

Name: BOC_Hands And Words Proclamation

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 2

Doc_No: 12399813

BOC_Doc_Type: OTHER

Desc: IN THE MATTER OF PROCLAIMING OCTOBER 20-26, 2024, AS NATIONAL HANDS & WORDS ARE NOT FOR HURTING WEEK IN MARION COUNTY

Name: BOC_OLCC_Tiki Lounge

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 8

Doc_No: 12399814

BOC_Doc_Type: LIQUOR LICENSE ORDER

Desc: 20148 LIQUOR LICENSE GRANTED TO WYMORE 2 LLC - DBA TIKI LOUNGE

Name: BS_Goettsch Appoint_504 Coordinator

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 2

Doc_No: 12399815

BOC_Doc_Type: BOARD ORDER

Desc: 24-103 IN THE MATTER OF APPOINTING TAMRA GOETTSCH AS THE MARION COUNTY SECTION 504 COORDINATOR FOR REHABILITATION ACT OF 1973

Name: BS_Goettsch Appoint_HIPAA Officer

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 2

Doc_No: 12399816

BOC_Doc_Type: BOARD ORDER

Desc: 24-104 IN THE MATTER OF APPOINTING TAMRA GOETTSCH AS THE MARION COUNTY SECURITY OFFICER UNDER THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT

Name: DA_Domestic Violence Proclamation

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 2

Doc_No: 12399817

BOC_Doc_Type: OTHER

Desc: IN THE MATTER OF PROCLAIMING OCTOBER 2024, AS DOMESTIC VIOLENCE AWARENESS MONTH IN MARION COUNTY

Name: FI_ERP Software Implemen_Special Procurement

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 7

Doc_No: 12399818

BOC_Doc_Type: MISCELLANEOUS

Desc: APPROVAL OF THE SPECIAL PROCUREMENT; THE COUNTY INTENDS TO ISSUE A REQUEST FOR PROPOSAL (RFP) THAT WILL SOLICIT PROPOSALS FROM SOFTWARE INTEGRATORS AND SOFTWARE VENDORS WHO PROVIDE THEIR OWN INTEGRATION SERVICES; THE COUNTY WILL EVALUATE PROPOSALS CONSISTING OF A COMBINATION OF IMPLEMENTATION SERVICES AND SOFTWARE PACKAGES

Name: HR_Amend 1_Canopy Wellbeing_HR-5234-23

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 4

Doc_No: 12399819

BOC_Doc_Type: CONTRACT

Desc: HR-5234-23 AMENDMENT 1 INCREASES THE MAXIMUM NOT-TO-EXCEED COMPENSATION BY \$15,000 TO COVER SERVICES THROUGH DECEMBER 31, 2024.

Name: HR_Special Procure_Absorb Enterprise Learning

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 10

Doc_No: 12399820

BOC_Doc_Type: MISCELLANEOUS

Desc: APPROVE SPECIAL PROCUREMENT FOR ABSORB ENTERPRISE LEARNING MANAGEMENT SYSTEM; THE MARION COUNTY HUMAN RESOURCES DEPARTMENT NEEDS A NEW LONG-TERM SOLUTION FOR AN ENTERPRISE LEARNING MANAGEMENT SYSTEM; THE NEW LONG-TERM SOLUTION MAY BE INCLUDED AS A MODULE IN THE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM THAT WILL BE SOLICITATED FOR IN LATE 2024; THE DEPARTMENT DESIRES TO CONTINUE USING THE CURRENT SYSTEM UNTIL A NEW LEARNING MANAGEMENT SYSTEM IS FULLY IMPLEMENTED WITHIN THE SELECTED ERP OR...

