

Name: HHS_Amend 4_Salem Health_HE-2430-18

Template Name: BOC

Entry ID: 11884086

Creation Date: 10/4/2023 12:51 PM

Page Count: 8

Doc_No: 11884086

BOC Doc_Type: CONTRACT

Desc: HE-2430-18 AMENDMENT #4 ADDS FUNDS #100,000.00 AND EXTENDS TERM TO AUGUST 31, 2024

Name: SO_BLM IGA _patrol services_SO-5679-23

Template Name: BOC

Entry ID: 11897370

Creation Date: 10/13/2023 11:39 AM

Page Count: 37

Doc_No: 11897370

BOC Doc_Type: CONTRACT

Desc: SO-5679-23 \$101,000.00 WITH THE BUREAU OF LAND MANAGEMENT FOR NEW INCOMING FUNDS IGA; ESTIMATE WILL COVER MCSO PATROLLING BLM LANDS FROM 01/01/2024 - 12/31/2024

Name: PW_Public Hearing_RadioCommunicationsSystem

Template Name: BOC

Entry ID: 11897369

Creation Date: 10/13/2023 11:39 AM

Page Count: 10

Doc_No: 11897369

BOC Doc_Type: MISCELLANEOUS

Desc: PUBLIC HEARING TO CONSIDER THE USE OF ALTERNATIVE CONTRACTING PROCEDURES FOR ACQUISITION OF THE MARION COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT

Name: PW_Planning_HO Appeal_AR Case 23-007

Template Name: BOC

Entry ID: 11897368

Creation Date: 10/13/2023 11:39 AM

Page Count: 33

Doc_No: 11897368

BOC Doc_Type: BOARD ORDER

Desc: IN THE MATTER OF THE APPLICATION OF FEDOSIY & FIONYA IVANOV; AR CASE23-007 - DENIED

Name: PW_DAS_Grant_Radio Comm Project_PW-5691-23

Template Name: BOC

Entry ID: 11897367

Creation Date: 10/13/2023 11:39 AM

Page Count: 22

Doc_No: 11897367

BOC Doc_Type: CONTRACT

Desc: PW-5691-23 \$950,000.00 WITH THE OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES FOR CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND GRANT AGREEMENT FOR THE MARION COUNTY RADIO COMMUNICATIONS PROJECT; DAS CONTRACT NUMBER: 8244

Name: PW_CRB_Board Order_RadioCommunicationSystem

Template Name: BOC

Entry ID: 11897366

Creation Date: 10/13/2023 11:39 AM

Page Count: 12

Doc_No: 11897366

BOC Doc_Type: BOARD ORDER

Desc: 23-125 IN THE MATTER OF GRANTING AN EXEMPTION ALLOWING THE USE OF AN ALTERNATIVE SOLICITATION PURSUANT TO THE MARION COUNTY PUBLIC RULES FOR PUBLIC IMPROVEMENT

Name: PW_Dick Hannah Chevrolet_PW-5732-23_PO 921443

Template Name: BOC

Entry ID: 11897365

Creation Date: 10/13/2023 11:38 AM

Page Count: 13

Doc_No: 11897365

BOC Doc_Type: CONTRACT

Desc: PW-5732-23 \$281,106.96 WITH DICK HANNAH CHEVROLET FOR THE PURCHASE OF 12 CHEVROLET MALIBUS FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT (HHS).

Name: LC_case 6-23-cv-00158-MK

Template Name: BOC

Entry ID: 11897364

Creation Date: 10/13/2023 11:38 AM

Page Count: 8

Doc_No: 11897364

BOC Doc_Type: BOARD ORDER

Desc: 23-126 IN THE MATTER OF APPROVING SETTLEMENT OF LITIGATION CASE NUMBER 6:23-CV-00158-MK

Name: HR_HISC Recommendations

Template Name: BOC

Entry ID: 11897363

Creation Date: 10/13/2023 11:38 AM

Page Count: 8

Doc_No: 11897363

BOC Doc_Type: OTHER

Desc: MARION COUNTY LAW ENFORCEMENT ASSOCIATION (MCLEA) & mARION COUNTY (MC) HEALTH INSURANCE STUDY COMMITTEE (HISC) RECOMMENDATIONS; ANNUAL RENEWAL AND HISC RECOMMENDATIONS FOR PLAN YEAR 2024

