Count: 46
Doc_No: 13750099
BOC Doc_Type: RESOLUTION
Desc: 26R-22 IN THE MATTER OF ADOPTING THE PROGRAM YEAR 2025-2026 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENTS PARTNERSHIPS PROGRAM

Name: AGENDA AND MEETING MINUTES SEPTEMBER 09, 2026
Template Name: BOC
Meeting_Date: 9/9/2026
Page Count: 10
Doc_No: 13783367
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD SEPTEMBER 09, 2026.

Name: HHS_Cache Valley Electric_AV Equipment_HE-7264-26
Template Name: BOC
Meeting_Date: 9/9/2026
Page Count: 21
Doc_No: 13750104
BOC Doc_Type: CONTRACT
Desc: HE-7264-26 FOR $140,000.00 WITH CACHE VALLEY ELECTRIC; A/V CONFERENCE ROOM EQUIPMENT, INSTALLATION, AND SUPPORT SERVICES

Name: SO_Amend 7_Exec Information Serv_Off Records_Jail Man_IT-3051-19
Template Name: BOC
Meeting_Date: 9/9/2026
Page Count: 5
Doc_No: 13750112
BOC Doc_Type: CONTRACT
Desc: IT-3051-19 AMENDMENT 7 ADDS $438,842.76 IN FUNDING FOR ONGOING SOFTWARE AND MAINTENANCE SUPPORT AND EXTENDS THE CONTRACT THROUGH SEPTEMBER 30, 2029

Name: IT_SHI International_IT-7279-26
Template Name: BOC
Meeting_Date: 9/9/2026
Page Count: 5

Doc_No: 13750107
BOC Doc_Type: CONTRACT
Desc: IT-7279-26 FOR $985,551.81 WITH SHI INTERNATIONAL CORP; ADVANCED NETWORK-BASED THREAT DETECTION PLATFORM CPO#950680

Name: PW_Amend 2_GMP_Slayden Const_N Santiam Sewer_PW-5569-23
Template Name: BOC
Meeting_Date: 9/9/2026
Page Count: 22
Doc_No: 13750108
BOC Doc_Type: CONTRACT
Desc: PW-5569-23 AMENDMENT 2 TO GMP ADDS $2,475,895.00 TO IMPLEMENT THE KANE'S MARINA SEWER IMPROVEMENT, FAIRVIEW-KINGWOOD SEWER IMPROVEMENT AND NORTH SANTIAM HIGHWAY NO. 162 ODOT ROW GUARDRAIL REPLACEMENT BETWEEN STATION C 100+70.23 & C 106+26.62

Name: PW_City of Independence_Chestnut Bridge_PW-6903-26
Template Name: BOC
Meeting_Date: 9/9/2026
Page Count: 64
Doc_No: 13750109
BOC Doc_Type: CONTRACT
Desc: PW-6903-26 FOR $363,500.00 WITH THE CITY OF INDEPENDENCE; IGA WITH CITY OF INDEPENDENCE - DESIGN OF CHESTNUT BRIDGE

Name: HHS_Recovery Month Proclamation
Template Name: BOC
Meeting_Date: 9/9/2026
Page Count: 2
Doc_No: 13750106
BOC Doc_Type: MISCELLANEOUS
Desc: SEPTEMBER IS RECOVERY MONTH PROCLAMATION

Name: BOC_OLCC_Dinsdale Wines
Template Name: BOC
Meeting_Date: 9/16/2026
Page Count: 5
Doc_No: 13753984
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20175 LIQUOR LICENSE GRANTED TO DINSDALE WINES

Name: BOC_Alicia Cozad Appt_Juvenile Department Director
Template Name: BOC
Meeting_Date: 9/16/2026
Page Count: 2
Doc_No: 13753982
BOC Doc_Type: BOARD ORDER
Desc: 26-096 IN THE MATTER OF APPOINTING ALICIA COZAD AS MARION COUNTY JUVENILE DEPARTMENT DIRECTOR

Name: AGENDA AND MEETING MINUTES SEPTEMBER 16, 2026
Template Name: BOC
Meeting_Date: 9/16/2026
Page Count: 6
Doc_No: 13783408
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD SEPTEMBER 16, 2026.

