

# MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, July 28, 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**

Approve an order reappointing Robert Carney, Don Frederickson, Ed McKenney, Mike Runyon, and Cari Sessums to the Marion County Public Safety Coordinating Council with terms ending July 31, 2024.

# **COMMUNITY SERVICES**

Approve an order abolishing the Marion County Children and Families Commission.

# **HUMAN RESOURCES**

Approve the recommendation to adjust pay grades upward and update the classifications for class codes #620, Victim Assistance Manager; #621, Victim Assistance Program Coordinator; and #624, Victim Assistance Advocate.

## **PUBLIC WORKS**

Approve the Intergovernmental Agreement with the Oregon Department of Transportation for the exchange of Federal Surface Transportation Block Grant (STBG) funds to state funds through September 30, 2024.

Approve Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation to add \$58,162.50 in federal funds for a new contract total of \$2,884,657.50 to increase the bike lane width for the Hollywood Drive Bike and Pedestrian Improvement project through August 6, 2029.

Receive notice of the Marion County Planning Commission's decision granting conceptual and detailed approval of Subdivision (SUB) Case #21-001/Steiwer Coalition, LLC.

## TREASURER'S OFFICE

Approve an order authorizing the Marion County Treasurer to invest surplus county funds in a manner that provides the best rate of return while protecting the funds and meeting cash flow needs during Fiscal Year 2021-22.

#### **ACTION**

## **BUSINESS SERVICES**

1. Consider approval of the Contract for Services with Trane U.S., Inc. in the amount of \$178,267 for the Information Technology Server Room Replacement Project through June 30, 2022. –Terry Stoner

# **COMMUNITY SERVICES**

2. Consider a resolution approving a rural industrial improvement property tax exemption for Sodbuster Farms, Inc. –Tamra Goettsch

## **HEALTH AND HUMAN SERVICES**

3. Consider approval of the Purchase Order with Redwood Toxicology Laboratory, Inc. in the amount of \$477,860 to provide urinalysis testing services for individuals participating in Marion County Specialty Court programs retroactive from July 1, 2021, through June 30, 2023. —Jeremiah Elliot

# INFORMATION TECHNOLOGY

- 4. Consider approval of Amendment #1 to the Contract for Services with Siemans Industry, Inc. to add \$409,873 for a new contract total of \$459,873 for the installation of the video surveillance system at the Marion County Jail through December 31, 2021.
- -Gary Christofferson and Commander Tad Larson

# **PUBLIC WORKS**

- 5. Consider approval of the Public Improvement Agreement with Baker Rock Crushing, Inc., dba, Baker Rock Resources in the amount of \$119,942 for the Beachie Creek Fire: North Fork Road Signs project for the installation of traffic and other informational signs through August 31, 2021. –Ryan Crowther
- 6. Consider approval of the Public Improvement Agreement with RiverBend Construction, Inc. in the amount of \$181,257.70 to provide asphalt concrete repairs and paving for the Beachie Creek: North Fork Road and Gates Hill Road Repairs project through September 30, 2021. –Ryan Crowther
- 7. Consider approval of the Public Improvement Agreement with Emery and Sons Construction Group, LLC. in the amount of \$408,876.25 for the 2021 Americans with Disabilities Act (ADA) Improvement project through February 25, 2023. –Ryan Crowther

## SHERIFF'S OFFICE

8. Consider approval of a Memorandum of Understanding with the Marion County District Attorney's Office in the amount of \$236,741 to collaborate and provide risk assessment and case management for specified, non-violent, property and drug offenders with medium to high risk criminogenic risk factors retroactive from July 1, 2021, through June 30, 2023.

—Commander Kevin Karvandi

# PUBLIC HEARINGS 9:30 A.M.

#### PUBLIC WORKS

A. Public hearing to consider Conditional Use (CU) Case #20-044/Seasons at Red Oak Farm, LLC. –Lindsey King

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: <a href="https://www.co.marion.or.us">www.co.marion.or.us</a>