



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 7, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Ambulance Service Area Advisory Committee

1. Approve orders appointing Melvin Peterson, and reappointing Brian Butler, Mike Berger, and Shawn Baird to the Marion County Ambulance Service Area (ASA) Advisory Committee with terms ending on January 31, 2027; and appointing Jim Walker to the ASA Advisory Committee with an ending term date of January 31, 2025.

Board Committee Appointment – Solid Waste Management Advisory Council

2. Approve orders reappointing Brian Sund as a Citizen-At-Large and William Posegate as a Recycling Industry Representative to the Marion County Solid Waste Management Advisory Council (SWMAC) with terms ending December 31, 2027.

COMMUNITY SERVICES

3. Approve an order authorizing the Marion County Chief Administrative Officer (CAO) to execute and authorize payments under the Marion County Down Payment Assistance Program in an amount up to \$125,000 for each application.

DISTRICT ATTORNEY'S OFFICE

4. Approve an order to adopt a new discovery fee schedule as referenced in Exhibit A, for fees charged by the Marion County District Attorney's Office effective March 1, 2024.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointment – Budget Committee

5. Consider approval of an order appointing Patrick Vance to the Marion County Budget Committee with a term ending June 30, 2026. –Jeff White

COMMUNITY SERVICES

6. Consider approval of the Subrecipient Agreement with United Way of the Mid-Willamette Valley in the amount of \$200,000 to provide funding assistance to support the expanded operations at the United Way Safe Sleep Shelter retroactive to July 1, 2023, through June 30, 2026. –Steve Dickey

7. Consider approval of the Architecture and Engineering Standard Professional Services Agreement with Maul Foster and Alongi Inc. in the amount of \$221,554 to provide engineering and permitting services for the Detroit Marinas Excavation and Resiliency Project through December 31, 2026. –Lari Rupp

PUBLIC WORKS

8. Consider approval of Amendment #6 to the Contract for Services with Keller Associates to add \$705,367 for a new contract amount of \$3,255,426 for public relations, project management, basin pilot testing, and additional septic system design tasks for the North Santiam Canyon Sewer Project through December 31, 2026. –Chris Einmo

9. Consider approval of the incoming funds Grant Agreement with the Oregon Department of Emergency Management (ODEM) in the amount of \$216,000 for the Hazard Mitigation Grant Program (HMGP), Underserved, Rural Community Population and Infrastructure Vulnerability Assessment through March 14, 2025. –Greg Walsh

(Revised 2/7/2024: Motion made and approved to remove item from the agenda)

10. Consider approval of the incoming funds Emergency Management Performance Grant (EMPG) agreement with the Oregon Department of Emergency Management (ODEM) in the amount of \$113,083 for the reimbursement of Marion County Emergency Management program expenses through June 30, 2024. –Greg Walsh

PUBLIC HEARINGS

9:30 A.M.

None.

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