

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, November 13, 2019 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

HEALTH AND HUMAN SERVICES

Approve Amendment #4 to the Intergovernmental Agreement with the Oregon Health Authority to add \$120 for a total of \$2,902,016 for Women, Infants, and Children (WIC) Nutrition Services and Administration through June 30, 2021.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

ACTION

INFORMATION TECHNOLOGY

1. Consider approval of Amendment #1 to the Purchase Order with uWork.com, Inc. dba Covendis Technologies to add \$302,208 for a total of \$397,208 for temporary Information Technology staffing services through June 30, 2020. –Scott Emry

2. Consider approval of the Contract for Services with HELION Software, Inc. in the amount of \$1,291,610 for the procurement, licensing, and maintenance of an Oregon Counties Assessment and Taxation System (ORCATS) application to support processing of the Assessor's Office Property Assessment and Taxation replacement system through December 6, 2024. –Tom Rohlfing and Scott Emry

PUBLIC WORKS

3. Consider approval of the Intergovernmental Agreement with METCOM 911 in the amount of \$208,000 to provide afterhours call taking and dispatch services for the Marion County Public Works Department through June 30, 2024. –Scott Wilson

PUBLIC HEARINGS 9:30 A.M.

None.

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