Name: HHS_Harrington_Camarillo_MHAC Appts
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 6
Doc_No: 13325826
BOC Doc_Type: BOARD ORDER
Desc: 25-159; 25-160 IN THE MATTER OF REAPPOINTING EARLENE CAMARILLO AND LEON HARRINGTON TO THE MENTAL HEALTH ADVISORY COMMITTEE

Name: HHS_Lair_Maldonado_LADPC Appts
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 8
Doc_No: 13325827
BOC Doc_Type: BOARD ORDER
Desc: 25-161; 25-162; 25-163 IN THE MATTER OF REAPPOINTING CARLOS TEXIDOR MALDONADO AND JOSH LAIR, AND APPOINTING JOSH LAIR AS CHAIR TO THE LOCAL ALCOHOL & DRUG PLANNING COMMITTEE

Name: HHS_order_Director's Designee Appointments
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 2
Doc_No: 13325832
BOC Doc_Type: BOARD ORDER
Desc: 25-164 IN THE MATTER OF APPROVING DESIGNEES TO AUTHORIZE EMERGENCY ACTIONS IN THE COMMUNITY MENTAL HEALTH PROGRAM

Name: Tax Office_KL LB Buy 1 LLC - Acct 355022_Refund
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 5
Doc_No: 13325838
BOC Doc_Type: BOARD ORDER
Desc: 25-165 IN THE MATTER OF APPROVING PROPERTY TAX REFUND ON ACCOUNT NO. 355022 AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR

Name: PW_Pub Hear_Solid Waste Collection Rate Changes
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 15
Doc_No: 13325837
BOC Doc_Type: BOARD ORDER
Desc: 25-166 IN THE MATTER OF CONSIDERING ADJUSTMENT OF COLLECTION RATES FOR HAULERS WITHIN THE UNINCORPORATED AREAS OF MARION COUNTY

Name: AGENDA AND MEETING MINUTES DECEMBER 03, 2025
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 7
Doc_No: 13411729

BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD DECEMBER 03, 2025

Name: Clerk's Office_Lynx Group_CO-6826-25
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 49
Doc_No: 13325822
BOC Doc_Type: CONTRACT
Desc: CO-6826-25 FOR $300,000 WITH LYNX GROUP, INC. FOR A CONTRACT TO PRINT BALLOTS FOR REGULAR AND SPECIAL MARION COUNTY ELECTIONS AS DIRECTED BY THE COUNTY

Name: LEGAL_1st Reading_Ordinance__MC Code 1-25-220
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 4
Doc_No: 13325836
BOC Doc_Type: MISCELLANEOUS
Desc: FIRST READING OF ORDINANCE ENTITLED "MARION COUNTY CODE 1.25.220 AMENDMENT"; THESE AMENDMENTS SUPPORT REASONABLE COUNTY CODE ENFORCEMENT WHILE PREVENTING FRIVOLOUS CASES; CHANGES ARE INTENDED TO UNAMBIGUOUSLY CONFIRM THE LONGTIME COUNTY UNDERSTANDING OF THE PURPOSE OF THIS COUNTY CODE PROVISION

Name: HHS_Amend 1_Iris Telehealth_HE-5866-24
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 4
Doc_No: 13325825
BOC Doc_Type: CONTRACT
Desc: HE-5866-24 AMENDMENT 1 ADDS FUNDS AND EXTENDS TERM THROUGH 01/31/2027, AND CHANGES RATE FOR TELEPSYCHIATRY SERVICES PROVIDED BY A NURSE PRACTITIONER FROM $170 PER HOUR TO $173 PER HOUR

Name: HHS_Robert Heister_PMHNP Services_HE-6862-25
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 30
Doc_No: 13325830
BOC Doc_Type: CONTRACT
Desc: HE-6862-25 FOR $300,000 WITH ROBERT HEISTER FOR SKILLED MEDICAL ASSESSMENT AND PSYCHIATRIC MENTAL HEALTH NURSE PRACTICITIONER (PMHNP) SERVICES TO INDIVIDUALS RECEIVING MENTAL HEALTH SERVICES AT MCHHS

Name: HHS_PacificSource_Community Capacity Building Funds_HE-6884-25
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 41
Doc_No: 13325828

BOC Doc_Type: CONTRACT
Desc: HE-6884-25 FOR $451,693.23 WITH PACIFICSOURCE COMMUNITY SOLUTIONS; OREGON HEALTH PLAN (OHP) SUPPLIES COORDINATED CARE ORGANIZATIONS (CCOS) WITH COMMUNITY CAPACITY BUILDING FUNDS (CCBF). PACIFICSOURCE COMMUNITY SOLUTIONS, MARION COUNTY'S CCO IS DISTRIBUTING HEALTH-RELATED SOCIAL NEEDS (HRSN) CCBF TO SUPPORT ORGANIZATIONS AND THEIR ABILITY TO PROVIDE HRSN BENEFITS TO OHP MEMBERS. THE FUNDING SUPPORTS INVESTMENTS TO 1) CREATE ROBUST, EQUITABLE NETWORKS OF HRSN PROVIDERS ACROSS THE STATE 2)...

