



OREGON

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 27, 2021
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger
2. Wildfire recovery update. –Scott McClure

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

3. Circle K Stores, Inc., dba, Circle K Store #9641 – Woodburn, Oregon

FINANCE

4. Approve a quitclaim deed for the private sale of foreclosed property for Tax ID #329536 from Marion County to grantees' John E. Davis and Kelly M. Jones.

HUMAN RESOURCES

5. Approve a recommendation to uphold the pay grades for classification #094, Chief Administrative Officer and #138, Chief Civil Supervisor; and adjust upward the pay grade for classification #164, Juvenile Probation Case Aide.

PUBLIC WORKS

6. Approve Amendment #1 to the Service Agreement with Covanta Marion, Inc. adding definitions and new and amendatory sections.

ACTION

BOARD OF COMMISSIONERS

7. Consider approval of a Property Lease Agreement with Ron and Mei-Lan Evans in the amount of \$120,000 for the lease of 2.06-acres of a vacant lot to be utilized for short-term recovery housing for individuals displaced by the 2020 Santiam Canyon Wildfires retroactive from October 1, 2021, through October 31, 2023. –Scott McClure and Matt Lawyer

HEALTH AND HUMAN SERVICES

8. Consider approval of the Purchase Order with Cardinal Health 110 LLC, in the amount of \$1,500,000 for the purchase of opioid treatment medications through the State of Oregon Price Agreement through October 31, 2022. –Ryan Matthews

PUBLIC WORKS

9. Consider approval of the Purchase Order with Owen Equipment Co. in the amount of \$470,790.05 for the purchase of one 2022 Vactor 2100 Plus Flusher Vacuum truck through the Sourcewell Cooperative Contract. –Scott Wilson

10. Consider approval of the Contract for Services with CDR Maguire, Inc. in the amount of \$250,000 to monitor the Winter Storm 2021 debris removal contractors and document work in accordance with Federal Emergency Management Agency (FEMA) requirements through September 30, 2022. –Scott Wilson

11. Consider approval of the Contract for Services with TFR Enterprises, Inc. in the amount of \$500,000 to provide winter storm tree and vegetative debris removal services through September 30, 2022. –Scott Wilson

12. Consider approval of the Contract for Services with Mountain View Tree Services LLC, in the amount of \$500,000 to provide winter storm tree and vegetative debris removal services through September 30, 2022. –Scott Wilson

13. Consider approval of the Contract for Services with O'Malley Brothers Corporation in the amount of \$500,000 to provide winter storm tree and vegetative debris removal services through September 30, 2022. –Scott Wilson

**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 cualquier 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