Name: IT_Amend 2_Plante and Moran_IT-5561-23

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 12

Doc_No: 12399821

BOC_Doc_Type: CONTRACT

Desc: IT-5561-23 AMENDMENT 2 ADDS \$87,320 FOR THE MODERNIZATION OF THE COUNTY'S CHART OF ACCOUNTS

Name: PW_Amend 2_David Evans_PW-4416-21

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 36

Doc_No: 12399822

BOC_Doc_Type: CONTRACT

Desc: PW-4416-21 AMENDMENT 2 ADDS \$483,928.08 AND EXTENDS THE CONTRACT EXPIRATION DATE TO 11/30/27 FOR SERVICES TO DEA'S CONTRACT. SERVICES WILL INCLUDE ADMINISTERING THE CONSTRUCTION CONTRACT AND PROVIDING ALL REQUIRED CONSTRUCTION ENGINEERING AND INSPECTION SERVICES ON BEHALF OF THE COUNTY

Name: PW_Dick Hannah_PO 931104

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 5

Doc_No: 12399823

BOC_Doc_Type: CONTRACT

Desc: 931104 FOR \$103,083.74 WITH DICK HANNAH CHEVROLET FOR ANNUAL LIGHT DUTY REPLACEMENT VEHICLES FOR THE 595 FUND; TWO CHEVROLET TAHOES 4WD SSV, 4DR, DARK ASH METALLIC

Name: PW_Globe Trailer_PO 931147

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 5

Doc_No: 12399824

BOC_Doc_Type: CONTRACT

Desc: 931147 FOR \$109,823.06 WITH GLOBAL TRAILER MFG. INC. FOR THE PURCHASE OF A SLIDING AXLE 40 TON TRAILER MODEL #440G-41 WITH HYDRAULIC WINCH, CABLE ROLLER GUIDE, SLOPED ROLLER, SLOPE MOUNTED DUAL LED WORK LIGHTS, ADDITIONAL FOLDING STEP, HUBOMETER MILEAGE GAUGE, TRACTION PLATES, AND SHIPPING FEES; THIS 41 FT LONG TRAILER IS CAPABLE OF HANDLING HEAVY LOADS WITH A SUPER LOW ANGLE PROVIDING STABILITY DURING LOADING AND UNLOADING; THE VERSATILITY OF THIS TRAILER WILL ALLOW PUBLIC WORKS TO DEPLOY...

Name: PW_METCOM 911_PW-6249-24

Template Name: BOC

Meeting_Date: 10/2/2024

Page Count: 8

Doc_No: 12399825

BOC_Doc_Type: CONTRACT

Desc: PW-6249-24 FOR \$250,000 WITH METCOM 911 FOR ANSWERING AFTER-HOURS NON-EMERGENCY CALLS FOR SERVICES FOR MARION COUNTY PUBLIC WORKS ON A DAILY BASIS, 365 DAYS PER YEAR; DISPATCH, MONITORING AND COORDINATION OF MARION COUNTY PUBLIC WORKS STAFF IN RESPONSE TO CALLS FOR SERVICES RECEIVED; DOCUMENTATION AND/OR LOGGING OF NATURE AND RESOLUTION OF CALL; AND PROVISION OF DAILY AND MONTHLY REPORTS OF CALLS TAKEN

Name: BS_Amend 1_CJ Hansen Co_BS-4825-22

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 4

Doc_No: 12410313

BOC_Doc_Type: CONTRACT

Desc: BS-4825-22 AMENDMENT 1 EXTENDS CONTRACT TERM TO JUNE 15, 2027 AND INCREASES CONTRACT VALUE TO \$200,000

Name: BS_Origami Risk_BS-6125-24

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 31

Doc_No: 12410314

BOC_Doc_Type: CONTRACT

Desc: BS-6125-24 FOR \$695,625 WITH ORIGAMI RISK LLC TO PROVIDE A RISK AND CLAIMS MANAGEMENT INFORMATION SYSTEMS THAT WILL MEET THE MARION COUNTY BUSINESS SERVICES' PROCESS FLOWS AND REQUIREMENTS IN CLAIM AND INCIDENT REPORTING MANAGEMENT, HIPAA AND PI DOCUMENT STORAGE, STATE DOCUMENT RETENTION POLICIES, OSHA LOG REQUIREMENTS AND REPORTING

