Name: Legal Coun_Board Order_Opioid Settlement
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 2
Doc_No: 13180147
BOC Doc_Type: BOARD ORDER
Desc: 25-144 IN THE MATTER OF PARTICIPATION IN NEW OPIOID MANUFACTURERS SETTLEMENT

Name: AGENDA AND MEETING MINUTES OCTOBER 01, 2025
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 7
Doc_No: 13411679
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD OCTOBER 01, 2025

Name: HR_2026 HISC Recommendations
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 17
Doc_No: 13180146
BOC Doc_Type: MISCELLANEOUS
Desc: APPROVE THE RENEWAL RATES FOR MEDICAL AND DENTAL INSURANCE FOR CY 2026

Name: BOC_CFM_Federal Lobbying_BO-6783-25
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 17
Doc_No: 13180130
BOC Doc_Type: CONTRACT
Desc: BO-6783-25 FOR $349,920 WITH CFM STRATEGIC COMMUNICATIONS, INC. FOR FEDERAL LOBBYING SERVICES ON BEHALF OF COUNTY TO ASSIST BOC IN REVIEWING AND DEVELOPING STRATEGIC PLANS IN RESPONSE TO PENDING LEGISLATION

Name: CS_Amend 2_MWVCOG_Home Rehab_CS-5086-22
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 4
Doc_No: 13180135
BOC Doc_Type: CONTRACT
Desc: CS-5086-22 AMENDMENT 2 INCREASES FUNDS OF $283,677 FOR THE MANAGEMENT OF THE PROGRAM AND ADDS NEW ACTIVITY THAT WILL FUND NOTARIZATION AND TRAVEL EXPENSES

Name: CS_Amend 2_DevNW_CS-5806-24
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 4

Doc_No: 13180133
BOC Doc_Type: CONTRACT
Desc: CS-5806-24 AMENDMENT 2 EXTENDS THE TERM OF THE AGREEMENT TO DECEMBER 31, 2026, ADDS FUNDS OF $62,500, AND CHANGES LANGUAGE AROUND COMPENSATION

Name: CS_Capital Futbol_CS-6650-25
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 59
Doc_No: 13180136
BOC Doc_Type: CONTRACT
Desc: CS-6650-25 FOR $749,999 WITH CAPITAL FUTBOL CLUB TO PROVIDE FUNDING FOR IMPROVING MUNICIPALLY OWNED LAND AND AIDING THE TRAFFIC FLOW ON STATE ST. & CORDON RD.

Name: HHS_Jory Behavioral Hlth_MHS 28_30_HE-6665-25
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 33
Doc_No: 13180142
BOC Doc_Type: CONTRACT
Desc: HE-6665-25 FOR $2,000,000 WITH JORY BEHAVIORAL HEALTH. MARION COUNTY HEALTH AND HUMAN SERVICES CONTRACTS WITH RESIDENTIAL TREATMENT PROVIDERS WHOM ARE ENROLLED WITH OHA AS A MEDICAID PROVIDER, AND WHOM PROVIDE RESIDENTIAL SERVICES TO INDIVIDUALS WHO ARE NOT MEDICAID ELIGIBLE, OR HAVE INDIVIDUALS WHO REQUIRE A SERVICE NOT MEDICAID COVERED, OR IS A INDIVIDUAL WITHOUT SSI BENEFITS, OR AWAITING THE START OF SSI BENEFITS.

Name: BOC_Hands Project Proclamation_
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 2
Doc_No: 13180132
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING OCTOBER 19-25, 2025, AS NATIONAL HANDS & WORDS ARE NOT FOR HURTING WEEK IN MARION COUNTY

Name: DA_Domestic Violence Proclamation
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 2
Doc_No: 13180140
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PROCLAIMING OCTOBER 2025, AS DOMESTIC VIOLENCE AWARENESS MONTH IN MARION COUNTY

Name: PW_Amend 2_Farline_Pudding River Bridge_PW-6067-24
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 9