Name: HHS_OCJS_Adult Drug Court_HE-5682-23

Template Name: BOC

Entry ID: 11897362

Creation Date: 10/13/2023 11:38 AM

Page Count: 21

Doc_No: 11897362

BOC Doc_Type: CONTRACT

Desc: HE-5682-23 \$345,632.00 WITH THE OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT FY 23-25 SPECIALTY COURT PROGRAM - ADULT DRUG COURT

Name: HHS_OCJC_Veteran Treatment Court_HE-5688-23

Template Name: BOC

Entry ID: 11897361

Creation Date: 10/13/2023 11:38 AM

Page Count: 21

Doc_No: 11897361
BOC Doc_Type: CONTRACT
Desc: HE-5688-23 \$144,008 WITH THE OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT FY 23-25 SPECIALTY COURT PROGRAM' MARION COUNTY VETERAN TREATMENT COURT

Name: HHS_OCJC_Mental Health Court_HE-5686-23
Template Name: BOC
Entry ID: 11897360
Creation Date: 10/13/2023 11:38 AM
Page Count: 21
Doc_No: 11897360
BOC Doc_Type: CONTRACT
Desc: HE-5686-23 \$271,068.00 WITH THE OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT FY 23-25 SPECIALTY COURT PROGRAM - MARION COUNTY MENTAL HEALTH COURT

Name: HHS_OCJC_Juvenile Court_STAR_HE-5687-23
Template Name: BOC
Entry ID: 11897359
Creation Date: 10/13/2023 11:38 AM
Page Count: 21
Doc_No: 11897359
BOC Doc_Type: CONTRACT
Desc: HE-5687-23 \$160,440.00 WITH THE OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT FY 23-25 SPECIALTY COURT PROGRAM - MARION COUNTY JUVENILE TREATMENT COURT

Name: HHS_OCJC_Family Treatment Court_HE-5685-23
Template Name: BOC
Entry ID: 11897358
Creation Date: 10/13/2023 11:37 AM
Page Count: 21
Doc_No: 11897358
BOC Doc_Type: CONTRACT
Desc: HE-5685-23 \$159,732.00 WITH THE OREGON CRIMINAL JUSTICE COMMISSION; ON BEHALF OF THE MARION COUNTY CIRCUIT COURT FY23-25 SPECIALITY COURT PROGRAMS - MARION COUNTY FAMILY TREATMENT COURT

Name: DA_09.26.23_DomesticViolenceAwarenessMonthProclamation
Template Name: BOC
Entry ID: 11897357
Creation Date: 10/13/2023 11:37 AM
Page Count: 2
Doc_No: 11897357
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF PROCLAIMING THE MONTH OF OCTOBER 2023, AS DOMESTIC VIOLENCE AWARENESS MONTH IN MARION COUNTY

Name: CS_ECONorthwest_Opal Creek Promise_CS-5576-23
Template Name: BOC

Entry ID: 11897356
Creation Date: 10/13/2023 11:37 AM
Page Count: 27
Doc_No: 11897356
BOC Doc_Type: CONTRACT
Desc: CS-5576-23 \$127,690.00 WITH ECONOMIC CONSULTANTS OREGON LTD WHERE THE CONTRACTOR WILL CREATE A COMMUNITY BASED IMPLEMENTATION PLAN FOR THE OPAL CREEK PROMISE GRANT FUNDING

Name: BOC_United Way Employee Contribution Campaign
Template Name: BOC
Entry ID: 11897355
Creation Date: 10/13/2023 11:37 AM
Page Count: 15
Doc_No: 11897355
BOC Doc_Type: MISCELLANEOUS
Desc: PRESENTATION BY UNITED WAY OF THE MID-WILLAMETE VALLEY DETAILING THEIR COMMUNITY INVOLVEMENT AND OFFICIAL DETAILS OF THE MARION COUNTY EMPLOYEE CONTRIBUTION CAMPAIGN

Name: BOC_Proclamation_Hands and Words Project
Template Name: BOC
Entry ID: 11897354
Creation Date: 10/13/2023 11:37 AM
Page Count: 2
Doc_No: 11897354
BOC Doc_Type: OTHER
Desc: IN THE MATTER OF PROCLAIMING OCTOBER 15-21, 2023, AS NATIONAL HANDS & WORDS ARE NOT FOR HURTING WEEK IN MARION COUNTY

