



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 12, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

City of Salem and Marion County drinking water advisory preparation. –Katrina Rothenberger, Alisa Zastoupil, Courtney Knox Busch, and Peter Fernandez

CONSENT

BUSINESS SERVICES

Approve Amendment #4 to the Lease Agreement with the Oregon State Hospital to add \$43,200 for the Marion County Health and Human Services cottage #R03 and extend the term through June 30, 2022.

Approve Amendment #5 to the Lease Agreement with the Oregon State Hospital to add \$36,000 for the Marion County Health and Human Services cottage #R14 and extend the term through June 30, 2022.

FINANCE

Approve an order revising Policy #407 – Annual Audits.

HEALTH AND HUMAN SERVICES

Approve an order to schedule a public hearing for June 26, 2019 for the application to transfer the franchise for Ambulance Service Area (ASA) #5 to the new ownership of Woodburn Ambulance Services, Inc.

SHERIFF'S OFFICE

Approve the Intergovernmental Agreement for incoming funds in the amount of \$194,688 with the City of Aurora to provide patrol services

ACTION

BOARD OF COMMISSIONERS

1. Consider an order approving the Oregon Criminal Justice Commission Specialty Court Grant Program application for \$2,864,762.70 for the 2019-21 biennium. –Diane Morse, Trial Court Administrator, Circuit Court
2. Consider approval of an order appointing Jan Fritz as the Marion County Chief Administrative Officer effective July 1, 2019. –John Lattimer
3. Consider approval of an order appointing Jan Fritz as the Marion County Budget Officer effective July 1, 2019. –John Lattimer
4. Consider approval of a resolution appointing Jan Fritz as the county’s representative to the Courthouse Square Condominium Association, and a memorandum of action electing Jan Fritz and Allan Pollock as directors effective July 1, 2019. –John Lattimer

CLERKS OFFICE

5. Consider approval of Amendment #1 to the Contract for Services with Sendit Direct Mail and Fulfillment, Inc. to add \$97,300 for a contract total of \$147,300 for direct mailing of ballots through December 31, 2021. –Bill Burgess

FINANCE

6. Consider approval of the Contract for Services with Moss Adams, LLP for \$828,280 to provide audit services through February 28, 2025. –Jeff White

PUBLIC WORKS

7. Consider approval of the Public Improvement Agreement with RL Reimers Company for the construction of a new fuel station at the Brown’s Island Demolition Landfill for \$139,861, to be completed by August 31, 2019. –Ryan Crowther
8. Consider approval of the Grant Agreement with Western Federal Lands Highway Division for the North Fork Road slide stabilization for \$7,322,810 through December 31, 2022. –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