Name: IT_Team Dynamix_IT-6784-25
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 52
Doc_No: 13325835
BOC Doc_Type: CONTRACT
Desc: IT-6784-25 FOR $241,553.47 WITH TEAMDYNAMIX FOR IT SERVICE MANAGEMENT (ITSM) AND PROJECT PORTFOLIO MANAGEMENT (PPM) SERVICES

Name: IT_CDW Government_Maint Renewal_IT-6895-25BOC
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 7
Doc_No: 13325834
BOC Doc_Type: CONTRACT
Desc: IT-6895-25 PO 941592 FOR $305,645.00 WITH CDW GOVERNMENT LLC FOR RENEWAL OF CURRENT 36-MONTH SUBSCRIPTION-BASED STORAGE ARRAY

Name: IT_Amend 1_Robert Half_PO- 940505_IT-6896-25
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 5
Doc_No: 13325833
BOC Doc_Type: CONTRACT
Desc: IT-6896-25 PO 940505 AMENDMENT 1 ADDS $149,444.50 TO PAY FOR TEMPORARY STAFFING SERVICES THROUGH JUNE 30, 2026

Name: Finance_Quitclaim Deed_Tax Account 516497_Mitchell
Template Name: BOC
Meeting_Date: 12/3/2025
Page Count: 4
Doc_No: 13325824
BOC Doc_Type: OTHER
Desc: TAX ACCOUNT 516497 FORECLOSED AND TRANSFERRED TO MARION COUNTY IN THE 1990S FOR THE NONPAYMENT OF PROPERTY TAXES. ONE OF THE ADJACENT PROPERTY OWNERS EXPRESSED INTEREST IN PURCHASING THIS PARCEL THROUGH A SEALED-BID PRIVATE SALE. MARION COUNTY FINANCE BROUGHT THIS REQUEST BEFORE THE BOARD OF COMMISSIONERS AT A MANAGEMENT UPDATE IN SEPTEMBER 2025, WHERE STAFF RECEIVED DIRECTION TO PROCEED WITH THE PRIVATE SALE, OPEN TO ALL ADJACENT PROPERTY OWNERS

Name: BOC_2026 Chair Appointments
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 2
Doc_No: 13325849
BOC Doc_Type: BOARD ORDER
Desc: 25-167 IN THE MATTER OF APPOINTING COLM WILLIS AS CHAIR, KEVIN CAMERON AS VICE CHAIR, AND DANIELLE BETHELL AS SECOND VICE CHAIR OF THE MARION COUNTY BOARD OF COMMISSIONERS

Name: Finance_Denyc Boles_Budget Committee Appt
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 4
Doc_No: 13325851
BOC Doc_Type: BOARD ORDER
Desc: 25-168 IN THE MATTER OF APPOINTING DENYC BOLES AS A MEMBER OF THE MARION COUNTY BUDGET COMMITTEE

Name: AGENDA AND MEETING MINUTES DECEMBER 10, 2025
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 5
Doc_No: 13411739
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD DECEMBER 10, 2025

Name: BS_CCMSI Payment Authorization_12102025
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 3
Doc_No: 13325850
BOC Doc_Type: MISCELLANEOUS
Desc: CCMSI IS THE THIRD PARTY ADMINISTRATOR FOR MARION COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM. AS OUR TPA THEY AUDIT AND PAY FOR WORKERS' COMPENSATION CLAIMS. EACH MONTH THEY SEND US A DETAILED LISTING OF THE BILLS PAID, ANY RECOVERIES, AND AN INVOICE; REQUEST BOARD APPROVAL TO PAY THE NOVEMBER CCMSI INVOICE $103,956.43

Name: HHS_Amend 1_John Sholar_HE-5698-23
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 4
Doc_No: 13325852
BOC Doc_Type: CONTRACT
Desc: HE-5698-23 AMENDMENT 1 EXTENDS TERM THROUGH 12/31/2028, ADDS FUNDS OF $390,000.00 AND CHANGES HOURLY RATE TO $165.00

