

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, May 28, 2025 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

ASSESSOR'S OFFICE

1. Approve the Contract for Services with Pictometry International Corporation, doing business as EagleView, in the amount of \$228,160.62 to provide aerial imagery for Geographic Information System (GIS) imagery data through January 31, 2027.

BOARD OF COMMISSIONERS

<u>Board Committee Appointment – Planning Commission</u>

2. Approve orders reappointing George Grabenhorst, Dennis Person, and Britany Randall to the Marion County Planning Commission with terms beginning May 31, 2025, and ending May 31, 2029.

COMMUNITY SERVICES

3. Approve Amendment #2 to the Economic Development Grant Agreement with Strategic Economic Development Corporation (SEDCOR) to add \$160,000 for a new agreement total of \$480,000 to continue to provide business expansion, retention, and recruitment services through June 30, 2026.

BUSINESS SERVICES

4. Approve Amendment #4 to the Lease Agreement with Pioneer Trust Bank, National Association, Trustee for the Salem Foundation, to add \$114,028.92 for a new contract total of \$1,281,432.35 and extend the term of the lease through June 30, 2026, for office space located at 3876 Beverly Avenue NE, Building G, in Salem, Oregon, utilized by the Marion County Health and Human Services Department for child and youth outpatient services.

FINANCE

5. Approve Amendment #1 to the Purchase Order with Professional Credit Services to add \$100,000 for a new Purchase Order total of \$200,000 to continue to provide collection services for Marion County departments through June 30, 2025.

HEALTH AND HUMAN SERVICES

6. Approve Amendment #2 to the Contract for Services with Kairos Northwest to add \$85,000 for a new contract total of \$185,000 to continue to provide Non-Residential Mental Health Services (MHS 26); Residential Mental Health Treatment Services (MHS 27); and Inpatient or Residential Treatment Services (MHS 28) for youth and young adults in transition through June 30, 2027.

LEGAL COUNSEL

7. Approve an order appointing Josh Soper and Rebekah Dohrman as back-up Marion County Hearings Officers.

PUBLIC WORKS

- 8. Approve an order to vacate portions of Hullt Road, County Road 880, that is located east of Oregon State Highway 214 as described in Exhibits A, C, and E; and depicted in Exhibits B, D, and F.
- 9. Approve the Purchase Order with Cummins Sales and Service in the amount of \$216,807.41 for the purchase and delivery of eight electric generators to be utilized at seven sites for the Marion County Radio Project through November 22, 2026.
- 10. Approve the Intergovernmental Agreement with the City of Salem in the not-to-exceed amount of \$20,000 for the city to construct a 60-foot segment of sidewalk that is located in the county's jurisdiction on 49th Avenue SE in Salem, Oregon as depicted in Exhibit A, through June 30, 2028.

TAX OFFICE

- 11. Approve orders for a property tax refund for the following tax accounts:
 - Intuitive Surgical, Inc., account 611247, in the amount of \$22,871.40; and
 - Lynx Group, Inc., account 581871, in the amount of \$87,387.57.

ACTION

COMMUNITY SERVICES

12. Consider approval of the incoming funds Intergovernmental Agreement with the Marion County Extension and 4H Service District to establish the terms and conditions which the county will provide administrative, professional, and technical services to the district effective July 1, 2025, through June 30, 2030. –Kelli Weese

HEALTH AND HUMAN SERVICES

13. Consider approval of the Interdepartmental Agreement with the Marion County Sheriff's Office in the amount of \$627,820 for mobile crisis services, materials, supplies, and administrative costs through September 30, 2027. —Debbie Wells and Rhett Martin

INFORMATION TECHNOLOGY

14. Consider approval of the Purchase Order with Microsoft Corporation in the amount of \$327,529.73 for Unified Enterprise Support services effective June 17, 2025, through June 16, 2028. –Gary Christofferson

JUVENILE

15. Consider approval of the incoming funds Intergovernmental Agreement (IGA) with Washington County, Oregon in the not-to-exceed amount of \$12,000,000 to provide juvenile detention services and 16 guaranteed detention beds effective July 1, 2025, through June 30, 2028. —Troy Gregg

PUBLIC WORKS

- 16. Consider approval of the Price Agreement with Blacktop Northwest, LLC in the not-to-exceed amount of \$400,000 for the supply and application of soil stabilization products for gravel roads within the county's jurisdiction through December 31, 2027. —Scott Wilson
- 17. Consider approval of the Construction Contract with Mid Valley Excavation, LLC in the amount of \$111,770 to replace existing substandard guardrails at Viewcrest Road South and Skyline Road South through June 30, 2026. –Ryan Crowther

PUBLIC HEARINGS 9:30 A.M.

None.

For agenda items where in-person testimony is allowed, the public may submit written testimony or sign up to provide testimony by telephone by emailing PublicHearing@co.marion.or.us at least 24 hours before the meeting. The email must specify the meeting date/time and agenda topic for which testimony is being submitted. For telephone testimony requests, the email must also include your name and the phone number that staff should use to call you at the appropriate time.

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