

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, July 23, 2025 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

HEALTH AND HUMAN SERVICES

1. Updates on the Marion County, Health and Human Services, Alcohol and Drug Prevention Education Program (ADPEP) and the Opioid Prevention Program. –Diana Dickey

CONSENT

COMMUNITY SERVICES

2. Approve an order delegating authority to the Marion County Chief Administrative Officer (CAO) to execute and authorize payments under the Marion County Down Payment Assistance Program in the not-to-exceed amount of \$125,000 for each application for fiscal year 2025-26.

HEALTH AND HUMAN SERVICES

- 3. Approve the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$5,865,402.80 for Marion County Health and Human Services to provide and operate contracts for public health services retroactive to July 1, 2025, through June 30, 2027.
- 4. Approve the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$140,116 to provide treatment and education services for Veterans under Service ID Code: A&D 65, Intoxicated Driver Program Fund (IDPF) retroactive to July 1, 2025, through June 30, 2027.

PUBLIC WORKS

5. Receive notice of the hearings officer's decision denying Zone Change (ZC) Case #25-002/Creative Electric, LLC.

- 6. Approve a Right-Of-Way (ROW) Dedication to dedicate to the public for ROW purposes, a one-foot reserve strip known as "Block A" and a one-foot reserve strip known as "Block B" that was created in the plat of Alder Estates.
- 7. Approve an order amending the Marion County Transportation Safety Action Plan (TSAP) by replacing Appendix C of the current plan with the revised Appendix C which removed a "draft" watermark and includes a signed letter from the State of Oregon.
- 8. Approve Early Work Amendment #2 to the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. to add the not-to-exceed amount of \$151,962 for a new contract total of \$914,559 to provide investigatory potholing of existing underground utilities for the Brooks-Hopmere Water and Wastewater Improvement Project through December 31, 2026.

SHERIFF'S OFFICE

- 9. Approve Amendment #1 to the Contract for Services with Salem Health to add \$250,000 for a new not-to-exceed contract total of \$850,000 to continue to provide hospital services to Adults-In-Custody (AIC) at the Marion County Jail through November 30, 2025.
- 10. Approve an order to officially dissolve the Marion County Justice Reinvestment Council (JRIC) effective July 23, 2025, and transfer management of the Marion County Reentry Initiative (MCRI), Client and Victim Services Support Account to the Marion County Sheriff's Office with financial oversight responsibilities assigned to the Marion County Community Corrections Board.

TAX OFFICE

11. Approve an order for a property tax refund for Northwood Apartments #804, account 520305, in the amount of \$22,532.48.

ACTION

FINANCE

12. Consider approval of the Master Services Agreement with Sierra-Cedar, LLC in the amount of \$6,766,633 to provide Enterprise Resource Planning (ERP) implementation services through September 30, 2028. –Jeff White

HEALTH AND HUMAN SERVICES

- 13. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$301,200 to support Behavioral Health (BH) Addiction Service Programs administered under Service ID: A&D 80, Problem Gambling Prevention Services, retroactive to July 1, 2025, through June 30, 2027. —Wendy Zieker
- 14. Consider approval of a Special Procurement to allow Marion County Health and Human Services to act as a fiscal intermediary for the distribution of \$15,000,000 for multiple contractual agreements related to MHS 12, Rental Assistance Program Services, with a term beginning September 1, 2025, and ending December 31, 2030. –Naomi Hudkins and Christina Bertschi
- 15. Consider approval of Amendment #4 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Human Service (ODHS) to add \$134,099.84 for a new not-to-exceed IGA total of \$384,099.84 to provide housing placement services to families referred by ODHS through June 30, 2026. —Christina Bertschi

PUBLIC WORKS

- 16. Consider Approval of the Contract for Services with Trailkeepers of Oregon in the not-to-exceed amount of \$160,000 for recreational trail building and rehabilitation work in Marion County Parks through July 31, 2028. –Kevin Thompson
- 17. Consider approval of Amendment #5 to the Standard Professional Services Contract with Keller Associates, Inc., to add American Rescue Plan Act (ARPA) funding in the amount of \$528,373 for a new not-to-exceed contract total of \$2,397,829 to provide final engineering design and construction services for the Brooks-Hopmere Drinking Water Improvement and Wastewater Projects through December 31, 2026. —Chris Einmo

PUBLIC HEARINGS 9:30 A.M.

PUBLIC WORKS

- A. Public hearing to consider a new franchise application for Bio Clean Industries Corporation. –Brian May
- B. Public hearing to consider an appeal of the hearing officer's decision denying Conditional Use (CU) Case #24-028/Marvin Klopfenstein. –Austin Barnes

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 PublicHearings@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