

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, March 2, 2022 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

HEALTH AND HUMAN SERVICES – ACTION

1. Consider approval of a proclamation designating the month of March 2022 as National Problem Gambling Awareness Month in Marion County. –Michael Keuler

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments

Local Alcohol and Drug Planning Committee

2. Consider approval of an order reappointing Sandii Butler to the Marion County Local Alcohol and Drug Planning Committee (LADPC) with a term ending January 31, 2026.

OLCC Licenses – Recommended Approval

3. Approve an order recommending renewal of 95 Oregon Liquor Control Commission Licenses referenced in Exhibit A.

TREASURER'S OFFICE

4. Approve an order distributing Oregon State Forestry timber revenue in the amount of \$530,176.91 as per ORS Chapter 530.

ACTION

BUSINESS SERVICES

5. Consider approval of Amendment #1 to the Contract for Services with Stanley Convergent Security Solutions, Inc. to add \$224,720 for a new contract total of \$6,104,700 for the upgrade of access controls, interior doors, and exterior doors at the Marion County Jail through December 31, 2023. —Terry Stoner and Wesley Miller

PUBLIC WORKS

6. Consider approval of the Purchase Order with Owen Equipment Co. in the amount of \$320,250.35 for the purchase of one Elgin Broom Bear sweeper utilizing the cooperative Sourcewell Contract 093021-ELG. –Scott Wilson

PUBLIC HEARINGS 9:30 A.M.

None.

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