



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Tuesday, December 31, 2019
Board Session 9:00 a.m.

"Delivering Excellence Everyday"

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve 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 January 1, 2020

BUSINESS SERVICES

Approve a recommendation to change titles, update language, and adjust upward the pay scale for classification #306, Civil Engineering Supervisor and #357, Civil Engineering Associate 3. Uphold the pay grade for #305, Civil Engineering Associate 1, and #353, Civil Engineering Associate 2.

FINANCE

Approve Amendment #4 to the Franchise Extension Agreement with WaveDivision VII, LLC, dba Wave Broadband, extending the agreement through June 30, 2020 to allow for continued negotiations.

HEALTH AND HUMAN SERVICES

Approve Amendment #5 to the Intergovernmental Agreement with the Oregon Health Authority to add \$39,902 for a total of \$2,941,918 to provide basic public health services and for maintaining and improving public health services and programs in Marion County.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order adopting revised Administrative Policy #301, Equal Employment Opportunity. –Lisa Trauernicht
2. Consider approval of an order adopting revised Administrative Policy #602, Discrimination and Harassment Free Workplace. –Lisa Trauernicht
3. Consider approval of an order establishing the Marion County Human Resources Department effective July 1, 2020. –Jan Fritz

BUSINESS SERVICES

4. Consider approval of the Contract for Services with Brown and Brown NW in the amount of \$703,694.10 to provide insurance broker and consulting services through December 31, 2024. –Colleen Coons-Chaffins and Justine Flora

DISTRICT ATTORNEY’S OFFICE

5. Consider approval of the retroactive Grant Agreement with the Oregon Department of Justice, Crime Victim and Survivor Services Division for funding for the federal Victims of Crime Act and the state Criminal Fines Account in the amount of \$1,354,816.26 through September 30, 2021. –Susana Escobedo

PUBLIC WORKS

6. Consider approval of the Public Improvement Agreement with Emery and Sons Construction Group, LLC in the amount of \$436,752.50 for the construction of sidewalks and American with Disabilities Act (ADA) ramps at various locations and replace the pedestrian push buttons at one intersection in Marion County. –Lani Ratdke

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