Name: BOC_Measure 110 Resolution
Template Name: BOC
Entry ID: 11897353
Creation Date: 10/13/2023 11:37 AM
Page Count: 3
Doc_No: 11897353
BOC Doc_Type: RESOLUTION
Desc: 23R-32 IN THE MATTER PROCLAIMING MARION COUNTY'S CALL FOR REPEAL OF THE PROVISIONS ENACTED PURSUANT TO OREGON BALLOT MEASURE 110 (2020)

Name: AGENDA AND MEETING MINUTES OCTOBER 11, 2023
Template Name: BOC
Entry ID: 11926097
Creation Date: 11/3/2023 12:02 PM
Page Count: 26
Doc_No: 11926097
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD OCTOBER 11, 2023

Name: 10-18-2023 NO Board Session Scheduled
Template Name: BOC
Entry ID: 11905648
Creation Date: 10/20/2023 8:06 AM
Page Count: 1
Doc_No: 11905648
BOC Doc_Type:
Desc:

Name: TaxCollector_102523_SmallDistrictBuyouts
Template Name: BOC
Entry ID: 11914230
Creation Date: 10/26/2023 1:40 PM
Page Count: 9
Doc_No: 11914230
BOC Doc_Type: BOARD ORDER
Desc: 23-133 IN THE MATTER OF ADVANCING TAXES FOR CERTAIN TAXING DISTRICTS FOR THE YEAR 2023-2024

Name: PW_Resolution_Apply for Grant_North Fork Park
Template Name: BOC
Entry ID: 11914229
Creation Date: 10/26/2023 1:40 PM
Page Count: 2
Doc_No: 11914229
BOC Doc_Type: RESOLUTION
Desc: 23R-33 IN THE MATTER OF AUTHORIZING MARION COUNTY PARKS TO APPLY FOR A LAND AND WATER CONSERVATION FUND FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF NORTH FORK PARK

Name: PW_Keller Associates_North Santiam Sewer Project_PW-5069-22
Template Name: BOC
Entry ID: 11914228
Creation Date: 10/26/2023 1:39 PM
Page Count: 77
Doc_No: 11914228
BOC Doc_Type: CONTRACT
Desc: PW-5069-22 AMENDMENT 5 ADDS \$454,132.00 AND ADDS TOPOGRAPHIC SURVEYING, GEOTECHNICAL ENGINEERING, AND ENVIRONMENTAL PERMITTING TASKS & EXPANDS THE SCOPE OF PROJECT MANAGEMENT, PROPERTY ACQUISITION, AND COMMERCIAL SEPTIC SYSTEM DESIGN TASKS PREVIOUSLY SCOPED

Name: PW_JurisdictionalTrans_City of Woodburn_ButtevilleRoad
Template Name: BOC
Entry ID: 11914227
Creation Date: 10/26/2023 1:39 PM
Page Count: 7
Doc_No: 11914227
BOC Doc_Type: BOARD ORDER
Desc: 23-132 IN THE MATTER OF TRANSFERRING JURISDICTION OVER A PORTION OF BUTTEVILLE ROAD LYING WITHIN THE CITY LIMITS OF THE CITY OF WOODBURN TO THE CITY OF WOODBURN PURSUANT TO ORS 373.270(6)

Name: PW_Generac Power Systems_PW-5702-23
Template Name: BOC
Entry ID: 11914226
Creation Date: 10/26/2023 1:39 PM
Page Count: 5
Doc_No: 11914226
BOC Doc_Type: CONTRACT

Desc: PW-5702-23 \$104,960.00 WITH GENERAC POWER SYSTEMS FOR THE PURCHASE OF FOUR GENERATORS FOR EMERGENCY MANAGEMENT

Name: PW_Amendment_PermitRuralAccessoryDwelling_AR Zone

Template Name: BOC

Entry ID: 11914225

Creation Date: 10/26/2023 1:39 PM

Page Count: 14

Doc_No: 11914225

BOC Doc_Type: MISCELLANEOUS

Desc: CONSIDERATION OF AN AMENDMENT TO PERMIT RURAL ACCESSORY DWELLING UNITS IN THE ACREAGE RESIDENTIAL ZONE AND DIRECT STAFF TO RETURN WITH AN ORDINANCE REFLECTING THE BOARD'S DECISION

