

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, December 4, 2019 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Student Recycled Art Calendar Awards. – Jessica Ramey, Marion County Public Works, and Reed Carlson, Recycling Coordinator, Mid-Valley Garbage and Recycling Association

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval
Old Red Barn Specialties, LLC – dba Hondo's Hooch

BUSINESS SERVICES

Approve an order delegating authority to the Marion County Chief Administrative Officer or designee to make determinations regarding the appropriateness of green energy technology for public building construction.

Approve a recommendation to update titles and adjust upward the pay grades for classifications #010, Department Specialist 1, #011, Department Specialist 2, #012, Department Specialist 3, #013, Department Specialist 4, adjust upward the pay grade for #025, Administrative Assistant, and reactivate and establish the pay grade for #300, Weighmaster.

FINANCE

Approve a Land Sale Contract to sell back Tax Foreclosed properties Tax ID #R14355 and #R14356 to the prior owner on record and accept a deposit in an amount that is less than the required 25 percent.

ACTION

BUSINESS SERVICES

1. Consider approval of an order recognizing Santa Central as a partnership between Marion County employees and the Marion-Polk-Yamhill Foster Parent Association and recognizing the event as an official annual fund raiser supported by the Marion County Board of Commissioners. —Colleen Coons-Chaffins and Stacy Vrooman

CONTRACT REVIEW BOARD

1. Consider approval of an order for a Class Special Procurement exemption to the Marion County Public Contracting Rules awarding a contract for broadband fiber installation with a term ending December 31, 2020. –Krista Ulm, Danielle Gonzalez, Renee Willer, DataVision, and Tony Weathers, Kerr Supply.

COMMUNITY SERVICES

2. Consider approval of the Cost Sharing Agreement with DataVision in the amount of \$150,000 to assist with funding for the Methany-Wheatland Fiber Installation Project through December 31, 2020. – Krista Ulm and Danielle Gonzalez

HEALTH AND HUMAN SERVICES

3. Consider approval of the Purchase Order Agreement with Redwood Toxicology Laboratory, Inc. in the amount of \$277,965 to provide drug testing services for the Marion County Circuit Courts through June 30, 2021. –Cydney Nestor

SHERIFF'S OFFICE

- 4. Consider approval of the Contract for Services with 911 Supply, Inc. in the amount of \$500,000 for the purchase of uniforms and duty gear through December 31, 2022.

 -Sheriff Joe Kast and Commander Eric Hlad
 - 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