



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 13, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

1. Approve an order establishing the committee and commission appointments for Marion County elected officials for 2024.

HEALTH AND HUMAN SERVICES

2. Approve the Contract for Services with Tihana Sladic, PMHNP-BC, in the not-to-exceed amount of \$400,000 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.

3. Approve the Contract for Services with John Michael Sholar, PMHNP, in the not-to-exceed amount of \$599,040 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.

4. Approve the Contract for Services with Kay L. Dieter, MD, in the not-to-exceed amount of \$750,000 to provide medical assessment and supervision for adult mental health clients in accordance with the individuals personal care plan through May 31, 2026.

5. Approve the Contract for Services with Jeffrey A. Luty, MD, in the not-to-exceed amount of \$780,000 to provide medical director services and skilled medical supervision for Marion County's Medication Assisted Treatment (MAT) Program effective January 1, 2024, through December 31, 2024.

6. Approve Amendment #1 to the Contract for Services with Carroll’s Group Care Home, Inc. to add \$101,000 for a new contract total of \$200,000 to continue to provide residential services to individuals who are not Medicaid eligible or receiving Social Security Income (SSI) benefits retroactive to July 1, 2023, through December 31, 2023.

INFORMATION TECHNOLOGY

7. Approve the Purchase Order with CVE Technologies Group, Inc. in the amount of \$153,973 to provide hardware and software maintenance support for fiscal year 2023/2024.

PUBLIC WORKS

8. Approve a quitclaim deed to convey to grantee East Park, LLC two existing pipeline easements located within the East Park Estates Planned Unit Development (P.U.D.) Number 2 and Number 3 subdivisions that are no longer needed due to the annexation of the properties into the City of Salem.

9. Approve Amendment #2 to the Contract for Services with Republic Services, Inc. to add \$125,000 for a new contract total of \$200,000 and extend the term date to June 30, 2024, for the hauling and disposal of used tires from the Salem-Keizer Recycling and Transfer Station (SKRTS).

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointment – Mental Health Advisory Committee (MHAC)

10. Consider approval of orders appointing Jackie Follis and Chad Cox to the Marion County Mental Health Advisory Committee with terms ending December 31, 2027. –Phil Blea

COMMUNITY SERVICES

11. Consider approval of Amendment #2 to the Contract for Services with Ingalls and Associates, Inc. to add \$229,882 for a new contract total of \$1,025,154 to provide Marion County Fair event coordination services through September 30, 2024. –Kelli Weese

12. Consider approval of the Subrecipient Agreement with Soaring Heights Recovery Homes in the amount of \$350,000 to provide funding assistance for the purchase of a home located in Keizer, Oregon, for individuals recovering from substance abuse addiction through June 30, 2026. –Steve Dickey

HEALTH AND HUMAN SERVICES

13. Consider approval of the Contract for Services with Salem Health in the amount of \$475,000 to provide inpatient psychiatric services to individuals with no ability to pay for services retroactive to July 1, 2023, through December 31, 2023. –Ann-Marie Bandfield

PUBLIC WORKS

14. Consider an appeal of the hearings officer’s decision approving Floodplain/Greenway (FP/GW) Case #23-010/Friends of Historic Butteville (FOHB). –Brandon Reich

SHERIFF’S OFFICE

15. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections in the amount of \$552,911 to provide funding for expenses related to the Family Sentencing Alternative Pilot (FSAP) Program retroactive to July 1, 2023, through June 30, 2025. –Commander Mike Hartford

PUBLIC HEARINGS

9:30 A.M.

None.

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