Name: HHS_Amend 1_OHA_Comm Mental Health_HE-6706-26
Template Name: BOC
Meeting_Date: 9/16/2026
Page Count: 50
Doc_No: 13753985
BOC Doc_Type: CONTRACT
Desc: HE-6706-26 AMENDMENT 1 AWARDS FUNDING FOR AID & ASSIST FUND 804 (MENTAL HEALTH GENERAL FUNDS) AND AWARD FUNDING FOR NEW FUND 820 (CIVIL COMMITMENT) WHILE MOVING FUNDS FROM 806 (MENTAL HEALTH NEW INVESTMENTS) TO FUND 804 (MENTAL HEALTH GENERAL FUNDS) AND ALSO INCORPORATING LANGUAGE CHANGES TO THE BASE CFAA AGREEMENT

Name: BOC_Constitution Week Proclamation
Template Name: BOC
Meeting_Date: 9/16/2026
Page Count: 2
Doc_No: 13753983
BOC Doc_Type: MISCELLANEOUS
Desc: PROCLAMATION DESIGNATING SEPTEMBER 17-23, 2026, AS CONSTITUTION WEEK IN MARION COUNTY

Name: PW_Amend 6_W Federal Lands_N Fork Slide Stabilization_PW-2840-19
Template Name: BOC
Meeting_Date: 9/16/2026
Page Count: 6

Doc_No: 13753987
BOC Doc_Type: CONTRACT
Desc: PW-2840-19 AMENDMENT 6 EXTENDS THE PERIOD OF CONTRACT PERFORMANCE AND INCREASES FUNDING FOR PRELIMINARY ENGINEERING, CONSTRUCTION ENGINEERING, INSPECTION, AND CONSTRUCTION FUNDING IN THE AMOUNT OF $1,655,615.50; THIS INCREASE IN FUNDING INCLUDES $1,485,583,79 IN FEDERAL FUNDS AND $170,031.71 IN COUNTY MATCH; THE CONTRACT TERM IS EXTENDED FROM 12/31/2026 - 12/31/2027

Name: PW_Amend 1_Sammy-Shane_Septic_PW-6111-24
Template Name: BOC
Meeting_Date: 9/16/2026
Page Count: 6
Doc_No: 13753986
BOC Doc_Type: CONTRACT
Desc: PW-6111-24 AMENDMENT 1 REINSTATES AGREEMENT TO EXTEND TO OCTOBER 31, 2026, AND ADDS AN ADDITIONAL $81,500.00 FOR AN ONSITE SEPTIC SYSTEM

Name: PW_Schedule Ordinance_ZC-CP_Cs 25-004_Jubitz
Template Name: BOC
Meeting_Date: 9/16/2026
Page Count: 24
Doc_No: 13753988
BOC Doc_Type: MISCELLANEOUS
Desc: SCHEDULE FINAL CONSIDERATION TO ADOPT AN ORDINANCE GRANTING ZONE CHANGE/COMPREHENSIVE PLAN CHANGE 25-004/JUBITZ CORPORATION

Name: PW_Schedule Ordinance_ZC-CP_Cs 26-001_TIBA Inc
Template Name: BOC
Meeting_Date: 9/16/2026
Page Count: 19
Doc_No: 13753989
BOC Doc_Type: MISCELLANEOUS
Desc: SCHEDULE FINAL CONSIDERATION TO ADOPT AN ORDINANCE GRANTING ZONE CHANGE/COMPREHENSIVE PLAN CHANGE 26-001/TIBA INCORPORATED

Name: PW_Adopt Ordinance_ZC-CP_Cs 25-004_Jubitz
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 24
Doc_No: 13770591
BOC Doc_Type: ORDINANCE
Desc: 1493 IN THE MATTER OF THE APPLICATION OF: JUBITZ CORPORATION - ZC/CPC25-004

Name: PW_Adopt Ordinance_ZC-CP_Cs 26-001_TIBA Inc
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 18
Doc_No: 13770592
BOC Doc_Type: ORDINANCE
Desc: 1494 IN THE MATTER OF THE APPLICATION OF: TIBA INCORPORATED - ZC/CPC26-001

