



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 28, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. –Kelli Weese; Erik Andersson, SEDCOR President; and Kip Morris, SEDCOR, Marion County Business Retention and Expansion Manager

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Public Safety Coordinating Council

2. Approve an order appointing the City of Woodburn Mayor, Frank Lonergan, to the Marion County Public Safety Coordinating Council with a term date ending July 31, 2024.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #5 to the Contract for Services with EnSoftek, Inc. to add \$100,000 for a new contract total of \$5,209,912.20 for the implementation of a dedicated reporting database server and the addition of three report server users through September 1, 2025.

INFORMATION TECHNOLOGY

4. Approve the Dark Fiber Lease Agreement with Comcast Business Communications, LLC in the amount of \$750,000 for the continued use of Comcast Dark Fiber for five years and an order authorizing the Marion County Board of Commissioners, Chair to sign the agreement.

SHERIFF'S OFFICE

5. Approve the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections (DOC) to provide funding in the amount of \$1,364,879 for programs that provide addiction treatment services to individuals who are at high-risk of reoffending retroactive to July 1, 2023, through June 30, 2025.

6. Approve the incoming funds Grant Agreement with the Oregon Criminal Justice Commission (CJC) to provide funding in the amount of \$5,635,332 for Marion County Justice Reinvestment Initiative programs through March 31, 2026.

TREASURERS OFFICE

7. Approve an order for the distribution of Oregon State Forestry timber revenues, as referenced in Exhibit A, in the amount of \$1,260,531.11 per ORS Chapter 530.

ACTION

COMMUNITY SERVICES

8. Consider a resolution to approve the Marion County 2024 Economic Development Program Five-Year Strategic Plan. –Kelli Weese and Eric Gibson, Better City, Director of Strategic Analysis

HEALTH AND HUMAN SERVICES

9. Consider the first title reading of an ordinance to amend and certify the Marion County Ambulance Service Area (ASA) Plan as shown in Exhibit B. –Katrina Griffith and Matt Neuenheim

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

**CONTRACT REVIEW BOARD
ACTION**

HEALTH AND HUMAN SERVICES

1. Consider approval of an order granting an exemption to the Marion County Public Contracting Rules to reinstate an expired Contract for Services with Bridgeway Recovery Services, Inc. as referenced in Exhibit A. –Toby Giddings and Carol Heard

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

ACTION

HEALTH AND HUMAN SERVICES

10. Consider approval of Amendment #2 to the Contract for Services with Bridgeway Recovery Services, Inc. to add \$221,843.98 for a new contract total of \$1,494,281.98 to provide funding for services to non-Medicaid individuals needing substance use treatment services through March 31, 2024. –Carol Heard

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2023-2024 Second Supplemental Budget. –Daniel Adatto

PUBLIC WORKS

B. Public hearing to consider an appeal of the hearings officer’s decision approving Floodplain/Greenway Case #23-010/Friends of Historic Butteville. –Brandon Reich

ACTION

FINANCE

11. Consider approval of a resolution to adopt the Fiscal Year 2022-23 Second Supplemental Budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Daniel Adatto

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