Name: FIN_Quitclaim_Cain Joint Revocable Living Trust

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 4

Doc_No: 12410315

BOC_Doc_Type: MISCELLANEOUS

Desc: CONSIDER APPROVING THE PRIVATE SALE OF TAX ACCOUNT 533053 TO THE ADJACENT PROPERTY OWNER; MARION COUNTY FORECLOSED ON TAX ACCOUNT 533053, A 9X435 FT STRIP OF LAND LOCATED OFF NAVAHO CT SE, SOUTH SALEM IN NOVEMBER 2005; ONE OF THE ADJACENT PROPERTY OWNERS REQUESTED TO PURCHASE THIS PROPERTY AND AFTER REVIEWING WITH ALL COUNTY DEPARTMENTS AND THE CITY OF SALEM, MARION COUNTY OPENED A SEALED BID PRIVATE SALE TO ALL ADJACENT PROPERTY OWNERS. THE MINIMUM BID WAS SET AT \$1,000 IN ORDER TO COVER...

Name: HHS_Amend 11_OHA_HE-5534-23

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 28

Doc_No: 12410316

BOC_Doc_Type: CONTRACT

Desc: HE-5534-23 AMENDMENT 11 ADDS PROGRAM ELEMENTS PE 12-01 PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (PHEP) AND PE 12-02 COVID-19 RESPONSE (CDC/PUBLIC HEALTH EMERGENCY RESPONSE: COOPERATIVE AGREEMENT FOR EMERGENCY RESPONSE: PUBLIC HEALTH CRISIS RESPONSE)

Name: HR_Health Insurance Renewals for CY 2025

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 16

Doc_No: 12410317

BOC_Doc_Type: OTHER

Desc: APPROVE THE RENEWAL RATES FOR MEDICAL AND DENTAL INSURANCE FOR CY 2025; EACH YEAR, THROUGH CONSULTATION WITH BROWN & BROWN (BENEFITS CONSULTANT), MARION COUNTY IS PRESENTED WITH RENEWAL RATES FOR MEDICAL AND DENTAL COVERAGE WITH OUR EXISTING CARRIERS; THE RENEWALS ARE BROUGHT FORTH AND SHARED WITH THE HEALTH INSURANCE STUDY COMMITTEE (HISC) FOR REVIEW; THE HISC SUBMITS RECOMMENDATIONS TO THE BOARD FOR APPROVAL AND THE BOARD CAN THEN DETERMINE IF THE RECOMMENDATIONS ARE ACCEPTED OR IF FURTHER...

Name: PW_Amend 1_ODOT_Ferry Boat Catwalk_PW-5531-23

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 7

Doc_No: 12410318

BOC_Doc_Type: CONTRACT

Desc: PW-5531-23 AMENDMENT 1 ADDS \$500,000 TO THE CONTRACT TOTAL

Name: PW_Estab Land Develop_Existing Non-Conforming Accesses

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 5

Doc_No: 12410319

BOC_Doc_Type: MISCELLANEOUS

Desc: ADOPT BOARD ORDER ESTABLISHING A DEPARTMENTAL PRACTICE FOR THE EVALUATION AND AUTHORIZATION OR DENIAL OF EXISTING NON-CONFIRMING ACCESSES TO RURAL COUNTY ROADWAYS