Doc_No: 13180148
BOC Doc_Type: CONTRACT
Desc: PW-6067-24 AMENDMENT 2 INCREASES CONTRACT BY $189,007.89 THROUGH CHANGE ORDER #4 AND 5 TO ADD ADDITIONAL QUANTITIES OF ITEMS 9999.539 TIMBER AND LUMBER, STRINGERS, 9999-0596 CONTAMINATED MATERIALS TESTING, 9999-0597 NODIFICATIONS TO BRIDGE STEEL PAVING DAM, 9999-0541 TIMBER DECKING AND IN THE INTRODUCTION SECTION 1.5 AND SPECIAL PROVISION 00180.50(H) UPDATE CONTRACT TIME, REPLACE AUGUST 21, 2025, WITH SEPTEMBER 30, 2025

Name: PW_True North_Sinker Crk Brdg_PO 941146
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 5
Doc_No: 13180149
BOC Doc_Type: CONTRACT
Desc: PW-6806-25/PO 941146 FOR $116,139 WITH TRUE NORTH STEEL, INC. A LARGE PORTION OF THESE FUNDS ARE MEANT FOR THE REPLACEMENT OF THE SINKER CREEK BRIDGE THAT IS WITHIN PUBLIC RIGHT-OF-WAY; THIS CONTRACT INCLUDES A PREFABRICATED STEEL SUPERSTRUCTURE AND PREFABRICATED FOUNDATION FORMS THAT THE COUNTY BRIDGE CREW WILL INSTALL; ONCE THE BRIDGE IS REPLACED, MAINTENANCE WILL REVERT BACK TO THE LANDOWNERS WHO USE THE BRIDGE FOR ACCESS.

Name: HR_10012025_Market Reviews
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 6
Doc_No: 13180144
BOC Doc_Type: MISCELLANEOUS
Desc: RECOMMENDATION TO REACTIVATE ASSISTANT BUILDING OFFICIAL, ADJUST PAY GRADES UPWARD FOR ACCOUNTANT 2, RECORDS COORDINATOR, ADULT ABUSE INVESTIGATOR, DOG CONTROL OFFICER, SHELTER OPERATIONS MANAGER, RECORDS SPECIALIST, ASSISTANT BUILDING OFFICIAL, FAMILY SUPPORT SPECIALIST, MAINTENANCE CONTROL CLERK, LICENSED PRACTICAL NURSE, NUTRITION SPECIALIST, ASSISTANT LEGAL COUNSEL, ASSISTANT LEGAL COUNSEL, SENIOR; UPHOLD PAY GRADES FOR MAIL COURIER, VETERINARY TECHNICIAN, CONTROLLER, ACCOUNTANT 1...

Name: SO_Amend 1_Salem Health_SO-4728-22
Template Name: BOC
Meeting_Date: 10/1/2025
Page Count: 6
Doc_No: 13180150
BOC Doc_Type: CONTRACT
Desc: SO-4828-22 AMENDMENT 1 IS INTENDED TO ADD $250,000 TO THE EXISTING CONTRACT AMOUNT TO ENSURE PAYMENT FOR SERVICES ALREADY RENDERED UP TO THE CURRENT CONTRACT END DATE OF JULY 31, 2025

Name: 10-8-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 13270010
BOC Doc_Type:
Desc:

Name: PW_Parks Commission Appt_AmandaArthurs
Template Name: BOC
Meeting_Date: 10/15/2025
Page Count: 5
Doc_No: 13270025
BOC Doc_Type: BOARD ORDER
Desc: 25-145 IN THE MATTER OF APPOINTING AMANDA ARTHURS TO THE MARION COUNTY PARKS COMMISSION

Name: Tax Office_Advancing Taxes_Taxing Districts_2025-26
Template Name: BOC
Meeting_Date: 10/15/2025
Page Count: 9
Doc_No: 13270052
BOC Doc_Type: BOARD ORDER
Desc: 25-146 IN THE MATTER OF ADVANCING TAXES FOR CERTAIN TAXING DISTRICTS FOR THE YEAR 2025-26

Name: AGENDA AND MEETING MINUTES OCTOBER 15, 2025
Template Name: BOC
Meeting_Date: 10/15/2025
Page Count: 5
Doc_No: 13411684
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD OCTOBER 15, 2025

Name: PW_Premier Truck_Dump Truck_PW-6802-25
Template Name: BOC
Meeting_Date: 10/15/2025
Page Count: 5
Doc_No: 13270026
BOC Doc_Type: CONTRACT
Desc: PW-6802-25 FOR $258,626 WITH PREMIER TRUCK GROUP FOR A 2026 FREIGHTLINER 114SP PLUS-DD13 10-YARD DUMP TRUCK

