

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, March 11, 2020 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Distinction of Honor Award. -Commissioner Colm Willis

CONSENT

<u>BOARD OF COMMISSIONERS</u> <u>OLCC Applications – Recommended Approval</u> <u>Kkoki Salem, LLC - dba Kkoki BBQ</u>

Approve an order recommending renewal of Oregon Liquor Control Commission applications.

Approve an order recommending denial of five Oregon Liquor Control Commission liquor license renewals.

SHERIFF'S OFFICE

Approve a Memorandum of Agreement with Marion County Community Services in the amount of \$131,580 to provide inmate work crews at the Marion County Dog Shelter through June 30, 2022.

TAX OFFICE

Approve an order for a property tax refund in the amount of \$16,020.38 for Steven Floyd Trepus.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue in the amount of \$58,985.13 as per ORS Chapter 530.

ACTION

COMMUNITY SERVICES

1. Consider approval of a revised Intergovernmental Agreement with the Mid-Willamette Valley Council of Governments in the amount of \$400,000 for assistance with the North Santiam Joint Sewer Task Group through June 30, 2021. –Tamra Goettsch

HEALTH AND HUMAN SERVICES

2. Consider approval of a proclamation designating the month of March as Intellectual and Developmental Disabilities Awareness Month in Marion County. – Corrisa Neufeldt

INFORMATION TECHNOLOGY

3. Consider approval of a Purchase Order with Presidio Networked Solutions in the amount of \$204,500 for various products and services required to complete Phase II of the Marion County network redesign. –Scott Emry and Ken Pearson

SHERIFF'S OFFICE

4. Consider approval of a Contract for Services with Communications Northwest in the amount of \$208,495.49 for the installation of a new radio system at the Marion County Jail. –Undersheriff Jeff Wood and Lieutenant Nicholas Hunter

PUBLIC HEARINGS 9:30 A.M.

None.

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