



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 11, 2023
Board Session 9:00 a.m.

"Delivering Excellence Everyday"

Senator Hearing Room
555 Court Street NE, Salem

PROCLAMATIONS

BOARD OF COMMISSIONERS – Action

1. Consider approval of a proclamation declaring October 15-21, 2023, as National Hands & Words Are Not For Hurting® Week in Marion County. –Ann Kelly, Hands & Words Are Not For Hurting Project, and Denyc Boles, Salem Health Hospitals and Clinics

DISTRICT ATTORNEY’S OFFICE – Action

2. Consider approval of a proclamation declaring the month of October 2023 as Domestic Violence Awareness Month in Marion County. –Paige Clarkson, Pami Guerra, and Jayne Downing, Executive Director, Center for Hope and Safety.

PRESENTATION

3. United Way 2023 Employee Contribution Campaign Kick-off. –Gary White and Melinda Freshour, Donor Stewardship and Special Initiatives - United Way of the Mid-Willamette Valley

PUBLIC COMMENT

CONSENT

COMMUNITY SERVICES

4. Approve the Contract for Services with Economic Consultants Oregon, LTD., dba, ECONorthwest in the amount of \$127,690 to establish a community-based grant implementation strategy for the Opal Creek Promise Implementation Plan retroactive to October 4, 2023, through June 30, 2024.

HEALTH AND HUMAN SERVICES

5. Approve the incoming funds Grant Agreements with the Oregon Criminal Justice Commission (CJC) for services performed in support of the following Specialty Court Programs retroactive to July 1, 2023, through March 31, 2026:

- The Marion County Adult Drug Court in the amount of \$345,632;
- The Marion County Family Treatment Court in the amount of \$159,732;
- The Marion County Juvenile Treatment Court – Supervised Treatment And Recovery (STAR) in the amount of \$160,440;
- The Marion County Mental Health Court in the amount of \$271,068; and
- The Marion County Veteran Treatment Court in the amount of \$144,008.

LEGAL COUNSEL

Approve an order for the settlement of litigation case number 6:23-cv-00158-MK.
(Revised 10/11/2023: Motion made and approved to add item to the Consent Agenda)

PUBLIC WORKS

Approve the incoming funds Grant Agreement with the Oregon Department of Administrative Services in the amount of \$950,000 in American Rescue Plan Act (ARPA) funding for the Marion County Radio Communications Project through January 1, 2025.
(Revised 10/11/2023: Motion made and approved to add item to the Consent Agenda)

6. Approve the Purchase Order with Dick Hannah Chevrolet in the amount of \$281,106.96 for the purchase of 12 Malibu sedans for Marion County Health and Human Services to replace 12 used vehicles purchased from the Oregon Department of Administrative Services that are at end of life.

SHERIFF’S OFFICE

7. Approve the incoming funds Intergovernmental Agreement with the United States Department of the Interior, Bureau of Land Management (BLM) in the amount of \$101,000 to provide patrol services on BLM land effective January 1, 2024, through December 31, 2024.

ACTION

BOARD OF COMMISSIONERS

8. Consider approval of a resolution proclaiming Marion County’s call for the repeal of the provisions enacted pursuant to Oregon Ballot Measure 110 (2020).

–Commissioner Danielle Bethell

HUMAN RESOURCES

9. Consider approval of the Health Insurance Study Committee (HISC) renewal recommendations for the Marion County Law Enforcement Association (MCLEA) and the Marion County (MC) Health Insurance Plans for plan year 2024. –Lori Klemesen

PUBLIC WORKS

10. Consider accepting an appeal of the hearings officer’s decision denying Administrative Review (AR) Case #23-007/Ivanov. –Austin Barnes

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to receive testimony regarding the use of a competitive alternative contracting method for the procurement of goods and services for the Marion County Public Safety Radio Communications System Project. –Brian Nicholas

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

**CONTRACT REVIEW BOARD
ACTION**

PUBLIC WORKS

1. Consider approval of an order granting an exemption to allow the use of an alternative solicitation process for the Marion County Public Safety Radio Communications System Project and direct Marion County Public Works to issue a competitive bidding solicitation for the project. –Brian Nicholas

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

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