

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, April 6, 2022 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments – Public Safety Coordinating Council

1. Approve orders appointing Commissioner Colm Willis, Tamra Goettsch, and Christina McCollum to the Marion County Public Safety Coordinating Council with terms beginning April 11, 2022 and ending April 10, 2025.

HUMAN RESOURCES

2. Approve the recommendation to adjust upward the pay grade for classification #522, Chief Medical Legal Death Investigator; and uphold the pay grade for #523, Medical Legal Death Investigator.

TAX OFFICE

3. Approve an order for a property tax refund in the amount of \$17,630.44 for Corelogic Tax Services.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointments - Local Alcohol and Drug Planning Committee

- 4. Consider approval of an order appointing Eric Rasor to the Marion County Local Alcohol and Drug Planning Committee (LADPC) with terms ending April 30, 2026. –Teri Morgan
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ASSESSOR'S OFFICE

5. Consider approval of the Contract for Services with Scan-It, Inc. in the amount of \$425,000 to provide image scanning services to convert deed books and account jackets to digital form through December 31, 2025. —Tom Rohlfing, Nate Combs, and Rachael Estill

COMMUNITY SERVICES

- 6. Consider approval of the Grant Agreement with Santiam Hearts to Arts on behalf of KYAC FM Radio in the amount of \$49,700 for noncommercial education radio upgrades for the Santiam Canyon radio station KYAC through June 30, 2023. —Tamra Goettsch
- 7. Consider approval of the Contract for Services with Magellan Advisors in the amount of \$124,950 to provide broadband consulting services for the 2017 North Santiam Area Broadband Strategy for Economic Development and the 2019 Marion County Broadband Strategic Plan through April 30, 2023. –Eli Heindricks and Kelli Weese

HEALTH AND HUMAN SERVICES

- 8. Consider approval of the Contract for Services with Matthew Piehler in the amount of \$234,000 to provide assertive community treatment services for adult behavior health individuals retroactive to February 11, 2022, through February 10, 2023. –Ryan Matthews
- 9. Consider approval of Amendment #1 to the Contract for Services with Dr. Kay L. Dieter to add \$395,319.50 for a new contract total of \$704,199.50 to provide medical assessment and supervision for Marion County Health and Human Services (MCHHS) adult mental health clients through January 31, 2023. –Ryan Matthews

PUBLIC WORKS

10. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Consumer and Business Services in the amount of \$1,582,664 to provide pass-through grant funds for the fire hardening of structures rebuilt by victims of the 2020 wildfires through June 30, 2023. —Chris Trussell

Recess as Board of Commissioners. Convene as Contract Review Board.

CONTRACT REVIEW BOARD ACTION

COMMUNITY SERVICES

1. Consider approval of an order for a Contract-Specific Special Procurement with Galaxux for the licensing and annual maintenance of the Community Resource Network (CRN) that connects community resources to people from July 1, 2021, through June 30, 2026. —Tamra Goettsch and Camber Schlag

HEALTH AND HUMAN SERVICES

2. Consider approval of an order that grants an exemption to reinstate an expired contract with Premier Office Technologies to provide medical transcription services. –Ryan Matthews and Camber Schlag

Adjourn as Contract Review Board. Reconvene as Board of Commissioners.

HEALTH AND HUMAN SERVICES

11. Consider approval of Amendment #3 to the Contract for Services with Premier Office Technologies to add \$100,000 for a new contract total of \$400,000 to provide medical transcription services through June 30, 2023. –Ryan Matthews

PUBLIC HEARINGS 9:30 A.M.

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