



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 15, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

ACTION

BUSINESS SERVICES

1. Consider approval of the Public Improvement Agreement with Woodburn Construction CM/GC, LLC, in the amount of \$1,284,320, for the remodel of the new Marion County Health and Human Services Behavioral Health Crisis Center located on Commercial Street in Salem, Oregon through February 28, 2026. –Terry Stoner

PUBLIC WORKS

2. Consider approval of an order establishing a speed limit on a portion of Sunset Hills Drive SE, located south of the City of Turner. –Lani Radtke

3. Consider approval of Early Work Amendment #3 to the Construction Manager/General Contractor Agreement with Slayden Constructors, Inc. to add \$2,479,768 in American Rescue Plan Act (ARPA) funding for a new contract total of \$4,579,812 for the purchase of essential wastewater treatment plant equipment for the North Santiam Canyon Sewer Project through December 31, 2026. –Chris Einmo

CONSENT

DISTRICT ATTORNEY'S OFFICE

4. Approve the contract with Karpel Computer Systems, Inc. in the amount of \$764,740 to provide prosecutor case management services with a term date of three years from execution.

HEALTH AND HUMAN SERVICES

5. Approve Amendment #14 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to decrease funding in the amount of \$60,655.54 for a new contract total of \$16,747,718.57 for the operation of public health services through June 30, 2025.

SHERIFF’S OFFICE

6. Approve Amendment #6 to the Purchase Order (PO) with Correct RX Pharmacy Services, Inc. to add \$709,760.27 of which an estimated \$243,917.70 will utilize Oregon Criminal Justice Commission (CJC) grant funding and an estimated \$465,842.57 will utilize county funds for a new PO total of \$1,936,171 to provide pharmaceutical services for the Marion County Jail through June 30, 2025.

PUBLIC WORKS

7. Receive notice of the hearings officer’s decision approving Conditional Use (CU) Case #24-039/Whitewind Woodland, LLC.

BOARD OF COMMISSIONERS

Board Appointment – Marion County Section 504 Coordinator

8. Approve an order appointing William White as the Marion County Section 504 Coordinator for the Rehabilitation Act of 1973, effective January 15, 2025.

Board Appointment – Marion County HIPAA Security Officer

9. Approve an order appointing William White as the Marion County Health Insurance Portability and Accountability Act (HIPAA) Security Officer.

OLCC Licenses – Recommended Approval

10. Approve an order recommending the renewal of Oregon Liquor Control Commission Licenses as referenced in Exhibit A.

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