Name: PW_RDO Equipment_Chipper_PW-6803-25
Template Name: BOC
Meeting_Date: 10/15/2025
Page Count: 5
Doc_No: 13270031
BOC Doc_Type: CONTRACT
Desc: PW-6803-25 WITH RDO EQUIPMENT FOR A 2025 VERMEER BC1800XL CHIPPER

Name: PW_Dick Hannah_Vehicles Replace_PW-6813-25
Template Name: BOC
Meeting_Date: 10/15/2025
Page Count: 6
Doc_No: 13270023
BOC Doc_Type: CONTRACT
Desc: PW-6813-25 FOR $642,038 WITH DICK HANNAH CHEVROLET FOR 13 CHEVROLET

TRAX ($22,629.77 EACH), 3 CHEVROLET SILVERADO 1500 4WD DOUBLE CAB ($40,577 EACH), 2 CHEVROLET SILVERADO 1500 RWD REGULAR CAB ($36,710 EACH), 2 CHEVROLET SILVERADO 1500 POLICE PURSUIT VEHICLES ($53,800 EACH) AND 1 CHEVROLET EXPRESS 2500 CARGO VAN ($45,100)

Name: PW_Roberson Motors_Vehicles Replace_PW-6814-25
Template Name: BOC
Meeting_Date: 10/15/2025
Page Count: 5
Doc_No: 13270049
BOC Doc_Type: CONTRACT
Desc: PW-6814-25 FOR $561,273 WITH ROBERSON MOTORS INC. FOR 1 CHRYSLER VOYAGER ($41,447), 1 DODGE DURANGO PURSUIT V6 ($41,307), 3 DODGE DURANGO GT ($40,133 EACH), 8 DODGE DURANGO PURSUIT V8 (44,765 EACH)

Name: PW_Northside Ford_Vehicles Replace_PW-6815-25
Template Name: BOC
Meeting_Date: 10/15/2025
Page Count: 5
Doc_No: 13270024
BOC Doc_Type: CONTRACT
Desc: PW-6815-25 FOR $188,896 WITH NORTHSIDE FORD FOR 2 FORD F-350 CREW CAB DRW FLATBED ($64,071.63 EACH) AND 1 FORD F-550 SUPERCAB, 4WD, DRW ($60,751.01)

Name: SO_ODOC_SOAR_SO-6835-25
Template Name: BOC
Meeting_Date: 10/15/2025
Page Count: 22
Doc_No: 13270050
BOC Doc_Type: CONTRACT
Desc: SO-6835-25 FOR $1,513,520 WITH OREGON DEPARTMENT OF CORRECTIONS. FUNDS WILL SUPPORT THE STUDENT OPPORTUNITY FOR ACHIEVING RESULTS (SOAR) PROGRAM, AN EVIDENCE-BASED INITIATIVE THAT DELIVERS MORE THAN 250 HOURS OF COGNITIVE BEHAVIORAL INTERVENTIONS, MENTORING, EMPLOYEMENT SERVICES, AND ADDICTION TREATMENT FOR MEDIUM TO HIGH-RISK JUSTICE-INVOLVED INDIVIDUALS TO REDUCE FUTURE CRIMINAL BEHAVIOR

Name: 10-22-2025 Board Session CANCELED Final
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 13324370
BOC Doc_Type:
Desc:

Name: AGENDA AND MEETING MINUTES OCTOBER 22, 2025
Template Name: BOC
Meeting_Date: 10/22/2025
Page Count: 6
Doc_No: 13411697
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD OCTOBER 22, 2025

Name: HHS_MHAC Appoint_Sharma Owens
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 5
Doc_No: 13323391
BOC Doc_Type: BOARD ORDER
Desc: 25-147 IN THE MATTER OF APPOINTING SHARMA OWENS TO THE MENTAL HEALTH ADVISORY COMMITTEE

Name: PW_Vacation_2 Strips Public Right-of-Way
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 4
Doc_No: 13323409
BOC Doc_Type: BOARD ORDER
Desc: 25-148 IN THE MATTER OF VACATING TWO STRIPS OF PUBLIC RIGHT-OF-WAY IN MARION COUNTY, OREGON