Name: PW_Amend 3_David Evans_Pudding Rvr Bridge_PW-4057-21

Template Name: BOC

Entry ID: 11914224

Creation Date: 10/26/2023 1:39 PM

Page Count: 33

Doc_No: 11914224

BOC Doc_Type: CONTRACT

Desc: PE-0457-21 AMENDMENT 3 CONTINGENCY COSTS -\$82741.46 PHASE 1 ADJUSTMENT AND +34,200.64 PHASE 2 (NEW TOTAL \$144,443.17), NON-CONTINGENCY COSTS +463,491.86 (NEW TOTAL \$1,181,506.37) = NEW CONTRACT TOTAL OF \$1,325,949.54

Name: PW_Amend 2_Fastenal Company_PW-5704-23

Template Name: BOC

Entry ID: 11914223

Creation Date: 10/26/2023 1:39 PM

Page Count: 7

Doc_No: 11914223

BOC Doc_Type: CONTRACT

Desc: PW-5704-23 AMENDMENT 2 ADDS \$142,000; THE COOPERATIVE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) CONTRACT #8497 HAS BEEN AMENDED TO EXTEND EXPIRATION DATE TO 06/30/2024

Name: IT_Plante and Moran_ERP Consult_IT-5561-23

Template Name: BOC

Entry ID: 11914222

Creation Date: 10/26/2023 1:39 PM

Page Count: 27

Doc_No: 11914222

BOC Doc_Type: CONTRACT

Desc: IT-5561-23 \$1,381,555.00 WITH PLANTE & MORAN PLLC FOR CONSULTING SERVICES FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM INCLUDING PROJECT MANAGEMENT, NEEDS ASSESSMENT, RFP DEVELOPMENT, VENDOR SELECTION, AND ERP IMPLEMENTATION SERVICES

Name: IT_Dell Marketing_IT-5738-23

Template Name: BOC

Entry ID: 11914221

Creation Date: 10/26/2023 1:38 PM

Page Count: 4

Doc_No: 11914221

BOC Doc_Type: CONTRACT

Desc: IT-5738-23 \$,500,000.00 WITH DELL MARKETING LP FOR COMPUTER HARDWARE AND SUPPORT SERVICES FOR LIFECYCLE EQUIPMENT REPLACEMENT PROGRAM, AS WELL AS PURCHASES FOR THE ENTERPRISE

Name: HR_11012023_MarketReviews

Template Name: BOC

Entry ID: 11914220

Creation Date: 10/26/2023 1:38 PM

Page Count: 5

Doc_No: 11914220

BOC Doc_Type: MISCELLANEOUS

Desc: RECOMMENDATION TO UPDATE CLASSIFICATIONS AND UPHOLD PAY GRADES FOR BENEFITS AND RISK MANAGER, MAINTENANCE SUPERVISOR, FACILITIES MAINTENANCE AND SYSTEMS COORDINATOR, CONSTRUCTION PROJECT COORDINATOR, FACILITIES PROGRAM MANAGER, AND UPDATE CLASSIFICATIONS AND ADJUST PAY GRADES UPWARD FOR ADMINISTRATIVE SPECIALIST DETECTIVE SECTION, CLAIMS ADJUSTER, CHIEF CIVIL SUPERVISOR, ECONOMIC DEVELOPMENT COORDINATOR, BUILDING MAINTENANCE SPECIALIST & SR, AND ELECTRICIANS 1 & 2

Name: HHS_Pelton Project_HE-5608-23

Template Name: BOC

Entry ID: 11914208

Creation Date: 10/26/2023 1:38 PM

Page Count: 84

Doc_No: 11914208

BOC Doc_Type: CONTRACT

Desc: HE-5608-23 \$902,501.00 WITH THE PELTON PROJECT FOR THE DEVELOPMENT AND OPERATION OF A RESIDENTIAL TREATMENT HONT (RTH) FOR INDIVIDUALS WHO ARE 18 YEARS OF AGE OR OLDER WITH SERIOUS AND PERSISTENT MENTAL ILLNESS (SPMI) AND CO-OCCURRING SUBSTANCE USE DISORDERS (SUD)

