



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 3, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

HEALTH AND HUMAN SERVICES – Action

1. Consider approval of a proclamation designating the week of April 1-7, 2024, as National Public Health Week in Marion County. –Patty Vega, Kendra Stafford, Tami Cirerol, and Lea Sheldone

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

2. Farm 76 Vineyards, LLC, dba, Farm 76 Vineyards – Salem, Oregon

HEALTH AND HUMAN SERVICES

3. Approve Amendment #1 to the Grant Agreement with Pelton Project, Inc. to extend the term date to October 1, 2024, and reduce grant funding in the amount of \$152,544.93 for the development and operation of a Residential Treatment Home (RTH) with a new contract total of \$749,956.07.

INFORMATION TECHNOLOGY

4. Approve Amendment #1 to the Purchase Order with SHI International Corporation to add \$249,236 for a new Purchase Order total of \$1,095,521.40 for Enterprise Immune System Network Traffic Analyst Software through September 30, 2026.

ACTION

BOARD OF COMMISSIONERS

Board Appointment – Parks Commission

5. Consider approval of an order appointing Alton Hoover as Vice-Chair for the Marion County Parks Commission with a term ending April 3, 2026. –Kevin Thompson

PUBLIC WORKS

6. Consider approval of the Construction Contract with Mid Valley Excavation, LLC, in the amount of \$190,260.25 for the installation of advisory curve signs on various county roads through September 30, 2025. –Carl Lund

7. Consider approval of the Construction Manager/General Contractor (CMGC) Contract with Slayden Constructors, Inc. in the amount of \$181,248 to provide pre-construction services for the Brooks-Hopmere Water and Wastewater Improvements Project through December 31, 2026. –Chris Einmo

SHERIFF'S OFFICE

8. Consider approval of Amendment # 1 to the Contract for Services with Keefe Commissary Network, LLC to add \$355,535 for a new contract total of \$1,066,605 to provide commissary services and trust fund management to adults-in-custody through June 30, 2026.
–Lieutenant Warren McDaniel

PUBLIC HEARINGS

9:30 A.M.

None.

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