

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, March 6, 2024 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATIONS

HEALTH AND HUMAN SERVICES - Action

1. Consider approval of a proclamation designating the month of March 2024 as Intellectual and Developmental Disabilities Awareness Month in Marion County. –Karin Perkins and Paul Hines and Moises Segura, Albertina Kerr

HEALTH AND HUMAN SERVICES - Action

2. Consider approval of a proclamation designating the month of March 2024 as National Problem Gambling Awareness Month in Marion County. —Heidi Johnson and Eli Kinsley, Bridgeway Recovery Services

PRESENTATION

3. Marion County Wildfire Recovery Housing Program –Matt Lawyer

CONSENT

COMMUNITY SERVICES

4. Approve the Economic Development Grant Agreement with the Oregon Garden Foundation in the amount of \$150,000 to assist with funding for capital improvement projects and operational expenses with an ending term date of two years from execution.

HEALTH AND HUMAN SERVICES

5. Approve Amendment #6 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$15,901.80 for Program Element (PE) 12-01, Public Health Emergency Preparedness and Response (PHEP) for a new contract total of \$10,465,746 through June 30, 2025

Human Resources

- 6. Approve orders appointing Lore Christopher, Jolene Kelley, and Melessa Villoria to the Marion County Compensation Board with terms ending December 31, 2024.
- 7. Approve the recommendation to update the classifications and uphold the pay grades for class codes #009, Permit Specialist; #103, Building Inspector 2; and #373, Senior Planner; and update the classifications and adjust the pay grades upward for class codes #006, Permit Specialist Trainee; #102, Building Inspector 1; #104, Building Plans Examiner Senior; #106, Building Plans Examiner 1; #107, Building Plans Examiner 2; #109, Electrical Inspector; #112, Plumbing Inspector; #349, Waste Reduction Coordinator; #371, Assistant Planner; #372, Associate Planner; #374, Principal Planner; #408, Public Works Aide; and #607, County Counsel.

SHERIFF'S OFFICE

8. Approve the Contract for Services with WB Creations, LLC, in the amount of \$175,000 to provide services to the Marion County Sheriff's Office for digital marketing recruitment through February 1, 2027.

TAX OFFICE

9. Approve an order for a property tax refund in the amount of \$30,082.09 for Cannon Court Apartments, tax account 582692.

ACTION

COMMUNNITY SERVICES

10. Consider adoption of an ordinance by emergency procedure authorizing property tax exemptions for rural industrial property pursuant to ORS 307.340. -Kelli Weese

HEALTH AND HUMAN SERVICES

11. Consider approval of Amendment #11 to the Participating Provider Service Agreement with PacificSource Community Solutions to add incoming funds in the amount \$26,000,000 for a new contract total of \$88,172,591 to provide covered services under the Oregon Health Plan through December 31, 2024. –Ryan Matthews

PUBLIC WORKS

12. Consider approval of the Purchase Order with Peterson Machinery Co. in the amount of \$497,199.56 for the purchase of one CAT 3024 Material Handler to replace existing equipment at the North Marion Recycling and Transfer Station through April 14, 2027.

-Andrew Johnson

- 13. Consider approval of the Construction Contract with Dirt and Aggregate Interchange, Inc. in the amount of \$102,222 for guardrail replacement on a portion of Sunnyview Road, NE through June 30, 2025. –Ryan Crowther
- 14. Consider approval of the incoming funds Supplemental Project Agreement with the Oregon Department of Transportation in the amount of \$5,374,348 for safety improvements at the intersection of Ehlen Road, NE, and Butteville Road, NE through March 1, 2029.

 —Ryan Crowther and Carl Lund

PUBLIC HEARINGS 9:30 A.M.

None.

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us