

## MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, June 14, 2023 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

#### **PUBLIC COMMENT**

#### **PRESENTATION**

1. Oregon Garden Biannual Report. –Kelli Weese, Ken Hector, Oregon Garden Foundation Chair, and Delen Kitchen, Oregon Garden Foundation Director of Operations

#### CONSENT

# **DISTRICT ATTORNEY'S OFFICE**

2. Approve the Intergovernmental Agreement with the Oregon Office of Public Defense Services in the amount of \$583,281 for reimbursement of discovery fees from August 2021 through April 2023.

# **HUMAN RESOURCES**

3. Approve an order for the creation of Unit 17 in Oracle to accommodate the new bargaining unit that is forming for Marion County's Deputy District Attorneys.

# **ACTION**

#### **BOARD OF COMMISSIONERS**

4. Consider approval of American Rescue Plan Act (ARPA) Beneficiary Agreement with the Santiam Memorial Hospital in the amount of \$1,000,000 for Phase I of the Emergency Room Expansion project through December 31, 2026. —Debbie Gregg and Camber Schlag

# **Community Services**

- 5. Consider approval of the Intergovernmental Agreement with the Mid-Willamette Valley Council of Governments in the amount of \$476,702 for administration of the Community Development Block Grant (CDBG) Rehabilitation Program through May 30, 2027.
- -Chris Eppley and Steve Dickey

### **HEALTH AND HUMAN SERVICES**

- 6. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to add funding in the amount of \$734,946 for a new contract total of \$1,134,946 for the PRIME + (Peer Recovery Initiated in Medical Establishments + Infectious Disease Testing and Linkage to Care) program through September 29, 2024. –Carol Heard
- 7. Consider approval of Amendment #15 to the incoming funds Public Health Intergovernmental Agreement (IGA) with the Oregon Health Authority to add \$79,098 for a new contract total of \$19,088,287.41 for the following Program Elements (PE) through June 30, 2023:
  - Increases funding in the amount of \$29,098 for PE03-02, Tuberculosis Case Management; and
  - Increases funding in the amount of \$50,000 for PE42-14, Home Visiting.
- -Katrina Griffith
- 8. Consider approval of Amendment #7 to the incoming funds Mental Health Intergovernmental Agreement (IGA) with the Oregon Health Authority to add \$568,755.59 for a new contract total of \$21,100,286.16 for the following Service Codes through June 30, 2023:
  - Decreases funding in the amount of \$415,188 for A&D 82 (Alcohol and Drug), Problem Gambling Residential Services;
  - Increases funding in the amount of \$12,153.94 for MHS 01 (Mental Health Services), System Management and Coordination Community Mental Health; and
  - Increases funding in the amount of \$971,789.65 for MHS 25 (Mental Health Services), Mobile Crisis Intervention Services.
- -Ryan Matthews
- 9. Consider approval of Amendment #8 to the incoming funds Mental Health Intergovernmental Agreement (IGA) with the Oregon Health Authority to add funding in the amount of \$10,000 for A&D 65 (Alcohol and Drug), Intoxicated Driver Program Fund (IDPF) for a new contract total of \$21,110,286.16 through June 30, 2023. –Ryan Matthews
- 10. Consider approval of Amendment #9 to the incoming funds Mental Health Intergovernmental Agreement (IGA)with the Oregon Health Authority to add funding in the amount of \$557,121.80 for MHS 25A (Mental Health Services), Stabilization Services for Children and Their Families, for a new contract total of \$21,667,407.96 through June 30, 2023. –Ryan Matthews

## **PUBLIC WORKS**

- 11. Consider approval Amendment #2 to the incoming funds Lease Agreement with Verizon Wireless to add \$98,400 for a new contract total of \$453,038.40 for the utilization of a cell tower and equipment space on the Marion County Public Works campus through November 30, 2030. —Dennis Mansfield
- 12. Consider approval of the Purchase Order with John Deer Financial in the amount of \$400,000 for parts, supplies, and repair services for the county's heavy equipment fleet through April 14, 2027. —Dennis Mansfield
- 13. Consider approval of the Architectural and Engineering Standard Professional Services Agreement with HDR Engineering in the amount of \$614,110.14 of which an estimated \$551,041.03 will be provided in federal funds and an estimated \$63,069.11 will be provided by the county for the State Street: 4106 State Street to 46th Avenue improvements project through October 30, 2025. –Ryan Crowther
- 14. Consider approval of a resolution declaring an emergency for Abiqua Road N.E. due to landslide and subgrade failure. –Ryan Crowther
- 15. Consider approval of a resolution declaring an emergency for Nusom Road N.E. due to scour, erosion, and potential failure. –Ryan Crowther

# 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: <a href="https://www.co.marion.or.us">www.co.marion.or.us</a>