



## MARION COUNTY BOARD OF COMMISSIONERS

*"Delivering Excellence Everyday"*

Wednesday, December 16, 2020  
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**

#### COMMUNITY SERVICES

Approve an order reappointing Pam Zielinski and Brandi Crandall as board members and Amy Goulter-Allen as a key volunteer to the Marion County Fair Board with terms ending December 31, 2023.

#### FINANCE

Approve a quitclaim deed that transfers Property Tax ID #R97996 from Marion County back to the grantee.

#### LEGAL COUNSEL

Approve a Regulatory Agreement between Marion County and Caritas Acquisitions VII, LLC, a non-profit entity, based on the acquisition of mobile home parks within the county through federal income tax-exempt financing.

#### PUBLIC WORKS

Receive notice of the hearings officer's decision approving Conditional Use (CU) Case #20-035/Lakeside Investment Group, LLC.

## **ACTION**

### **BUSINESS SERVICES**

1. Consider approval of Amendment #1 to the Contract for Services with Stanley Convergent Security Solutions, Inc. to add \$235,125 for a new contract total of \$759,315 for the installation and programming of the intercom system from phase II into phase I for the Marion County Jail, the Transition Center, and the Juvenile Detention Center.  
–Kevin Burton and Terry Stoner

### **CLERKS OFFICE**

2. Consider approval of the Contract for Services with Eagle Newspapers in the amount of \$200,000 for the printing and distribution of voter information pamphlets for elections through December 31, 2023. –Bill Burgess

3. Consider approval of the Contract for Services with Lynx Group, Inc. in the amount of \$500,000 for ballot printing services for both regular and special elections through December 31, 2023. –Bill Burgess

### **INFORMATION TECHNOLOGY**

4. Consider approval of the Purchase Order Agreement with Presido Networked Solutions Group, LLC in the amount of \$108,916.16 for the maintenance renewal of Cisco SmartNet hardware and software from January 1, 2021, through December 31, 2021. –Scott Emry and Ken Pearson

### **LEGAL COUNSEL**

5. Consider approval an order appointing Fred Wilson as the Marion County Hearings Officer. –Jane Vetto

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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