Name: IT_Carahsoft Technology_PO 950899
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 6
Doc_No: 13770590
BOC Doc_Type: CONTRACT
Desc: 950899 FOR $128,654.19 WITH CARAHSOFT TECHNOLOGY CORPORATION; SECURITY INFORMATION AND EVENT MANAGEMENT (SIEM) AGREEMENT

Name: AGENDA AND MEETING MINUTES SEPTEMBER 23, 2026
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 10
Doc_No: 13783469
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD SEPTEMBER 23, 2026.

Name: BS_Amend 1_Robinson Construct_Evidence Building_BS-6637-25
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 68
Doc_No: 13770583
BOC Doc_Type: CONTRACT
Desc: BS-6637-25 AMENDMENT 1 INCORPORATES CHANGE ORDERS #001-012

Name: BS_Amend 1_Ross Builders_HHS 1st Floor Remod_BS-6856-25
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 21
Doc_No: 13770584
BOC Doc_Type: CONTRACT
Desc: BS-6856-25 AMENDMENT 1 INCORPORATES CHANGE ORDERS #001-007

Name: BS_Workers Compensation Claims_August 2026 - Copy
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 3
Doc_No: 13770585
BOC Doc_Type: MISCELLANEOUS
Desc: CANNON COCHRAN MANAGEMENT SERVICES, INC. (CCMSI) INVOICE FOR WORKERS' COMPENSATION CLAIMS EXPENSES FOR AUGUST 2026

Name: CED_Family Build Blocks_CS-7080-26
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 28
Doc_No: 13770587
BOC Doc_Type: CONTRACT
Desc: CS-7080-26 FOR $150,000.00 WITH FAMILY BUILDING BLOCKS; CDBG 2026 SUBRECIPIENT AGREEMENT - FAMILY BUILDING BLOCKS

Name: CED_Crossroads Communities_CS-7086-26
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 28
Doc_No: 13770586
BOC Doc_Type: CONTRACT
Desc: CS-7086-26 FOR $121,017.00 WITH CROSSROADS COMMUNITIES; CDBG 2026 SUBRECIPIENT AGREEMENT - CROSSROADS COMMUNITIES

Name: HHS_Amend 2_James Briggs_IDD Services_HE-5985-24
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 4
Doc_No: 13770589
BOC Doc_Type: CONTRACT
Desc: HE-5985-24 AMENDMENT 2 ADDS FUNDS IN THE AMOUNT OF #100,000.00 FOR A NEW CONTRACT TOTAL OF $200,000.00 AND EXTENDS THE TERM TWO YEARS TO 12/31/2028

Name: HHS_Amend 1_Quill LLC_Wipes_HE-6489-25
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 5
Doc_No: 13770588
BOC Doc_Type: CONTRACT
Desc: HE-6489-25 AMENDMENT 1 BROADENS THE DESCRIPTION OF "WIPES", EXTENDS THE TERM TO 12/31/2027, AND ADDS FUNDS IN THE AMOUNT OF $370,000.00

Name: PW_Amend 1_Slayden Constructors_Brooks-Hopmere_PW-5864-24
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 16

Doc_No: 13770593
BOC Doc_Type: CONTRACT
Desc: PW-5864-24 AMENDMENT 1 TO GMP WILL AUTHORIZE SLAYDEN CONSTRUCTORS, INC TO INSTALL ADDITIONAL WATER DISTRIBUTION LINE ON PORTIONS OF PUEBLO AVENUE, RIVERTON STREET NE, AND CONNECTING INTO THE EXISTING MAINLINE IN BROOKS, OREGON

Name: SO_Amend 1_SAR Enterprises_Jail Radio System Maint_SO-4828-22
Template Name: BOC
Meeting_Date: 9/23/2026
Page Count: 5
Doc_No: 13770594
BOC Doc_Type: CONTRACT
Desc: SO-4828-22 AMENDMENT 1 ADDS $20,476.70 FOR A NEW CONTRACT TOTAL OF $114,076.70 THROUGH JUNE 30, 2027

