



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 27, 2023
Board Session 9:00 a.m.

"Delivering Excellence Everyday"

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

COMMUNITY SERVICES

Approve an order delegating authority to the Marion County Chief Administrative Officer to sign a down payment assistance agreement in the amount of \$125,000.

(Revised 12/27/2023 –Motion made and approved to add this item to the Board Session Agenda)

HEALTH AND HUMAN SERVICES

1. Approve the Contract for Services with Lori Linton-Nelson, PMHNP, in the not-to-exceed amount of \$300,000 to provide Psychiatric Mental Health Nurse Practitioner (PMHNP) services to individuals receiving mental health services at Marion County Health and Human Services through December 31, 2025.

HUMAN RESOURCES

2. Approve the recommendation to update the classifications and uphold the pay grades for class codes #072, Evidence Technician; #134, Records Specialist, Sheriff's Office; and #143, Facility Security Aide 2; update the classifications and adjust the pay grades upward for class codes #003, Office Specialist 2, Sheriff's Office; #067, Property Specialist, Sheriff's Office; #100, Office Specialist 3, Sheriff's Office; #180, Undersheriff; and #198, Support Services Technician; and adopt and establish the classification and pay range for Grounds Supervisor under class code #465.

PUBLIC WORKS

3. Approve an order transferring jurisdiction from Marion County to the City of Woodburn for a portion of Parr Road located within the City of Woodburn city limits.

TREASURERS OFFICE

4. Approve an order for the distribution of Oregon State Forestry timber revenue in the amount of \$115,699.04, as referenced in Exhibit A, per ORS Chapter 530.

ACTION

HEALTH AND HUMAN SERVICES

5. Consider approval of Amendment #12 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to add \$117,100 for Mental Health Services (MHS) 17, Non-OHP Community and Residential Assistance, for a new contract total of \$27,504,790.51 through December 31, 2023. –Ryan Matthews

6. Consider approval of Amendment #13 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to add \$39,236.16 for Mental Health Services (MHS) 17, Non-OHP Community and Residential Assistance, for a new contract total of \$27,544,026.67 through December 31, 2023. –Ryan Matthews

7. Consider approval of ten Franchise Agreements with the following entities to provide emergency and non-emergency ambulance services effective January 1, 2024, through December 31, 2028:

- Jefferson Rural Fire Protection District;
- Keizer Rural Fire Protection District;
- Lyons Rural Fire Protection District;
- Marion County Fire District No. 1;
- Polk County Fire District No. 1;
- St. Paul Rural Fire Protection District;
- Salem Fire Department;
- Santiam Memorial Hospital;
- Turner Rural Fire Protection District; and
- Woodburn Ambulance Service.

–Katrina Griffith and Matthew Neuenheim

PUBLIC WORKS

8. Consider the first reading of an ordinance reducing turbidity in stormwater and prohibiting mercury contaminated discharges to the public stormwater drainage. –Matt Knudsen and Scott Norris

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2023-24 First Supplemental Budget.
–Daniel Adatto

ACTION

FINANCE

9. Consider approval of a resolution to adopt the Fiscal Year 2023-24 First Supplemental Budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Daniel Adatto

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