

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, March 3, 2021 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

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

CONSENT

BOARD OF COMMISSIONERS

<u>OLCC Applications – Recommended Approval</u> Antique Powerland Museum Association, Inc., dba Powerland Heritage Park –Salem, OR Vitae Springs Vineyard, LLC, dba Vitae Springs –Salem, OR

Approve an order recommending renewal of the Oregon Liquor Control Commission Licenses.

HEALTH AND HUMAN SERVICES

Approve an order reappointing Shawn Baird, Mark Bjorklund, and Loren Hall to the Marion County Ambulance Service Area Advisory Committee with terms ending January 31, 2024.

Approve Amendment #2 to the Purchase Order Contract with Robert Half International, Inc., to add \$75,000 for a new contract total of \$262,000 for temporary account staffing to track COVID-19 funding and extend the term date to June 30, 2021.

PUBLIC WORKS

Receive notice of hearings officer's decision denying Adjustment (ADJ) Case #20-006/ Mendoza and Rangel.

TAX OFFICE

Approve an order for a property tax refund in the amount of \$22,943.56 to Amazon.com, account #346785.

ACTION

BOARD OF COMMISIONERS

1. Consider entering into an Intergovernmental Agreement with the City of Detroit and the City of Gates to provide Community Development Block Grant supported wildfire recovery program services. –Lisa Trauernicht

PUBLIC WORKS

2. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for the Delaney Road, Battle Creek Bridge project estimated at \$685,000, which ODOT will provide \$614,650.50 in federal funding, with the remaining estimate of \$70,349.50 to be funded by the county.–Ryan Crowther and Steve Preszler

3. Consider approval of the Public Improvement Agreement with Legacy Contracting, Inc. in the amount of \$1,390,678.75 for Phase 3 of the Marion County Ferry Boat Program through September 30, 2023. –Ryan Crowther and Steve Preszler

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