Name: HHS_Amend 1_Passport to Langages Inc_HE-5870-24
Template Name: BOC

Meeting_Date: 12/10/2025
Page Count: 4
Doc_No: 13325853
BOC Doc_Type: CONTRACT
Desc: HE-5870-24 AMENDMENT 1 ADDS FUNDS IN THE AMOUNT OF $55,000 TO MEET HIGHER DEMAND FOR SERVICES

Name: HHS_Amend 4_ OHA_PE01-09_PE12-01_HE-6717-25
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 22
Doc_No: 13325854
BOC Doc_Type: CONTRACT
Desc: HE-6717-25 AMENDMENT 4 ADDS FUNDS OF $558,570.23 FOR PE01-01 STATE SUPPORT FOR PUBLIC HEALTH, PE01-09 COVID-19 ACTIVE MONITORING - ELC, AND PE12-01 PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE (PHEP)

Name: HHS_CJC_Adult Drug Court_HE-6911-25
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 17
Doc_No: 13325855
BOC Doc_Type: CONTRACT
Desc: HE-6911-25 FOR $409,325.00 WITH OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT 25-27 SPECIALTY COURT PROGRAM, MARION COUNTY WILL SERVE AS THE FISCAL INTERMEDIARY FOR THE RECENTLY AWARDED CRIMINAL JUSTICE COMMISSION (CJC) GRANT #TCP-27-36 TO SUPPORT THE MARION COUNTY ADULT DRUG COURT

Name: HHS_CJC_Family Treatement CRT_HE-6912-25
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 17
Doc_No: 13325857
BOC Doc_Type: CONTRACT
Desc: HE-6912-25 FOR $202,678.00 WITH OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT FY 2025-2027 SPECIALTY COURT PROGRAM, MARION COUNTY WILL SERVE AS THE FISCAL INTERMEDIARY FOR THE RECENTLY AWARDED CRIMINAL JUSTICE COMMISSION (CJC) GRANT #TCP-27-37 TO SUPPORT THE MARION COUNTY FAMILY TREATMENT COURT

Name: HHS_CJC_Mental Health Crt_HE-6913-25
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 17
Doc_No: 13325861
BOC Doc_Type: CONTRACT
Desc: HE-6913-25 FOR $277,563.00 WITH OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT FY 2025-2027 SPECIALTY COURT PROGRAM, MARION COUNTY WILL SERVE AS THE FISCAL INTERMEDIARY FOR THE RECENTLY AWARDED CRIMINAL JUSTICE COMMISSION (CJC) GRANT #TCP-27-39 TO

SUPPORT MARION COUNTY MENTAL HEALTH COURT

Name: HHS_CJC_Juvenile Treatment Crt_HE-6914-25
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 17
Doc_No: 13325859
BOC Doc_Type: CONTRACT
Desc: HE-6914-25 FOR $181,647.00 WITH OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT FY 25-27 SPECIALTY COURT PROGRAM; MARION COUNTY WILL SERVE AS THE FISCAL INTERMEDIARY FOR THE RECENTLY AWARDED CRIMINAL JUSTICE COMMISSION (CJC) GRANT #TCP-27-38 FOR THE MARION COUNTY JUVENILE TREATMENT COURT

Name: HHS_CJC_Veteran Treatment Crt_HE-6915-25_DSP
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 17
Doc_No: 13325863
BOC Doc_Type: CONTRACT
Desc: HE-6915-25 FOR $149,946.00 WITH OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT FY 25-27 SPECIALTY COURT PROGRAM; MARION COUNTY WILL SERVE AS THE FISCAL INTERMEDIARY FOR THE RECENTLY AWARDED CRIMINAL JUSTICE GRANT #TCP-27-40 FOR THE MARION COUNTY VETERANS' TREATMENT COURT

Name: PW_Sched Ordinance Adopt_TLM Holdings_CS 24-038
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 107
Doc_No: 13325865
BOC Doc_Type: MISCELLANEOUS
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED PUBLIC HEARING ON MARCH 6, 2025 AND, AFTER AN OPEN RECORD PERIOD CLOSED ON MAY 20, 2025; ISSUED A RECOMMENDATION TO APPROVE CU/CP24-038/TLM HOLDINGS, LLC. THE BOARD HELD A DULY NOTICED PUBLIC HEARING ON THE APPLICATION ON JUNE 18, 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 Adopt_Creative Electric_CS 25-002
Template Name: BOC
Meeting_Date: 12/10/2025
Page Count: 22
Doc_No: 13325864
BOC Doc_Type: MISCELLANEOUS
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED PUBLIC HEARING ON MAY 15, 2025 AND ISSUED A DECISION ON JULY 8, 2025, TO DENY ZONE CHANGE ZC25-002. APPLICANTS APPEALED THE HEARINGS OFFICER'S DECISION. THE BOARD HELD A DULY NOTICED PUBLIC HEARING ON THE APPLICATION ON OCTOBER 22, 2025, AND CONSIDERED ALL THE EVIDENCE IN THE RECORD AND ON OCTOBER 22,

