



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 2, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

COMMUNITY SERVICES

1. Approve a resolution to adopt the Homeowner Residential Rehabilitation Program Policy for the Community Development Block Grant (CDBG) Program.
2. Approve a resolution to adopt the Marion County Down Payment Assistance Program and the Resale and Recapture Policies for the HOME Investments Partnership Program.

PUBLIC WORKS

3. Approve an order reappointing Alton Hoover to the Marion County Parks Commission with a term ending June 30, 2027.
4. Approve a Right-of-Way Dedication for three, one-foot reserve strips associated with the Tamarack and Inland Estates Subdivision.
5. Receive the hearings officer's decision approving Partition/Variance (P/V) Case #22-014/ Ryan and Roni Rasmussen Family Trust.

SHERIFF'S OFFICE

6. Approve Amendment #1 to the Contract for Services with LexisNexis to add \$18,908.55 for a new contract total of \$108,908.55 to continue to provide crime mapping analysis services through August 31, 2024.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointment – Justice Reinvestment Council

7. Consider approval of an order appointing Marion County Sheriff, Nicholas D. Hunter to the Marion County Justice Reinvestment Council with a term date ending December 31, 2024. –Undersheriff Jeff Wood and Commander Jay Bergmann

HEALTH AND HUMAN SERVICES

8. Consider approval of Amendment #1 to the Contract for Services with LocumTenens.com, LLC to add \$3,000,000 for a new contract total of \$3,760,000 to provide temporary staffing services of qualified medical professionals within all divisions of Marion County Health and Human Services through September 30, 2026. –Ryan Matthews

9. Consider approval of the incoming funds Contract for Services with Silverton Health, dba, Legacy Silverton Medical Center (LSMC) in the amount of \$120,000 for Marion County Health and Human Services (MCHHS) Psychiatric Counseling Center (PCC) to provide crisis services to LSMC retroactive from July 1, 2023, through June 30, 2026.
–Ann-Marie Bandfield

PUBLIC WORKS

10. Consider approval of the Price Agreements for the purchase of commercial asphalt concrete pavement and CSS-1 asphalt cements retroactive from July 1, 2023, through June 30, 2024, with the following suppliers:

- Roy Houck Construction, LLC in the amount of \$100,000; and
- Knife River Corporation in the amount \$400,000.

–Scott Wilson

11. Consider approval of the Price Agreements for the purchase of aggregate materials retroactive to July 1, 2023, through June 30, 2024, with the following suppliers:

- Crabtree Crushing, Inc. in the amount of \$50,000;
- North Santiam Paving Company in the amount of \$50,000;
- River Bend Materials in the amount of \$50,000;
- Silverton Hills Rock, LLC in the amount of \$50,000; and
- Knife River Corporation in the amount of \$175,000.

–Scott Wilson

12. Consider approval of the Construction Contract with K&E Excavating, Inc. in the amount of \$250,862 for the construction of a streambank revetment and related work for the Nusom Road/Abiqua Creek Bank Stabilization Project through December 31, 2024.
–Ryan Crowther.

PUBLIC HEARINGS
9:30 A.M.

COMMUNITY SERVICES

A. Public hearing to consider the 2023-24 Annual Action Plan for the Community Development Block Grant (CDBG) and the HOME Investments Partnership programs.
–Steve Dickey

B. Public hearing to consider Substantial Amendment #2 to the Fiscal Year 2021-2022 Annual Action Plan for the federal Community Development Block Grant (CDBG) and the HOME Investments Partnership programs. –Steve Dickey

ACTION

COMMUNITY SERVICES

13. Consider approval of a resolution to adopt the Program Year 2023-2024 Annual Action Plan for the Community Development Block Grant (CDBG) and the HOME Investments Partnership programs. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)**
–Steve Dickey

14. Consider a resolution approving Substantial Amendment #2 to the Fiscal Year 2021-2022 Annual Action Plan for the federal Community Development Block Grant (CDBG) and the HOME Investments Partnership programs. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Steve Dickey

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