



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 4, 2024  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

#### BOARD OF COMMISSIONERS

##### 1. OLCC License – Recommended Approval

US Market 675, LLC, dba, US Market 675 – Salem, Oregon

2. Approve a resolution appointing Jan Fritz as the county's representative to the Courthouse Square Condominium Association, and a Memorandum of Action electing Jan Fritz and Allan Pollock as directors effective January 1, 2025.

#### BUSINESS SERVICES

3. Approve Amendment #1 to the Contract for Services with Hydro Temp Mechanical, Inc., to add \$100,000 for a new contract total of \$200,000 to provide on-call commercial plumbing services through July 31, 2027.

#### HEALTH AND HUMAN SERVICES

4. Approve Amendment #2 to the incoming funds Intergovernmental Agreement with Lane County, Oregon to add \$100,000 for a new contract total of \$441,000 for the reimbursement of collection fees charged for on-line food handler training and testing for Marion County residents through December 31, 2026.

5. Approve the Contract for Services with B2 Community Care, LLC, in the not-to-exceed amount of \$150,000 to provide inpatient or residential treatment services to individuals who are not Medicaid eligible or receiving Social Security Income (SSI) benefits through June 30, 2025.

6. Approve Amendment #13 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to add \$3,578,733.09 for a new contract total of \$9,226,658.26 for the operation of public health services through June 30, 2025.
7. Approve the Health-Related Social Needs Provider Service Agreement with PacificSource Community Solutions that allows Marion County Health and Human Services (MCHHS) to provide select Medicaid Health-Related Social Needs (HRSN) services to eligible Oregon Health Plan (OHP) members retroactive to July 1, 2024, through December 31, 2028.
8. Approve the incoming funds Subgrant Agreement with PacificSource Community Solutions to receive \$780,395 in Community Capacity Building Funds (CCBF) to support the development of the Marion County Health and Human Services (MCHHS) Health-Related Social Needs (HRSN) Program retroactive to August 31, 2024, through December 31, 2028.

## **ACTION**

### SHERIFF'S OFFICE

9. Consider approval of the Contract for Services with the following agencies to provide uniforms, duty gear, and embroidery services through December 31, 2027:
    - 911 Supply, Inc., in the not-to-exceed amount of \$500,000; and
    - Greystone Partners, Inc., dba, Greystone Tactical in the not-to-exceed amount of \$500,000.
- Commander Jeremy Landers

10. Consider approval of Amendment #1 to add the City of Silverton to the Intergovernmental Agreement between Marion County, the City of Stayton, and the City of Woodburn for the inter-agency Special Weapons And Tactics (SWAT) team. –Commander Jason Bernards

### PUBLIC WORKS

11. Consider approval of the Purchase Order with the Oregon Department of State Lands (DSL) for a mitigation payment in the amount of \$117,041.80, of which an estimated \$105,021.61 will utilize federal grant funds, and an estimated \$12,020.19 will utilize county funds for the North Fork Slide Repair Project. –Ryan Crowther
12. Consider approval of Amendment #8 to the Standard Professional Services Contract with Keller Associates to add American Rescue Plan Act (ARPA) funding in the amount of \$2,730,163 for a new contract total of \$10,148,212 to provide engineering design, land use, and permitting support for the North Santiam Canyon Sewer Project through December 31, 2026. –Chris Enimo

13. Consider an appeal of the hearings officer's decision denying Conditional Use (CU)  
Case #24-005/Hector Fregoso. –Austin Barnes

**PUBLIC HEARINGS**  
**9:30 A.M.**

None.

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