Name: PW_Estab Land Develop_Secondary Access Requests

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 41

Doc_No: 12410320

BOC_Doc_Type: MISCELLANEOUS

Desc: ADOPT BOARD ORDER ESTABLISHING A DEPARTMENTAL PRACTICE FOR RECEIVING AND EVALUATING SECONDARY ACCESS REQUESTS

Name: PW_Establ Land Develop_Agricultural Accesses

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 6

Doc_No: 12410321

BOC_Doc_Type: MISCELLANEOUS

Desc: ADOPT BOARD ORDER ESTABLISHING A DEPARTMENTAL PRACTICE FOR AGRICULTURAL ACCESSES STANDARDS

Name: PW_Hall Appoint_Parks Commission

Template Name: BOC

Meeting_Date: 10/9/2024

Page Count: 4

Doc_No: 12410323
BOC_Doc_Type: BOARD ORDER
Desc: 24-106 IN THE MATTER OF THE APPOINTMENT OF BRYAN HALL TO THE MARION COUNTY PARKS COMMISSION

Name: PW_HPCivil_Gates Bridge_PW-6233-24
Template Name: BOC
Meeting_Date: 10/9/2024
Page Count: 47
Doc_No: 12410322
BOC_Doc_Type: CONTRACT
Desc: PW-6233-24 FOR \$316,194.44 WITH HP CIVIL, INC. FOR A CONSTRUCTION CONTRACT FOR REPAIR OF SANTIAM RIVER (GATES) BRIDGE - SORBIN

Name: PW_Order_Estab Depart Practices for Access Review
Template Name: BOC
Meeting_Date: 10/9/2024
Page Count: 6
Doc_No: 12410324
BOC_Doc_Type: BOARD ORDER
Desc: 24-109 IN THE MATTER OF ESTABLISHING THE PUBLIC WORKS LAND DEVELOPMENT ENGINEERING & PERMITS PRACTICE FOR AN ACCESS REVIEW SELF-CERTIFICATION PROGRAM

Name: PW_White-Sanchez Appts_MWQAC_Water Quality
Template Name: BOC
Meeting_Date: 10/9/2024
Page Count: 6
Doc_No: 12410325
BOC_Doc_Type: CONTRACT
Desc: 24-107 IN THE MATTER OF APPOINTING GARY WHITE AS CHAIR TO THE MARION WATER QUALITY ADVISORY COMMITTEE

Name: PW_Zink Appoint_Solid Waste_SWMAC
Template Name: BOC
Meeting_Date: 10/9/2024
Page Count: 4
Doc_No: 12410326
BOC_Doc_Type: BOARD ORDER
Desc: 24-105 IN THE MATTER OF THE REAPPOINTMENT OF RYAN ZINK TO THE SOLID WASTE MANAGEMENT ADVISORY COUNCIL

Name: PW_Northside Ford_PO 931296

Template Name: BOC

Meeting_Date: 10/16/2024

Page Count: 5

Doc_No: 12419964

BOC_Doc_Type: CONTRACT

Desc: 931296 FOR \$307,585.62 WITH NORTHSIDE FORD FOR THE PURCHASE OF FOUR HEAVY DUTY TRUCKS; THE FORD F550 CREW CAB TRUCK IS FOR THE REPLACEMENT OF 00J885; IT IS USED TO MOVE AND DELIVER FIREWOOD FOR ALTERNATIVE PROGRAMS; THE FORD F550 CREW CAB TRUCK IS FOR THE REPLACEMENT OF PW1257, A 12 YEAR OLD UTILITY TRUCK; THE FORD F350 1 TON TRUCK WITH DUMP BED IS FOR THE REPLACEMENT OF 0PW719, A 20 YEAR OLD 1 TON DUMP TRUCK, AND THE FORD F450 4WD TRUCK IS FOR THE REPLACEMENT OF PW9902, A 25 YEAR OLD DUMP TRUCK

Name: PW_PublicHear_Joy Blackman Revocable Trust

Template Name: BOC

Meeting_Date: 10/16/2024

Page Count: 26

Doc_No: 12419965

BOC_Doc_Type: MISCELLANEOUS

Desc: PUBLIC HEARING TO CONSIDER APPEAL OF HEARINGS OFFICER'S DECISION DENYING CONDITIONAL USE CASE 24-006/JOY BLACKMAN REVOCABLE TRUST

Name: PW_RNB Properties_Lakeview RV_PW-6111-24(2)

