

# MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, March 18, 2020 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

#### **PUBLIC COMMENT**

#### **PRESENTATIONS**

COVID-19 (Novel Coronavirus) update. -Katrina Rothenberger

Marion County Parks 2019 Season Summary. –Russ Dilley

#### CONSENT

#### **BOARD OF COMMISSIONERS**

OLCC Applications – Recommended Approval Annette Day Enterprises Inc., dba, Route 99 – Salem

#### **BUSINESS SERVICES**

Approve a recommendation to adjust upward the pay grade for classification #319, Budget and Grants Manager.

#### **JUVENILE**

Approve Amendment #1 to the Contract for Services with MJ Counseling and Consultation in the amount of \$25,000 for a total of \$125,000 for in-house counseling services through April 30, 2022.

#### **PUBLIC WORKS**

Approve an order acknowledging the adoption of the 2020-2024 Marion County Emergency Operations Plan.

#### SHERIFF'S OFFICE

Approve Amendment #1 to the incoming funds Intergovernmental Agreement with the United States Forest Service, through the Department of Agriculture, to add \$63,700 for a total of \$102,050 to provide Marion County Work Crew services through December 31, 2022.

## TAX OFFICE

Approve an order for cancellation of uncollectible personal property tax accounts in the amount of \$39,433.70.

#### TREASURER'S OFFICE

Approve an order to add \$250 and increase the change fund at Marion County Health and Human Services Environmental Health Services and Vital Statistics to \$450.

### **ACTION**

#### **COMMUNITY SERVICES**

1. Consider approval of an order appointing Jimmy Jones and Chris Pineda to the Marion County Children and Families Commission with terms ending March 31, 2024. –Melinda Hautala

### **PUBLIC WORKS**

- 2. Consider approval of an order initiating formation procedures to add parks services to the East Salem Service District and scheduling a public hearing for May 6, 2020. Dennis Mansfield and Scott Norris
- 3. Consider approval of an Intergovernmental Agreement with the Jefferson School District 14J for the county to collect the Construction Excise Tax (CET) and remit to the school district to fund capital improvements for school facilities. —Brandon Reich, Brad Capener, and Amber Hopkins, Jefferson School District

#### **BOARD OF COMMISSIONERS**

- 4. Consider adopting an ordinance approving an addendum to the Marion County Personnel Rules related to COVID-19, and declaring an emergency.
- -Michelle Shelton (Revised 3/18/2020 Motion made and approved to add item to the Board Session Agenda)

# PUBLIC HEARINGS 9:30 A.M.

None.

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