



OREGON

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 30, 2021
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

2021 Marion County Fair highlights. –Tamra Goettsch

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

CONSENT

FINANCE

Approve a quitclaim deed for the sale of Property Tax ID #R39658 from Marion County, grantor of the Family Burial Grounds Cemetery, to grantees Colleen Heater and Susan Turner.

HUMAN RESOURCES

Approve a recommendation to update classification specifications and adjust upward the pay grades for classifications #401, Maintenance Worker; #402, Medium Equipment Operator; #447, Ferry Operator; #446, Ferry Operator Relief; #404, Heavy Equipment Operator; #414, Crew Leader; #412, Road Operations Supervisor; #346, Environmental Services Operations Supervisor; #314, Engineering Division Manager; #354, Environmental Services Division Manager; #375, Building and Planning Division Manager; #422, Public Works Operations Division Manager; and #665, Administration Division Manager.

PUBLIC WORKS

Receive notice of hearings officer's decision denying Conditional Use (CU) Case #20-044/ Jeff and Heidi Jones on property owned by Agritainment, Inc.

Schedule final consideration to adopt an administrative ordinance for July 7, 2021, granting Zone Change (ZC) Case #21-002/J. Conser and Sons, LLC.

Schedule final consideration to adopt an administrative ordinance for July 7, 2021, granting Zone Change (ZC) Case #21-003/J. Conser and Sons, LLC.

SHERIFF'S OFFICE

Approve a resolution extending the suspension of the Marion County Sheriff's Office Jail Capacity Management Plan through September 30, 2021, due to the COVID-19 emergency, authorizing the Marion County Sheriff to restrict lodging of arrestees, and to allow release of inmates as appropriate to maintain health and safety.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order ending the declared State of Emergency in Marion County due to the COVID-19 pandemic. –Katrina Rothenberg
(Revised 6/30/2021 – Motion made and approved to add item to the Board Session Agenda.)
2. Consider approval of an order recognizing and honoring Juneteenth in Marion County. –Jane Vetto
(Revised 6/30/2021 – Motion made and approved to add item to the Board Session Agenda.)
3. Consider approval of the Rent Relief Agreement with Yardi Systems Inc. in the amount of \$1,000,000 to provide online application and case management services for the county's Emergency Rental Assistance Program through December 31, 2025. –Lisa Trauernicht and Camber Schlag
4. Consider approval of the Grant Agreement with the United States Department of the Treasury in the amount of \$67,559,569 for American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds through December 31, 2026. –Jeff White

FINANCE

5. Consider approval of the Purchase Order with Accountemps Salaried Professional Service, a division of Robert Half International, Inc. in the amount of \$200,000 to assist the Marion County Finance Department and the Marion County Health and Human Services Department with federal revenue tracking and reconciliation through June 30, 2023. –Jeff White

INFORMATION TECHNOLOGY

6. Consider approval of the Purchase Order agreement with SHI International Corporation in the amount of 121,367.78 for the annual renewal of GroupWise and ZENworks licenses and maintenance through June 30, 2022. –Gary Christofferson

PUBLIC WORKS

7. Consider approval of the incoming funds Intergovernmental Agreement with the East Salem Service District (ESSD) in the amount of \$4,156,511 to provide stormwater services through June 30, 2026. –Dennis Mansfield

8. Consider approval of the Service Agreement with Covanta Marion, Inc. for the supply and processing of solid waste. –Brian May and Dennis Mansfield

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

**CONTRACT REVIEW BOARD
ACTION**

INFORMATION TECHNOLOGY

1. Consider an order approving an exemption to Marion County Public Contracting Rules 20-800 (1)(d)(C) to allow the Information Technology Department to extend the term of a contract beyond the sole source notice. –Gary Christofferson and Camber Schlag

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

ACTION

INFORMATION TECHNOLOGY

9. Consider approval of Amendment #2 to the Purchase Order with Tyler Technologies, Inc. in the amount of \$102,374 for a new contract total of \$483,083.89 to provide assessment and taxation software support through December 31, 2021. –Gary Christofferson

**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