Template Name: BOC

Meeting_Date: 10/16/2024

Page Count: 8

Doc_No: 12419966

BOC_Doc_Type: CONTRACT

Desc: PW-6111-24 FOR \$125,374 WITH RNB PROPERTIES LLC (ROBERT BRADFORD) FOR THE CONSTRUCTION OF COMMERCIAL SEPTIC SYSTEM REPAIRS AND IMPROVEMENTS AT 110 LAKE STREET E, DETROIT, OR 97342 (LAKEVIEW RV PARK), UNDER MARION COUNTY'S COMMERCIAL SEPTIC REPAIR, ALTERATION AND REPLACEMENT GRANT PROGRAM

Name: PW_U of O_Evacuation Plan_PW-6102-24

Template Name: BOC

Meeting_Date: 10/16/2024

Page Count: 30

Doc_No: 12419968

BOC_Doc_Type: CONTRACT

Desc: PW-6102-24 FOR \$240,000 WITH UNIVERSITY OF OREGON FOR THE MARION COUNTY UNDERSERVED AND RURAL COMMUNITY POPULATION AND INFRASTRUCTURE VULNERABILITY ASSESSMENT PROJECT

Name: TaxCollector_100224_SmallDistrictBuyouts

Template Name: BOC

Meeting_Date: 10/16/2024

Page Count: 9

Doc_No: 12419969

BOC_Doc_Type: BOARD ORDER

Desc: 24-110 IN THE MATTER OF ADVANCING TAXES FOR CERTAIN TAXING DISTRICTS FOR THE YEAR 2024-25

Name: CS_Subrecipient Agree_Mt Angel_CS-6184-24

Template Name: BOC

Meeting_Date: 10/23/2024

Page Count: 155

Doc_No: 12430025

BOC_Doc_Type: CONTRACT

Desc: CS-6184-24 FOR \$500,000 WITH CITY OF MT. ANGEL TO PROVIDE FUNDING TO HELP SUPPORT THE RECONSTRUCTION OF RAILROAD AVENUE TO FACILITATE THE REMOVAL OF SLUM AND BLIGHT ON THIS AREA BY IMPROVING SAFETY, WIDENING THE ROADWAY ACCESS AND PROVIDING SIDEWALK, CURBS, AND GUTTERS TO BETTER MEET TRANSPORTATION NEEDS AND BY PROVIDING IMPROVED PEDESTRIAN ACCESS WITHIN DOWNTOWN MT. ANGEL

Name: Finance_FY24-25 1st Supplemental Budget

Template Name: BOC

Meeting_Date: 10/23/2024

Page Count: 32

Doc_No: 12430062

BOC_Doc_Type: RESOLUTION

Desc: 24R-27 IN THE MATTER OF THE FIRST SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2024-25

Name: Finance_Quitclaim_Cain Joint Revocable Trust

Template Name: BOC

Meeting_Date: 10/23/2024

Page Count: 4

Doc_No: 12430067

BOC_Doc_Type: MISCELLANEOUS

Desc: CONSIDER APPROVING THE QUITCLAIM DEED WITH UPDATED GRANTEE REVOCABLE LIVING TRUST INFORMAITON FOR THE PRIVATE SALE OF TAX ACCOUNT 533053 TO THE ADJACENT PROPERTY OWNER

Name: HR_10302024_MarketReviews

Template Name: BOC

Meeting_Date: 10/23/2024

Page Count: 5

Doc_No: 12430070

BOC_Doc_Type: OTHER

Desc: RECOMMENDATION TO ADJUST PAY GRADES UPWARD FOR MECHANIC, FLEET SHOP SUPERVISOR, MECHANIC SENIOR, PARTS SPECIALIST, FLEET SPECIALIST, ENVIRONMENTAL HEALTH SPECIALISTS 1 AND 2; UPHOLD PAY GRADES FOR DATA SPECIALIST SENIOR, DATA SPECIALIST, ENVIRONMENTAL HEALTH SPECIALIST 3