Name: Finance_order_Policy 809_Procedure 809A-809B
Template Name: BOC
Meeting_Date: 9/30/2026
Page Count: 26
Doc_No: 13781213
BOC Doc_Type: BOARD ORDER
Desc: 26-098 IN THE MATTER OF REVISING ADMINISTRATIVE POLICY 809 AND ADMINISTRATIVE PROCEDURE 809-A AND ADOPTING ADMINISTRATIVE PROCEDURE 809-B

Name: PW_Resolution_Grant Application_N Santiam Park
Template Name: BOC
Meeting_Date: 9/30/2026
Page Count: 2
Doc_No: 13781220
BOC Doc_Type: RESOLUTION
Desc: 26R-24 IN THE MATTER OF AUTHORIZING MARION COUNTY PARKS TO APPLY FOR A COUNTY OPPORTUNITY GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR PLANNING AT NORTH SANTIAM PARK AND DELEGATING AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER TO SIGN THE APPLICATION

Name: AGENDA AND MEETING MINUTES SEPTEMBER 30, 2026
Template Name: BOC
Meeting_Date: 9/30/2026
Page Count: 6
Doc_No: 13823822
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD SEPTEMBER 30, 2026.

Name: PW-BOC_Amend 1_Radio Comm Project_BO-4575-22
Template Name: BOC
Meeting_Date: 9/30/2026
Page Count: 20
Doc_No: 13781218
BOC Doc_Type: CONTRACT
Desc: BO-4575-22 AMENDMENT 1 INCREASES ARPA ALLOCATION OF $1,500,000.00 FROM DETROIT MARINA EXCAVATION PROJECT, $230,845.05 FROM FARGO, AND $99,293.35 FROM GATES FOR A NEW CONTRACT TOTAL OF $10,830,138.40.

Name: HHS_Amend 4_Redwood Toxicology_Drug Testing _HE-5395-23
Template Name: BOC
Meeting_Date: 9/30/2026
Page Count: 5
Doc_No: 13781214
BOC Doc_Type: CONTRACT
Desc: HE-5395-23 AMENDMENT 4 ADDS FUNDS OF $700,000.00

Name: IT_ODAS_Colocation Services_IT-7244-26
Template Name: BOC
Meeting_Date: 9/30/2026

Page Count: 36
Doc_No: 13781217
BOC Doc_Type: CONTRACT
Desc: IT-7244-26 WITH $292,680.00 WITH OREGON DEPARTMENT OF ADMINISTRATIVE SERVICE; DCS COLOCATION SERVICES

Name: IT_Mythics LLC_Oracle_PO 950980
Template Name: BOC
Meeting_Date: 9/30/2026
Page Count: 7
Doc_No: 13781216
BOC Doc_Type: CONTRACT
Desc: IT-7302-26 FOR $193,445.47 WITH MYTHICS, LLC; ORACLE SUPPORT & MAINTENANCE RENEWAL

Name: PW_Hunsaker-Elwood_Commercial Septic_PW-6111-24
Template Name: BOC
Meeting_Date: 9/30/2026
Page Count: 8
Doc_No: 13781219
BOC Doc_Type: CONTRACT
Desc: PW-6111-24 (13) FOR $850,900.00 WITH JOSHUA J. HUNSAKER AND SANDI S. ELWOOD; COMMERCIAL SEPTIC GRANT AGREEMENT

Name: HR_09302026_Market Reviews
Template Name: BOC
Meeting_Date: 9/30/2026
Page Count: 2
Doc_No: 13781215
BOC Doc_Type: MISCELLANEOUS
Desc: RECOMMENDATION TO APPROVE ATTACHED PERSONNEL FINDINGS AND RECOMMENDATION REPORTS

Name: Finance_2 Quitclaim_Acct 335315_332037
Template Name: BOC
Meeting_Date: 9/30/2026
Page Count: 7
Doc_No: 13781212
BOC Doc_Type: MISCELLANEOUS
Desc: TAX ACCOUNTS 335315 & 332037 QUITCLAIM DEEDS