



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 12, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

1. OLCC Licenses – Recommended Approval

- Lynne Properties, LLC, dba, Domaine Mathiot – Aurora, Oregon
- Maha Laxmi 2, LLC, dba, Brooks Food Market – Brooks, Oregon

Board Committee Appointment – Public Safety Coordinating Council

2. Approve an order reappointing Joseph Budge, Fire Chief for the cities of Woodburn and Hubbard, as a Citizen Member to the Marion County Public Safety Coordinating Council with a term beginning July 1, 2024, and ending December 31, 2024.

(Revised 6/12/2024: Motion made and approved to change the term date for the reappointment)

BUSINESS SERVICES

3. Approve Amendment #3 to the Lease Agreement with Pioneer Trust Bank, N.A., Trustee for the Salem Foundation, to add \$89,655.78 for a new contract total of \$905,921.10 for the lease of office space at 3867 Wolverine Avenue N.E., Building F, in Salem, Oregon, through June 30, 2025.

4. Approve Amendment #3 to the Lease Agreement with Pioneer Trust Bank, N.A., Trustee for the Salem Foundation, to add \$110,707.68 for a new contract total of \$1,167,403.43 for the lease of office space at 3876 Beverly Avenue N.E., Building G, in Salem, Oregon, through June 30, 2025.

5. Approve Amendment #3 to the Lease Agreement with Pioneer Trust Bank, N.A., Trustee for the Salem Foundation, to add \$95,836.36 for a new contract total of \$747,557 for the lease of office space at 3878 Beverly Avenue N.E., Building H, in Salem, Oregon, through June 30, 2025.

HEALTH AND HUMAN SERVICES

6. Approve Amendment #1 to the Contract for Services with Melody Klug to add \$84,000 for a new contract total of \$183,000 to continue to provide psychiatric mental health nurse practitioner services for the Adult Behavioral Health (ABH) program through June 30, 2025.

INFORMATION TECHNOLOGY

7. Approve the Purchase Order with Mythics, LLC in the amount of \$246,164.55 to provide Oracle support services effective July 1, 2024, through June 30, 2025.

SHERIFF'S OFFICE

8. Approve Amendment #5 to the Contract for Services with Correct RX Pharmacy Services, Inc., to add \$260,414 for a new contract total of \$1,226,410.83 to continue to provide pharmaceutical services at the Marion County Jail through June 30, 2025.

TREASURER'S OFFICE

9. Approve an order for the distribution of Oregon State Forestry timber revenues, as referenced in Exhibit A, in the amount of \$758,732.81 per ORS Chapter 530.

ACTION

BOARD OF COMMISSIONERS

10. Consider approval of the American Rescue Plan Act (ARPA) Subrecipient Agreement with the City of Stayton in the amount of \$250,000 for improvements to two city parks through December 31, 2026. –Jeff White

(Revised 6/12/2024: Motion made and approved to pull this item from the agenda and bring it back at a later date)

11. Consider approval of the Contract for Services with the Mid-Willamette Valley Community Action Agency, Inc., in the amount of \$600,000 to provide outreach and benefit services to local veterans effective July 1, 2024, through June 30, 2026. –Gary White

BUSINESS SERVICES

12. Consider approval of Amendment #1 to the Lease Agreement with Khoury Development, LLC, to add \$910,786.32 for a new contract total of \$2,414,150.32 for the lease of office space at 976-986 N. Pacific Highway in Woodburn, Oregon, through June 30, 2029.
–Tamra Goettsch and Terry Stoner

13. Consider approval of the Lease Agreement with Nolan Works, LLC, in the amount of \$1,049,773.64 for the lease of office space at 4660 Portland Road NE in Salem, Oregon, through June 30, 2034 –Terry Stoner

PUBLIC WORKS

14. Consider approval of Amendment #2 to the Contract For The Supply And Processing of Solid Waste with Reworld Marion, Inc. to change the contractor's name from Covanta Marion, Inc. to Reworld Marion, Inc., adjust certain service rates, and extend the contract term date to December 31, 2024. –Dennis Mansfield and Brian May

COMMUNITY SERVICES

15. Consider approval of the Contract for Services with Willamette Workforce Partnership in the amount of \$120,000 for administration of the Youth Employment Grant Program through July 1, 2026. –Kelli Weese and Ryan Batacandolo

Recess as Board of Commissioners.

Convene as Contract Review Board.

CONTRACT REVIEW BOARD ACTION

BUSINESS SERVICES

1. Consider approval of an order granting an exemption to the Marion County Public Contracting Rules to allow the direct selection of a vendor for one-time landscape maintenance services at county-owned facilities on Aumsville Highway as referenced in Exhibit A.

Adjourn as Contract Review Board.

Reconvene as Board of Commissioners.

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 cualquier 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