



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 24, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

Micheladas Y Antojitos El Perico, LLC - dba Micheladas Y Antojitos El Perico

FINANCE

Approve an order selling a proposed list of Tax Foreclosed properties in Marion County at a public auction on September 10, 2019.

JUSTICE COURT

Approve an order reappointing Todd C. McCann as a justice of the peace pro tempore for the Marion County Justice of the Peace District, effective August 1, 2019 through July 31, 2020.

JUVENILE DEPARTMENT

Approve Amendment #2 to the Intergovernmental Agreement with the State of Oregon Department of Education to add \$31,326 for a total of \$455,270 for family support program crime prevention services through June 30, 2021.

PUBLIC WORKS

Receive notice of hearings officer's decision dismissing Partition/Variance (P/V) Case #19-002/Short.

Receive notice of hearings officer's recommendation for Zone Change/Comprehensive Plan Amendment/Conditional Use/Partition (ZC/CP/CU/P) Case #18-006/Marion Investment Group, LLC, and schedule a public hearing for August 14, 2019.

Approve the Purchase Order Contract with Les Schwab Tire Center for an estimated amount of \$190,000 for the purchase of county fleet vehicle tires, alignment, and rotation services for Fiscal Year 2019-20.

Approve the Purchase Order Contract with Carson Oil Co., Inc. in the amount of \$900,000 to purchase bulk fuel for county fleet vehicles through June 30, 2020.

SHERIFF'S OFFICE

Approve the Contract for Services with 4M4 Solutions in the amount of \$200,000 to assist the Sheriff's Office with Project Management and Subject Matter Expert services.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of the Contract for Services with Nathaniel Kravitz, LLC in the amount of \$218,400 for Psychiatric Mental Health Nurse Practitioner (PMHNP) services through June 30, 2021. –Cydney Nestor

PUBLIC WORKS

2. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$2,826,495 for the Hollywood Drive Bike/Pedestrian Improvements Project through July 17, 2029. –Ryan Crowther

3. Consider approval of Amendment #1 to the Intergovernmental Agreement with the Oregon Department of Transportation for incoming funds in the amount of \$2,647,034.87 and change the project location to Hayesville Drive from Portland Road to Fuher Street, Salem. –Ryan Crowther

4. Consider approval of the Contract for Services with Cappelli Miles in the amount of \$1,098,000 to provide media planning and placement services to the Marion County Public Works Environmental Services Division through June 30, 2022. – Brian May

SHERIFF’S OFFICE

5. Consider approval of the reinstatement of Amendment #1 to the Intergovernmental Agreement with the Oregon State Hospital to add \$813,310.21 for a total of \$1,800,000 for medical transport services and extend the date through June 30, 2021.
–Sheriff Joe Kast and Commander Eric Hlad

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public Hearing to consider approval of the sale of Tax ID #R108128 to the City of Woodburn in the amount of \$754.95. –Jeff White, LeAnne Aurand, and Camber Schlag

PUBLIC WORKS

B. Public Hearing to consider Zone Change/Comprehensive Plan/Conditional Use (ZC/CP/CU) Case #18-008/Apostolic Christian Faith of Silverton. –Joe Fennimore

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