



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 11, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

None.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointments – Justice Reinvestment Council

1. Consider orders approving the appointment of the following individuals as members of the Marion County Justice Reinvestment Council with terms ending December 31, 2024:

- Commissioner Colm Willis
- Sheriff Joe Kast
- District Attorney Paige Clarkson
- Christopher Eppley
- Anne-Marie Bandfield
- Undersheriff Jeff Wood
- Commander Jay Bergmann
- Sherry Bensema
- Kristy McIntosh
- Jessica Howard
- Shannon Wilson
- Alison Kelley
- Deputy Chief Skip Miller
- Tim Murphy
- Jimmy Jones

– Undersheriff Jeff Wood and Commander Jay Bergmann

SHERIFF'S OFFICE

2. Consider approval of an order revising the bylaws for the Marion County Justice Reinvestment Council. –Undersheriff Jeff Wood

COMMUNITY SERVICES

3. Consider approval of the Intergovernmental Agreement with the City of Gates in the amount of \$120,000 for the Gates Business District Development Plan through June 30, 2024. –Chris Eppley and Kelli Weese

HEALTH AND HUMAN SERVICES

4. Consider approval of the Contract for Services with Santiam Memorial Hospital in the amount of \$250,000 to provide substance use disorder services and access to Behavioral Health Resource Network (BHRN) network resources for clients residing in Marion County through June 30, 2024. –Carol Heard

5. Consider approval of the Contract for Services with PODER Oregon’s Latino Leadership Network in the amount of \$250,000 to provide substance use disorder services and access to Behavioral Health Resource Network (BHRN) network resources for clients residing in Marion County through June 30, 2024. –Carol Heard

PUBLIC WORKS

6. Consider approval of Amendment #1 to the Purchase Order with Day Wireless Systems, Inc. to add \$450,000 for a new contract total of \$500,000 to provide equipment upfitting services for emergency vehicles through June 30, 2023. –Dennis Mansfield

7. Consider approval of the Public Improvement Agreement with Roy Houck Construction, LLC in the amount of \$2,027,777.77 of which an estimated \$1,516,226.13 will be provided in federal funds and an estimated \$511,551.64 will be provided by the county for the 2022 Beachie Creek Resurfacing of North Fork Road SE project through December 31, 2024. –Lani Radtke

8. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) to add \$525,099.74 of which an estimated \$471,982 will be provided in federal funds, and estimated \$30,000 will be provided by the state, and an estimated \$23,117.74 will be provided by the county for a new contract total of \$3,483,465.74 for the Center Street NE Improvements, Lancaster Drive to 45th Place NE project through June 13, 2029. –Lani Radtke

9. Consider approval of the Construction Contract with Gelco Construction Company in the amount of \$2,585,102.15 of which an estimated \$2,319,612.16 will be provided in federal funds and an estimated \$265,489.99 will be provided by the county for the Construction of Hollywood Drive, Silverton Road to Greenfield Lane project through December 31, 2023. –Lani Radtke

PUBLIC HEARINGS
9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider an amendment to Marion County's Comprehensive Plan amending the City of Sublimity Urban Growth Boundary (UGB). –Austin Barnes

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