



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 25, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

1. Clos Ellie, LLC – St. Paul, Oregon

Board Committee Appointment – Public Safety Coordinating Council

2. Approve an order appointing Commander Mike Hartford to the Marion County Public Safety Coordinating Council as a Community Corrections member beginning October 25, 2023.

3. Approve Amendment #1 to the American Rescue Plan Act (ARPA) Subrecipient Agreement with the following cities to revise the dates and the project plans through December 31, 2026:

- The City of Aurora;
- The City of Donald;
- The City of Gates; and
- The City Mill City.

(Revised 10/25/2023 – Motion made and approved to remove the contract with the City of Aurora from the Board Session Agenda)

BUSINESS SERVICES

4. Approve an order to adopt the revised Marion County Risk Management Program Rules as referenced in "Exhibit A".
5. Approve an order to adopt revised Marion County Administrative Policy #507, Coordination of Health, Safety, and Environmental Issues.

FINANCE

6. Approve a quitclaim deed for the sale of a tax foreclosed property for tax account number 106178, from Marion County to Alejandra Garcia.

HEALTH AND HUMAN SERVICES

7. Approve an order approving ten Ambulance Service Area (ASA) Franchise Applications as referenced in "Attachment A" to correct a scrivener's error of September 27, 2023.

HUMAN RESOURCES

8. Approve the recommendation to update the classifications and uphold the pay grades for class codes #360, Benefits and Risk Manager; #460, Maintenance Supervisor; #482, Facilities Maintenance and Systems Coordinator; #493, Construction Project Coordinator; and #494, Facilities Program Manager; and update the classifications and adjust the pay grades upward for class codes #014, Administrative Specialist Detective Section; #022, Claims Adjuster; #138, Chief Civil Supervisor; #167, Economic Development Coordinator; #483, Building Maintenance Specialist; #495, Building Maintenance Specialist Senior; #496, Electrician 1; and #497, Electrician 2.

PUBLIC WORKS

9. Approve an order for the transfer of a segment of Butteville Road from Marion County's jurisdiction to the City of Woodburn's jurisdiction.

10. Approve a resolution authorizing Marion County Parks to apply for a grant through the Oregon Parks and Recreation Department's Land and Water Conservation Fund Program for development of North Fork Park.

11. Approve Amendment #2 to the Purchase Order with Fastenal Company to add \$142,000 for a new contract total of \$517,000 for the purchase of parts, safety clothing, and operational supplies through June 30, 2024.

12. Approve of Purchase Order with Generac Power Systems, Inc. in the amount of \$104,960 for the purchase of two portable light towers and two mobile trailer mounted diesel generators retroactive to June 8, 2023, through November 22, 2023.

TAX OFFICE

13. Approve an order advancing tax levies to certain small taxing districts as referenced in Exhibit A, in the total amount of \$304,293.07 for the year 2023-24.

ACTION

HEALTH AND HUMAN SERVICES

14. Consider approval of Amendment #1 to the Contract for Services with Gibraltar Medical Staffing, LLC to add \$2,250,000 for a new contract total of \$2,750,000 to provide qualified temporary medical personnel through January 31, 2028. –Phil Blea

15. Consider approval of the Grant Agreement with Pelton Project, Inc. in the amount of \$902,501 for the development and operation of a Residential Treatment Home (RTH) for individuals ages 18 or older with Serious and Persistent Mental Illness (SPMI) and co-occurring Substance Use Disorders (SUD) through April 1, 2024. –Christina Bertschi

INFORMATION TECHNOLOGY

16. Consider approval of the Contract for Services with Plante and Moran, PLLC, in the amount of \$1,381,555 to provide consulting services for an Enterprise Resource Planning System through December 31, 2028. –Gary Christofferson and Jeff White

17. Consider approval of the Purchase Order with Dell Marketing in the amount of \$1,500,000 to provide computer hardware and support services for the Lifecycle Replacement Program through June 30, 2025. –Gary Christofferson and Shaun Phillips

PUBLIC WORKS

18. Consider approval of Amendment #3 to the Engineering and Related Services Contract with David Evans and Associates, Inc. to add \$414,951.05 for a new contract total of \$1,325,949.54 to provide construction engineering and inspection services for Phase 2 of the Hazelgreen Road NE, Pudding River Bridge project through December 31, 2026.
–Ryan Crowther

19. Consider approval of Amendment #5 to the Contract for Services with Keller Associates, Inc. to add \$454,132 for a new contract total of \$2,550,059 for additional surveying, engineering, and environmental permitting tasks for the North Santiam Canyon Sewer Project through December 31, 2026. –Chris Einmo

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider an amendment to the Marion County Rural Code to permit rural accessory dwelling units in the Acreage Residential zone. –Brandon Reich

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