



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 4, 2023  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### TAX OFFICE

1. Approve an order for a property tax refund in the amount of \$29,240.16 for Cannon Court Apartments, LLC, tax account number 582692.

#### ACTION

##### HEALTH AND HUMAN SERVICES

2. Consider approval of Amendment #1 to the Contract for Services with Partnerships in Community Living, Inc. to add \$50,000 for a new contract total of \$191,440 to provide client foster care services through June 30, 2023 –Corissa Neufeldt
3. Consider approval of the Contract for Services with Church at the Park in the amount of \$250,000 to provide substance use disorder services to clients residing in Marion County through December 31, 2023. –Carol Heard
4. Consider approval of the Contract for Services with Catholic Community Services Foundation in the amount of \$234,814 to provide substance use disorder services to clients residing in Marion County through December 31, 2023. –Carol Heard
5. Consider approval of Amendment #4 to the Contract for Services with EnSoftek, Inc. to add \$673,308.50 for a new contract total of \$5,109,912.20 for the Electronic Health Records (EHR) Management system through September 1, 2025. –Rhett Martin

## PUBLIC WORKS

6. Consider approval of the incoming funds Grant Agreement with Oregon Emergency Management (OEM) in the amount of \$294,506 of which OEM will provide \$147,253 and Marion County will provide \$147,253, for the Fiscal Year 2022–2023 Emergency Management Performance Grant through June 30, 2023. –Brian Nicholas
7. Consider approval of an order to adopt a parks naming procedure to define the criteria under which the Marion County Parks Commission will recommend naming decisions for parks, park amenities, and other forms of recognition. –Tom Kissinger
8. Consider approval of the incoming funds Grant Agreement with the Oregon Watershed Enhancement Board in the amount of \$639,482 for North Santiam Watershed post-fire restoration and stakeholder engagement through December 31, 2023. –Tom Kissinger
9. Consider approval of the Construction Contract with Roy Houck Construction, LLC in the amount of \$1,860,729.90 of which an estimated \$1,669,366 will be provided in federal funds, and an estimated \$191,097 will be provided in county funds, for the Construction of Lancaster Drive: Center Street to Monroe Avenue, Salem project. –Ryan Crowther

## SHERIFF’S OFFICE

10. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the City of Jefferson to add \$285,812 for a new contract total of \$682,471 for one additional patrol deputy and patrol vehicle utilized for patrol services through June 30, 2023. –Commander Jeff Stutrud

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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