



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 21, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. 2023 Marion County Fair highlights. –Kelli Weese
2. Travel Salem Quarterly Report. –Kelli Weese and Angie Villery, Travel Salem

CONSENT

DISTRICT ATTORNEY'S OFFICE

3. Approve the incoming funds Grant Agreement with the Oregon Department of Justice, Crime Victim and Survivor Services Division, in the amount of \$353,769 for the 2023 through 2025 Stop Violence Against Women Act (VAWA) Competitive Grant retroactive to January 1, 2023, through December 31, 2025.

FINANCE

4. Approve a resolution to establish the American Rescue Plan Fund, the Public Works Grant Fund, and rename the Block Grant Fund to the Community Development Fund.

JUVENILE

5. Approve Amendment #11 to the Contract for Services with Trinity Services, Group, Inc. to add \$30,000 for a new contract total of \$580,000 to provide food service management for youth involved in the Juvenile Department through June 30, 2023.

SHERIFF'S OFFICE

6. Approve the Intergovernmental Agreement with the Marion County District Attorney's Office in the amount of \$299,257.20 for the Senate Bill 416 Pilot Program to provide risk assessment and case management for a specific group and drug offenders with medium to high-risk criminogenic risk factors through June 30, 2025.

7. Approve the Contract for Services with the Pathfinder Network in the amount of \$480,784 to provide Justice Reinvestment Initiative Services including peer support and mentoring services through June 30, 2025.
8. Approve the Contract for Services with the Pathfinder Network in the amount of \$723,350 to provide Justice Reinvestment Initiative Services for the Transition from Jail to Community (TJC) program through June 30, 2025.
9. Approve the Intergovernmental Agreement with Chemeketa Community College in the amount of \$387,347.19 to provide Student Opportunity for Achieving Results (SOAR) program services to community correction clients through June 30, 2025.
10. Approve the following Contracts for Services with Bridgeway Recovery Services to provide Justice Reinvestment Initiative Services through June 30, 2025.
- The Link Up program in the amount of \$105,000;
 - The Family Sentencing Alternative Program (FSA) in the amount of \$242,448;
 - Substance Use Treatment in the amount of \$304,960; and
 - Treatment services to non-violent property and drug clients in the amount of \$376,156.
11. Approve the Contracts for Services with Liberty House and the Center for Hope and Safety, in the following amounts, to provide Justice Reinvestment Initiative Services – Victim Services through June 30, 2025:
- Liberty House in the amount of \$232,661.65; and
 - The Center for Hope and Safety in the amount of \$232,661.65.
12. Approve Amendment #1 to the Commercial Lease Agreement with Fairway Development Group, Inc. to add \$324,574.05 and extend the term date for five years, for a new contract total of \$379,904.05 for the Marion County Sheriff's Office, North District Office in the City of Woodburn through June 30, 2028.
13. Approve the incoming funds Intergovernmental Agreements with the Cities of Aurora, Jefferson, and Sublimity in the following amounts, to provide law enforcement services within the city limits through June 30, 2024:
- The City of Aurora in the amount of \$238,961;
 - The City of Jefferson in the amount of \$689,641; and
 - The City of Sublimity in the amount of \$237,420.

ACTION

COMMUNITY SERVICES

14. Consider approval of Amendment #2 to the Contract for Services with Maul Foster and Alongi, Inc. to add \$43,160 for a new contract total of \$228,603 to assist the county with the Department of Housing and Development (HUD), National Environmental Policy Act (NEPA) review process for the Detroit Marinas Excavation and Resiliency Project through August 31, 2023. –Lari Rupp

HEALTH AND HUMAN SERVICES

15. Consider approval of the Memorandum of Understanding with the Marion County Sheriff's Office in the amount of \$300,000 to provide mobile crisis services through June 30, 2025. –Ann-Marie Bandfield

INFORMATION TECHNOLOGY

16. Consider approval of the Purchase Order with Mythics, Inc. in the amount of \$257,434.41 to provide Oracle support services for licenses, maintenance, and technical support through June 30, 2024. –Gary Christofferson

PUBLIC WORKS

17. Consider approval of the Price Agreement with Albina Holdings Inc., dba, Albina Asphalt in the amount of \$4,800,000 for the supply and application of liquid asphalt on Marion County roads through June 30, 2026. –Scott Wilson

18. Consider approval of the incoming funds Grant Agreement with the Oregon Watershed Enhancement Board (OWEB) in the amount of \$349,325 for the North Santiam Watershed Post-Fire Floodplain and Habitat Restoration through December 31, 2023.

–Thomas Kissinger

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2022-23 Third Supplemental Budget.
–Daniel Adatto

B. Public hearing to consider adopting the Fiscal Year 2023-24 Budget.
–Jan Fritz and Daniel Adatto

ACTION

FINANCE

19. Consider approval of a resolution to adopt the third supplemental budget and make appropriations for fiscal year 2022-23. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Daniel Adatto and Zivile Sliosoraite

20. Consider approval of a resolution to adopt the budget, make appropriations, and impose and categorize taxes for fiscal year 2023-24. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Jan Fritz and Daniel Adatto

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 anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us