Name: PW_Wght Restrict Removal_Rees Hill Road SE
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 2
Doc_No: 13323410
BOC Doc_Type: BOARD ORDER
Desc: 25-149 IN THE MATTER OF REMOVING A WEIGHT RESTRICTION ON A PORTION OF REES HILL ROAD SE (CR #831)

Name: Juvenile_CRB_ODEC_Grant Reinstatement
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 3
Doc_No: 13323399
BOC Doc_Type: BOARD ORDER
Desc: 25-150 IN THE MATTER OF GRANTING AN EXEMPTION TO REINSTATE AN EXPIRED INTERGOVERNMENTAL AGREEMENT BETWEEN MARION COUNTY AND THE OREGON DEPARTMENT OF EDUCATION PURSUANT TO THE MARION COUNTY PUBLIC CONTRACTING RULES

Name: PW_Hector_Tesdal_MMAC Appts
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 8
Doc_No: 13323405
BOC Doc_Type: BOARD ORDER
Desc: 25-151, 25-152; IN THE MATTER OF APPOINTING KEN HECTOR AND MICHELE TESDAL TO THE MATERIALS MANAGEMENT ADVISORY COUNCIL

Name: LEGAL_Policy 212_County Litigation Defense
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 9

Doc_No: 13323402
BOC Doc_Type: BOARD ORDER
Desc: 25-153 IN THE MATTER OF REVISING ADMINISTRATIVE POLICY 212, COUNTY LITIGATION DEFENSE

Name: PW_Appeal HO Dec_P-V Case 25-013_FranciscoVillalobos
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 41
Doc_No: 13323404
BOC Doc_Type: BOARD ORDER
Desc: 25-158 IN THE MATTER OF THE APPLICATION OF: FRANCISCO VILLALOBOS - P/V25-013

Name: Finance_FY25-26 1st Supplemental Budget
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 38
Doc_No: 13323387
BOC Doc_Type: RESOLUTION
Desc: 25R-19 IN THE MATTER OF THE FIRST SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2025-2026

Name: AGENDA AND MEETING MINUTES OCTOBER 29, 2025
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 11
Doc_No: 13411709
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD OCTOBER 29, 2025

Name: Finance_Spec Procurement_Can-Am_FI 1736-25
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 5
Doc_No: 13323389
BOC Doc_Type: CONTRACT
Desc: APPROVAL OF SPECIAL PROCUREMENT TO EXTEND CURRENT CONTRACT WITH CAN/AM TECHNOLOGIES, INC. FOR THE SUPPORT OF OUR TELLER POINT-OF-SALE (POS) SYSTEM

Name: PW_PGE Anchor Easement
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 7
Doc_No: 13323406
BOC Doc_Type: MISCELLANEOUS
Desc: APPROVE AND SIGN THE ENCLOSED PGE ANCHOR EASEMENT; AS PART OF THE MILL CREEK BRIDGE REPLACEMENT PROJECT, PGE HAS BEEN ASKED TO MOVE AN EXISTING POLE TO A NEW LOCATION. THE NEW LOCATION REQUIRES PGE FACILITIES

TO BE PLACED OUTSIDE OF THE EXISTING RIGHT-OF-WAY OF MILL CREEK ROAD ON A COUNTY OWNED PIECE OF PROPERTY

Name: BS_Cedar Mill_102925_Jail D-Pod_BS-6801-25
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 58
Doc_No: 13323384
BOC Doc_Type: CONTRACT
Desc: BS-6801-25 FOR $774,500 WITH CEDAR MILL CONSTRUCTION FOR CONSTRUCTION TO BRING THE MARION COUNTY JAIL D-POD EXERCISE SPACE INTO COMPLIANCE

Name: PW_Pub Hearing_ZC Case 25-002_Creative Electric
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 44
Doc_No: 13323408
BOC Doc_Type: MISCELLANEOUS
Desc: CREATIVE ELECTRIC, LLC SUBMITTED AN APPLICATION TO CHANGE THE ZONE FROM UT-5 (URBAN TRANSITION) TO CG (COMMERCIAL GENERAL) ON A 5-ACRE PARCEL LOCATED IN THE 900 BLOCK OF S PACIFIC HWY 99E, WOODBURN, T5S; R1W; SECTION 19A; TAX LOT 1800; THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED PUBLIC HEARING ON MAY 15, 2025 AND ON JULY 8, 2025 ISSUED A DECISION DENYING ZC25-002; THE HEARINGS OFFICER FOUND THAT THE PROPOSAL DID NOT MEET THE CRITERIA REQUIRED FOR A ZONE CHANGE IN MARION COUNTY CODE...

