

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, September 22, 2021 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

COVID-19 (Novel Coronavirus) update. -Chad Ball

Flu shot presentation - Dawn Lehman

Wildfire housing proposal -Commissioner Kevin Cameron, Jan Fritz, and Matt Lawyer

PROCLAMATION

HEALTH AND HUMAN SERVICES - Action

1. Consider approval of a proclamation recognizing the month of September as National Recovery Month in Marion County. –Teri Morgan and Melissa Pola

CONSENT

BUSINESS SERVICES

Approve an order for the resolution of a litigation matter.

HUMAN RESOURCES

Approve a recommendation to reactivate the Labor and Employee Relations Manager classification and uphold the pay grade for classification code #064, Human Resources Manager.

PUBLIC WORKS

Receive notice of hearings officer's decision recommending approval for Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #21-004/Anthony Arnautov and schedule a public hearing for October 13, 2021.

SHERIFF'S OFFICE

Approve Amendment #5 to the Intergovernmental Agreement with the Bureau of Land Management (BLM) to add \$101,952 in incoming federal funds for a new contract total of \$166,788.72 to continue providing patrol services on BLM land through September 30, 2022.

TAX OFFICE

Approve an order for the cancellation of uncollectible personal property tax accounts in the amount of \$119,949.01.

ACTION

HEALTH AND HUMAN SERVICES

2. Consider approval of the Contract for Services with LocumTenens.com in the amount of \$760,000 to provide qualified candidates to fill temporary medical staff positions in Behavioral Health Programs and Alcohol and Drug Treatment Programs through September 30, 2024. –Cydney Nestor

3. Consider approval of the Contract for Services with Garten Services, Inc. in the amount of \$800,000 to provide janitorial services at various county locations through September 30, 2024. –Ryan Matthews

HUMAN RESOURCES

4. Consider approval of the Administrative Services Agreement with Navia Benefit Solutions in the amount of \$125,000 to provide third party administrative services for certain employee benefit plans that are maintained by the county through December 31, 2026. –Michelle Shelton and Kathie Carter

PUBLIC WORKS

5. Consider approval of the Architectural and Engineering Contract with David Evans and Associates, Inc. in the amount of \$874,982.13 to provide engineering services for the Hazelgreen Road NE/Pudding River Bridge Replacement project through October 31, 2025. –Ryan Crowther (9/22/2021 – Motion made and approved to remove item from the Board Session Agenda.)

PUBLIC HEARINGS 9:30 A.M.

None.

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