Name: HHS_Amend 1_Gibraltar Medical Staffing_HE-5172-22

Template Name: BOC

Entry ID: 11914207

Creation Date: 10/26/2023 1:38 PM

Page Count: 6

Doc_No: 11914207

BOC Doc_Type: CONTRACT

Desc: HE-5172-22 AMENDMENT 1 ADDS FUNDS OF \$2,250,000.00; TOTAL AMOUNT NOT TO EXCEED \$2,750,000.00

Name: HHS_Amend to Order 23-122_ASA

Template Name: BOC

Entry ID: 11914206

Creation Date: 10/26/2023 1:38 PM

Page Count: 6

Doc_No: 11914206

BOC Doc_Type: BOARD ORDER
Desc: 23-131 IN THE MATTER OF APPROVING AMBULANCE SERVICE AREA FRANCHISE APPLICATIONS

Name: Finance_Quitclaim_Garcia_Tax Acct 106178
Template Name: BOC
Entry ID: 11914205
Creation Date: 10/26/2023 1:38 PM
Page Count: 3
Doc_No: 11914205
BOC Doc_Type: MISCELLANEOUS
Desc: CONSIDERATION OF THE QUITCLAIM DEED FOR THE SALE OF TAX ACCOUNT 106178 TO ALEJANDRA GARCIA

Name: BS_RiskManage_Policy 507_102523
Template Name: BOC
Entry ID: 11914203
Creation Date: 10/26/2023 1:37 PM
Page Count: 8
Doc_No: 11914203
BOC Doc_Type: BOARD ORDER
Desc: 23-130 IN THE MATTER OF REVISING ADMINISTRATIVE POLICY 507 COORDINATION OF HEALTH, SAFETY, AND ENVIRONMENTAL ISSUES

Name: BS_Risk_order_RiskManagementProgramRules
Template Name: BOC
Entry ID: 11914204
Creation Date: 10/26/2023 1:38 PM
Page Count: 20
Doc_No: 11914204
BOC Doc_Type: BOARD ORDER
Desc: 23-129 IN THE MATTER OF REVISING MARION COUNTY RISK MANAGEMENT PROGRAM RULES

Name: BOC_OLCC_Clos Ellie LLC
Template Name: BOC
Entry ID: 11914202
Creation Date: 10/26/2023 1:37 PM
Page Count: 11
Doc_No: 11914202
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20127 LIQUOR LICENSE GRANTED TO CLOS ELITE LLC

Name: BOC_Hartford Appt_Public Safety Coordinating Council
Template Name: BOC
Entry ID: 11914201
Creation Date: 10/26/2023 1:37 PM
Page Count: 5
Doc_No: 11914201
BOC Doc_Type: BOARD ORDER
Desc: IN THE MATTER OF APPOINTING MIKE HARTFORD TO THE MARION COUNTY

PUBLIC SAFETY COORDINATING COUNCIL

Name: BOC_Amend 1_ARPA_Mill City_BO-4580-22

Template Name: BOC

Entry ID: 11914200

Creation Date: 10/26/2023 1:37 PM

Page Count: 29

Doc_No: 11914200

BOC Doc_Type: CONTRACT

Desc: BO-4580-22 AMENDMENT 1 REVISES THE APPLICATION TO ADJUST DATES, AND REVISES THE PROJECT PLAN; THE REVISED PLAN INCLUDES SEWER COLLECTION TV CLEANING, INSPECTION AND REPAIRS, AND SHORT-TERM WATER POLLUTION CONTROL REPAIRS TO THE EXISTING RECIRCULATING ROCK FILTER; THE OVERALL ARPA FUNDING AMOUNT DOES NOT CHANGE

Name: BOC_Amend 1_ARPA_Gates_BO-4577-22

Template Name: BOC

Entry ID: 11914199

Creation Date: 10/26/2023 1:37 PM

Page Count: 24

Doc_No: 11914199

BOC Doc_Type: CONTRACT

Desc: BO-4577-22 AMENDMENT 1 REVISES THE APPLICATION TO ADJUST DATES, THE PROJECT TEAM, AND A REVISED PROJECT PLAN; THE NEW PROPOSED PLAN OMITTS NEW WATER LINE ON A PRIVATE DRIVE, SETS THREE NEW METTERS ON GATES SCHOOL ROAD AND ADDS THE WESTGATE MAINLINE UPGRADE; THE OVERALL ARPA FUNDING AMOUNT DOES NOT CHANGE

Name: BOC_Amend 1_ARPA_Donald_BO-4576-22

Template Name: BOC

Entry ID: 11914198

Creation Date: 10/26/2023 1:37 PM

Page Count: 15

Doc_No: 11914198

BOC Doc_Type: CONTRACT

Desc: BO-4576-22 AMENDMENT #1 REVISES THE APPLICATION TO ADJUST DATES, WITH A REVISED PROJECT PLAN AND REVISED BUDGET AMOUNTS TO LINE ITEMS; THE OVERALL ARPA FUNDING AMOUNT DOES NOT CHANGE