Name: HHS_Amend 2_Redwood Tox_HE-5395-23
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 6
Doc_No: 13323390
BOC Doc_Type: CONTRACT
Desc: HE-5395-23 AMENDMENT 2 ADDS FUNDS OF $300,000.00 AND EXTENDS TERM THROUGH 2/15/2027 TO MATCH EXTENSION OF COOPERATIVE AGREEMENT

Name: HR_Amend 1_Absorb Software_ERP_HR-6368-24
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 7
Doc_No: 13323392
BOC Doc_Type: CONTRACT
Desc: HR-6368-24 AMENDMENT 1 RENEWS THE SUBSCRIPTION FOR ONE YEAR THROUGH 11/30/2026

Name: HR_Brown-Brown_Employee Benefits_HR-6830-26
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 10
Doc_No: 13323394
BOC Doc_Type: CONTRACT
Desc: HR-6830-26 FOR $114,228 WITH BROWN & BROWN INSURANCE SERVICES, INC. FOR

BROKER SERVICES FOR EMPLOYEE BENEFITS FOR 2026

Name: IT_CVE Tech_NetworkSupport-Maintenance_PO 941390
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 7
Doc_No: 13323395
BOC Doc_Type: CONTRACT
Desc: IT-6863-25 FOR $165,060.43 WITH CVE TECHNOLOGIES GROUP INC. FOR NETWORK HARDWARE AND SOFTWARE MAINTENANCE AND SUBSCRIPTION RENEWALS FOR FY 2025/2026

Name: IT_CVE Technologies_LERP_PO 941389
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 9
Doc_No: 13323396
BOC Doc_Type: CONTRACT
Desc: IT-6864-25 FOR $205,757.43 WITH CVE TECHNOLOGIES GROUP INC. FOR NETWORK LIFECYCLE EQUIPMENT REPLACEMENT, CIP #26-101 APPROVED IN THE FY25/26 BUDGET

Name: Juvenile_Amend 4_OD of Education_JV-4304-21
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 7
Doc_No: 13323398
BOC Doc_Type: CONTRACT
Desc: JV-4304-21 AMENDMENT 4 EXTENDS THE TERM FOR 2 ADDITIONAL YEARS AND ADDS FUNDS IN THE AMOUNT OF $477,277.00 FOR A NEW TOTAL CONTRACT AMOUNT OF $1,406,322.00

Name: Juvenile_OR Youth Auth_Diversion Services_JV-6843-25
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 40
Doc_No: 13323400
BOC Doc_Type: CONTRACT
Desc: JV-6843-25 FOR $1,994,551.00 WITH OREGON YOUTH AUTHORITY FOR STATE ISSUED FUNDS FOR COUNTY JCP BASIC AND DIVERSION SERVICES

Name: PW_Amend 1_N San Paving_N Fork Slide Repair_PW-6797-25
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 6
Doc_No: 13323403
BOC Doc_Type: CONTRACT
Desc: PW-6797-25 AMENDMENT 1 INCLUDES COSTS ASSOCIATED WITH CONTRACT CHANGE ORDER 1 FOR MOBILIZATION, GENERAL EXCAVATION, AND STONE EMBANKMENT NEEDED TO CONSTRUCT THE ROCK BUTTRESS AND REDUCED COST FOR REMOVAL OF THE RETAINING WALL

Name: PW_Prostar Security_MC Parks_PW-6857-25
Template Name: BOC
Meeting_Date: 10/29/2025
Page Count: 15
Doc_No: 13323407
BOC Doc_Type: CONTRACT
Desc: PW-6857-25 FOR $125,000.00 WITH PROSTAR SECURITY, INC. FOR SECURITY SERVICES AT VARIOUS MARION COUNTY PARKS