2O25 APPROVED THE REQUEST. THE ORDINANCE AND FINDINGS HAVE BEEN PREPARED AND THE MATTER NEEDS TO BE SCHEDULED FOR FINAL CONSIDERATION/ADOPTION

Name: BOC_One_Marion-Polk Food Share
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 2
Doc_No: 13325905
BOC Doc_Type: BOARD ORDER
Desc: 25-169 IN THE MATTER OF RATIFYING THE DELEGATION OF AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER JAN FRITZ TO ISSUE FUNDS TO MARION POLK FOOD SHARE THROUGH THE EMERGING ECONOMIC OPPORTUNITIES GRANT

Name: BOC_Two_Marion-Polk Food Share
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 2
Doc_No: 13325906
BOC Doc_Type: BOARD ORDER
Desc: 25-170 IN THE MATTER OF RATIFYING THE EXPENDITURE OF AN ADDITIONAL $100,000 TO SUPPORT THE MARION/POLK FOOD SHARE THROUGH THE EMERGING ECONOMIC OPPORTUNITIES GRANT

Name: PW_McCulley Mountain Radio Site_Autho to sign_PW-6844-25
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 23
Doc_No: 13325920
BOC Doc_Type: BOARD ORDER
Desc: 25-171 IN THE MATTER OF DELEGATING AUTHORITY TO SIGN DOCUMENTS ASSOCIATED WITH THE ACQUISITION OF A REAL PROPERTY LEASE LOCATED IN LINN COUNTY, OREGON

Name: BOC_CAO Autho to Sign_Deflection Grant Funding Agreement
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 2
Doc_No: 13325904
BOC Doc_Type: BOARD ORDER
Desc: 25-172 IN THE MATTER OF DELEGATION OF AUTHORITY TO EXECUTE THE 2025-2027 BEHAVIORAL HEALTH DEFLECTION PROGRAM CONTRACT

Name: AGENDA AND MEETING MINUTES DECEMBER 17, 2025
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 8
Doc_No: 13411752
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD DECEMBER 17, 2025

Name: BS_Amend 5_Mackenzie Eng_BS-4834-22
Template Name: BOC
Meeting_Date: 12/17/2025

Page Count: 5
Doc_No: 13325907
BOC Doc_Type: CONTRACT
Desc: BS-4834-22 AMENDMENT 5 ADDS $76,000.00 TO THE CONTRACT VALUE AND UPDATES HOURLY RATE SCHEDULE

Name: BS_Garland_Juvenile Deten_BC-6887-25
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 55
Doc_No: 13325908
BOC Doc_Type: CONTRACT
Desc: BS-6887-25 FOR $104,902.00 WITH GARLAND DBS INC FOR PRESSURE WASH, RE-GROUT, AND SEAL THE EXTERIOR OF THE JUVENILE DETENTION CENTER BUILDING LOCATED AT 2970 CENTER ST NE, SALEM, OR 97301

Name: DA_ODOJ_VOCA-CFA Grant_DA-6902-25
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 55
Doc_No: 13325911
BOC Doc_Type: CONTRACT
Desc: DA-6902-25 FOR $631,809.61 WITH OREGON DEPARTMENT OF JUSTICE FOR A ONE-YEAR JOINT GRANT INCLUDES FEDERAL VICTIMS OF CRIME ACT FUNDING AND STATE CRIMINAL FINES ACCOUNT FUNDING. BOTH GRANTS SUPPORT THE PROVISION OF DIRECT VICTIM SERVICES FOR VICTIMS OF CRIME

Name: HHS_Amend 1_Matthew Piehler_HE-5873-24
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 4
Doc_No: 13325914
BOC Doc_Type: CONTRACT
Desc: HE-5873-24 AMENDMENT 1 EXTENDS THE TERM TO FEBRUARY 28, 2028, INCREASES HOURLY RATE TO $165/HR EFFECTIVE MARCH 1, 2026, AND ADDS FUNDS OF $540,000

Name: HHS_WorkSafe_HE-6788-25
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 24
Doc_No: 13325915
BOC Doc_Type: CONTRACT
Desc: HE-6788-25 FOR $132,000.00 WITH A WORKSAFE SERVICE INC FOR URINALYSIS COLLECTION SERVICES TO ADULT DRUG COURT (ADC); ONE OF THE FIVE TREATMENT COURTS FOR THE CRIMINAL JUSTICE COMMISSION (CJC) 25-27 GRANT AGREEMENT

