



MARION COUNTY BOARD OF COMMISSIONERS

Thursday, July 11, 2019
Board Session 10:00 a.m.

Marion County Fair
State Fair Grounds Main Stage Area
2330 17th Street NE, Salem, OR

PUBLIC COMMENT

PRESENTATION

2019 Marion County Fair Presentation. – Tamra Goettsch

CONSENT

BUSINESS SERVICES

Approve a recommendation to uphold the pay grade for classification code #046, Treasury Specialist; Adjust upward three classifications; code #540, Environmental Health Specialist 1; #541, Environmental Health Specialist 2; #539, Environmental Health Specialist 3; Update the requirements for two classifications; code #102, Building Inspector; #106, Building Plans Examiner 1; and update the language for three classifications; code #552, Mental Health Specialist 1; #554, Mental Health Specialist 2; #555, Mental Health Specialist 3.

HEALTH AND HUMAN SERVICES

Approve amending the prior board authorization of Contract #HE-2916-19 to approve the revised language in the Intergovernmental Agreement with the City of Woodburn for \$300,000 to provide mobile crisis services through June 30, 2021.

INFORMATION TECHNOLOGY

Approve Amendment #5 to the Purchase Order with Covendis Technologies to add \$55,727.50 for a total of \$470,247.50 for temporary staffing services.

JUVENILE DEPARTMENT

Approve Amendment #1 to the Contract for Services with Trinity Service Group, Inc. in the amount of \$150,000 for a total of \$400,000 for food management services for the Juvenile Department; remove the United States Department of Agriculture National School Breakfast Program, and the National Lunch Program from the contract.

PUBLIC WORKS

Approve Amendment #2 to the Contract for Services with Cappelli Miles to add \$20,000 for a total of \$634,050 and extend media planning services through July 31, 2019.

TREASURER’S OFFICE

Approve an order authorizing the Marion County Treasurer to invest surplus funds in a manner that would provide the best rate of return while protecting the funds and meeting cash flow needs during Fiscal Year 2019-20.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of the Intergovernmental Agreement with the Oregon Health and Sciences University in the amount of \$366,225 to provide Title V Maternal and Child Services Block Grant through June 30, 2024. –Katrina Rothenberger and Patricia Vega

PUBLIC WORKS

2. Consider approval of the Public Improvement Agreement with Pave Northwest, Inc. for \$295,632.73 for furnishing and application of Type II Slurry Seal on various roads in Marion County, the City of Salem, and the City of Stayton. –Ryan Crowther

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