Name: IT_ConvergeOne_Crths Cameras_IT-5741-23

Template Name: BOC

Meeting_Date: 10/23/2024

Page Count: 272

Doc_No: 12430074

BOC_Doc_Type: CONTRACT

Desc: IT-5741-23 FOR \$761,383.68 WITH CONVERGEONE INC. FOR MARION COUNTY COURTHOUSE'S SURVEILLANCE SYSTEM UPGRADE

Name: Clerk_Amend 2_Lynx Group_Ballot Printing_CO-3775-20

Template Name: BOC

Meeting_Date: 10/30/2024

Page Count: 5

Doc_No: 12440845

BOC_Doc_Type: CONTRACT

Desc: CO-3775-20 AMENDMENT 2 EXTENDS THE CONTRACT TERM FOR ONE FINAL YEAR AND INCREASES THE TOTAL CONTRACT AMOUNT BY \$216,000 TO COVER THE FULL COST OF THE 2024 GENERAL ELECTION AND THE ESTIMATED COSTS FOR ANTICIPATED ELECTIONS IN 2025

Name: CS_Pub Hear_2022-23 Annual Action Plan

Template Name: BOC

Meeting_Date: 10/30/2024

Page Count: 8

Doc_No: 12440842

BOC_Doc_Type: RESOLUTION

Desc: 24R-28 IN THE MATTER OF SUBSTANTIAL AMENDMENT #1 TO THE FY 2022-2023 ANNUAL ACTION PLAN UNDER THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERHSIPS PROGRAMS

Name: CS_SEDCOR Quarterly Report

Template Name: BOC

Meeting_Date: 10/30/2024

Page Count: 1

Doc_No: 12440843

BOC_Doc_Type: OTHER

Desc: SEDCOR QUARTERLY REPORT

Name: CS_WWP_Youth Employ Prog Biannual Report

Template Name: BOC

Meeting_Date: 10/30/2024

Page Count: 2

Doc_No: 12440844

BOC_Doc_Type: OTHER

Desc: YOUTH EMPLOYMENT PROGRAM BIANNUAL REPORT

Name: HHS_Amend 12_OHA_PE07_PE43-01_HE-5534-23

Template Name: BOC

Meeting_Date: 10/30/2024

Page Count: 8

Doc_No: 12440846

BOC_Doc_Type: CONTRACT

Desc: HE-5534-23 AMENDMENT 12 ADDS FUNDS TO PE07 HIV PREVENTION SERVICES OF \$151,971.46 AND PE43-01 PUBLIC HEALTH PRACTICE (PHP) IMMUNIZATION SERVICES OF \$103,862.00; TOTAL OF AMENDMENT 12 IS \$255,833.46

Name: HHS_Amend 2_Caroline Castillo_HE-4404-21

Template Name: BOC

Meeting_Date: 10/30/2024

Page Count: 4

Doc_No: 12440847

BOC_Doc_Type: CONTRACT

Desc: HE-4404-21 AMENDMENT 2 EXTENDS CONTRACT FOR ONE YEAR TO 12/31/2025 AND ADDS ADDITIONAL FUNDS OF \$100,000

Name: PW_Berning_Baughman_Purchase and Sale Agreement_PW-6306-24

Template Name: BOC

Meeting_Date: 10/30/2024

Page Count: 17

Doc_No: 12440848

BOC_Doc_Type: CONTRACT

Desc: PW-6306-24 FOR \$1,639,000; PURCHASE AND SALE AGREEMENT BETWEEN MARION COUNTY AND THE LUCAS JOINT REVOCABLE LIVING TRUST AND SCOTT AND SHELLY BAUGHMAN IN THE AMOUNT OF \$1,693,000 FOR A 12.25-ACRE PORTION OF TAX LOT 09S03E32 00100 LOCATED IN LINN COUNTY, OREGON