Name: Finance_Amend 3_CanAm Teller System_IT-4342-21
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 4
Doc_No: 13325912

BOC Doc_Type: CONTRACT
Desc: IT-4342-21 AMENDMENT 3 ADDS $24,808.00 AND EXTENDS AGREEMENT THROUGH 10/31/2026 OR UNITL NEW CONTRACT IS EXECUTED (WHICHEVER IS FIRST)

Name: PW_Quitclaim Deed_Voronko
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 2
Doc_No: 13325924
BOC Doc_Type: OTHER
Desc: MARION COUNTY ACQUIRED RIGHT-OF-WAY FOR A SEGMENT OF DARLING STREET FROM THE SOUTH SIDE OF THE PROPERTY CURRENTLY OWNED BY ALEKSANDR AND VICTORIA VORONKO BY A DEED RECORDED IN REEL 401, PAGE 319 OF THE MARION COUNTY DEED RECORDS. THE ABOVE MENTIONED STRIP OF LAND WAS VACATED IN BOARD ORDER NUMBER 25-148 AND RECORDED IN THE MARION COUNTY DEED RECORDS AS INSTRUMENT NUMBER 2025-034387. UPON VACATION, TITLE TO THE STRIP OF LAND VESTED IN MARION COUNTY. THROUGH THE QUITCLAIM DEED...

Name: PW_Ordinance_24-038-TLM Holdings
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 107
Doc_No: 13325921
BOC Doc_Type: ORDINANCE
Desc: ORDINANCE 1485; IN THE MATTER OF THE APPLICATION OF: TLM HOLDINGS, LLC - CU/CP24-038

Name: LEGAL_2nd Reading_Ordinance_ MCC 1.25.20
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 4
Doc_No: 13325916
BOC Doc_Type: ORDINANCE
Desc: ORDINANCE 1486; AN ORDINANCE AMENDING AND UPDATING MARION COUNTY CODE CHAPTER 1.25.220

Name: PW_Amend 2_Carson Oil_PW-2981-20
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 5
Doc_No: 13325917
BOC Doc_Type: CONTRACT
Desc: PW-2981-20 AMENDMENT 2 CPO 88288 ADDS $1,500,000.00 BASED ON AVERAGE ANNUAL USAGE AND EXTENDS FOR AN ADDITIONAL YEAR TO DECEMBER 31, 2026

Name: SO_Amend 1_Pathfinder Ntwrk_SO-6651-25
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 10
Doc_No: 13325925

BOC Doc_Type: CONTRACT
Desc: SO-6651-25 AMENDMENT 1 COMBINES SO-6478-25 WITH PATHFINDER NETWORK TO THIS CONTRACT. SO-6478-25 EXPIRES ON 12/31/2025 AND THE MAJORITY OF THE SERVICES HAVE BEEN BUILT IN THE SOW. ADDING THE 2.35 FTE, WHICH IS TWO PEER SUPPORT MENTORS AND .35 FTE PROGRAM OPERATIONS SUPPORT. ADDING $374,065.48 IN FUNDING THROUGH 6/30/2027

Name: PW_Consider APPEAL_25-001-Olander
Template Name: BOC
Meeting_Date: 12/17/2025
Page Count: 20
Doc_No: 13325918
BOC Doc_Type: OTHER
Desc: SUBDIVISION/VARIANCE 25-001 IS AN APPLICATION FOR A CONCEPTUAL AND DETAILED APPROVAL TO SUBDIVIDE A 24.60-ACRE PARCEL INTO SEVEN LOTS AND FOR A VARIANCE TO ALLOW SEVEN DWELLINGS TO BE ACCESSED OFF A PRIVATE LANE IN AN AR-3 (ACREAGE RESIDENTIAL - 3 ACRE MINIMUM) ZONE LOCATED IN THE 6700 BLOCK OF PETER ROAD SE, AUMSVILLE. ON NOVEMBER 4, 2025, THE PLANNING COMMISSION HELD A PUBLIC HEARING WHERE A MOTION WAS PASSED TO APPROVE THE PROPOSAL. A NEIGHBOR APPEALED THE PLANNING COMMISSION'S DECISION.

Name: 12-24-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 13325937
BOC Doc_Type:
Desc:

Name: 12-31-2025 NO Board Session
Template Name: BOC
Meeting_Date:
Page Count: 1
Doc_No: 13325940
BOC Doc_Type:
Desc: