



OREGON

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# MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 19, 2023  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

## PUBLIC COMMENT

### CONSENT

#### BOARD OF COMMISSIONERS

##### Board Appointments – Marion County Health Insurance Study Committee (HISC)

1. Approve orders appointing Troy Gregg, Cody Walterman, and Chad Ball as management representatives to the Marion County Health Insurance Study Committee (HISC).

##### Board Appointments – Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC)

2. Approve orders appointing Jacob Ramsey and Allycia Weathers as management representatives to Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC).

#### HEALTH AND HUMAN SERVICES

3. Approve an order appointing the following individuals as Director’s Designee’s to authorize emergency actions for the Marion County Community Mental Health Program (CMHP):

Allan Rainwater	Debra Wells	Mark McIntire
Amanda Harp	Edward James	Naomi Hudkins
Andrew Davis	Heidi Miller-McSmith	Sofia Benedettino
Anika Girardi	Janice Pence	Stacie Savelich
Anne Oscilia	Kelly Nowak	Susan Gertsyn
Ann-Marie Bandfield	Lindsey Ball	Tiffera Tarbox
Christopher David	Mario de Obaldo	Tracie Eoff

4. Approve Amendment #1 to the incoming funds Intergovernmental Agreement with Polk County, Oregon to add \$50,000 for a new contract total of \$178,676 and extend the term date through December 31, 2023, for communicable disease control and public health modernization efforts.

TREASURERS OFFICE

5. Approve an order distributing Oregon State Forestry timber revenue in the amount of \$51,802.33 as per ORS Chapter 530.

**ACTION**

COMMUNITY SERVICES

6. Consider approval of Amendment #3 to the Information Technology Products and Services Contract with ShelterBuddy Software, dba, Shelter Management Proprietary Limited to add \$98,140 for a new contract total of \$201,303 and extend the contract through June 30, 2028, for ShelterBuddy Animal Management Software. –Chris Eppley and Lauren Thielke

HEALTH AND HUMAN SERVICES

7. Consider approval of the Grant Agreement with B2 Community Care, LLC in the amount of \$1,200,000 for the development of a hybrid model to support individuals who experience co-occurring Intellectual or Developmental Disability (IDD) and a Serious and Persistent Mental Illness (SPMI) through April 1, 2024. –Christina Bertschi

8. Consider approval of Amendment #10 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to decrease funding in the amount of \$427,531.92 for MHS 26A, Early Assessment and Support Alliance (EASA) and MHS 35A, Gero-Specialist, for a new contract total of \$21,239,876.04 for the term date of January 1, 2022, through June 30, 2023. –Ryan Matthews

JUVENILE DEPARTMENT

9. Consider approval of the incoming funds Intergovernmental Agreement with Clackamas County, Oregon in the amount of \$500,000 for emergency detention beds through June 30, 2025. –Troy Gregg

PUBLIC WORKS

10. Consider approval of the Contract for Services with Day Management Corporation, dba, Day Wireless Systems in the amount of \$1,200,000 to provide as-needed vehicle upfit services for Marion County emergency vehicles through June 30, 2026. –Dennis Mansfield

11. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$563,019.63 of which an estimated \$450,415.71 will be paid with federal funds and an estimated \$112,603.90 will be paid with county funds for tower catwalk improvements at the Buena Vista ferry through June 21, 2024. –Ryan Crowther

12. Consider approval of Amendment #1 to the Public Improvement Agreement with Mid Valley Excavation, LLC to add \$53,962 for a new contract total of \$146,562 for the North Fork Fire Recovery Traffic Information Signage and Installation project through August 31, 2024. –Carl Lund

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

## **CONTRACT REVIEW BOARD ACTION**

### **PUBLIC WORKS**

1. Consider approval of an order to set a public hearing date for August 2, 2023, to allow for the use of an alternative contracting method to solicit construction manager and general contractor proposals for the construction of the Brooks-Hopmere Wastewater and Drinking Water Project. –Camber Schlag and Chris Einmo

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

## **PUBLIC HEARINGS 9:30 A.M.**

None.

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 culaquier 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](http://www.co.marion.or.us)