



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 31, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve Amendment #2 to the Contract for Services with Garten Services to add \$53,000 for a total of \$198,000 for general grounds maintenance at Marion County campuses, including the Marion County Public Safety Building and the Marion County Dog Shelter through August 1, 2020.

COMMUNITY SERVICES

Approve an order appointing Sheriff Joe Kast to the Marion County Children and Families Commission with a term ending January 31, 2021.

HEALTH AND HUMAN SERVICES

Approve Amendment #19 to the Intergovernmental Agreement with the Oregon Health Authority to add \$61,019 for a total of \$5,551,641 for the Tobacco Prevention and Education Program.

PUBLIC WORKS

Schedule the final consideration to adopt an ordinance granting Zone Change (ZC) Case #19-004/Larry and Noreen Chamberland, Trustees of the Chamberland Family Trust for August 7, 2019.

Approve the Purchase Order with Suburban Chevrolet in the amount of \$148,993.26 for the purchase of seven sedans and one light duty truck as part of the annual scheduled light duty replacement plan for Marion County Consolidated Fleet Management.

TREASURER’S OFFICE

Approve an order to add \$150 and increase the change fund at the Marion County Public Works Environmental Services North Marion Recycling and Transfer Station to \$800.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of the Memorandum of Understanding between Marion County and PacificSource Community Solutions documenting the parties’ understanding and expectations with regard to the contract to serve as the regions’ coordinated care organization. –Cary Moller

JUVENILE DEPARTMENT

2. Consider approval of the Intergovernmental Agreement with the Oregon Youth Authority for incoming funds in the amount of \$1,884,337 for basic and diversion services provided by the Marion County Juvenile Department through June 30, 2021. –Troy Gregg

PUBLIC WORKS

3. Consider approval of the Intergovernmental Agreement with the Oregon Department of Transportation for the 2019 Fund Exchange Agreement in the amount of \$822,500 to reimburse the costs of the 2018 pavement resurfacing program. –Ryan Crowther

SHERIFF’S OFFICE

4. Consider approval of the Contract for Services with Keefe Commissary Network, LLC for incoming funds in the amount of \$142,214 to provide inmate commissary and trust fund services for the Marion County Jail through June 30, 2024. –Sheriff Joe Kast and Commander Tad Larson

5. Consider approval of the Contract for Services with Salem Health Hospital and Clinics in the amount of \$500,000 to provide medical services for inmates lodged at the Marion County Jail from August 1, 2019 through July 31, 2022. –Sheriff Joe Kast and Commander Tad Larson

6. Consider approval of the Memorandum of Understanding with Marion County Health and Human Services in the amount of \$477,814 to provide services for the Student Opportunity for Achieving Results (SOAR) program through June 30, 2021. –Sheriff Joe Kast and Undersheriff Jeff Wood

CONTRACT REVIEW BOARD

1. Consider approval of an order for the Class Special Procurement exemption to award multiple contracts for victim services providers through June 30, 2021. – Undersheriff Jeff Wood and Camber Schlag

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public Hearing to consider approval of a quitclaim deed for the transfer of Tax Foreclosed property on a portion of Farmland Lane to the City of Keizer. –LeAnne Aurand and Kent Inman

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