



## MARION COUNTY BOARD OF COMMISSIONERS

*"Delivering Excellence Everyday"*

Wednesday, July 15, 2020  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **PRESENTATION**

COVID-19 (Novel Coronavirus) update. –Ryan Matthews

#### **CONSENT**

##### BOARD OF COMMISSIONERS

Approve an order delegating authority to Jan Fritz, Chief Administrative Officer and Jeff White, Chief Financial Officer to approve amendments to the Intergovernmental Agreement with the State of Oregon, Department of Administrative Services, for CARES Act reimbursement.

Approve the incoming funds Intergovernmental Agreement with the Oregon Department of Administrative Services for an estimated contract total of \$9,800,000 for reimbursement of expenditures related to COVID-19 through the CARES Act from March 1, 2020 through December 30, 2020.

##### HUMAN RESOURCES

Approve a recommendation to adjust upward pay grades for classification #582, Nutritionist; #584, Nutrition Specialist; and uphold the pay grade for #583, Nutrition Educator.

##### INFORMATION TECHNOLOGY

Approve Amendment #3 to the Purchase Order Agreement with uWork.com, Inc., dba, Covendis Technologies to add \$32,400 for a new contract total of \$429,608 for temporary staffing services that were provided in the months of May and June, 2020.

## PUBLIC WORKS

Approve an order reappointing Gary Monders, Mike Long, and Stanley Birch to the Marion County Planning Commission with terms ending July 31, 2024.

Approve Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation for the Hayesville Drive: NE Portland Road – Fuhrer Street, Salem project to add \$1,202,933.84 for a new contract total of \$6,135,568.71 to supplement increased right-of-way and construction costs through August 24, 2026.

## **ACTION**

### SHERIFF’S OFFICE

1. Consider approval of a proclamation designating the week of July 19-25, 2020, as National Parole and Probation Officers Week in Marion County.

–Commander Kevin Karvandi and Troy Gregg

### BUSINESS SERVICES

2. Accept the final closeout report for various Marion County projects.

–Kevin Burton and Larry Tilford

### INFORMATION TECHNOLOGY

3. Consider approval of Amendment #1 to the Purchase Order Agreement with Tyler Technologies, Inc. to add \$194,997.75 for a new contract total of \$380,709.89 for licenses, maintenance, and support for the Marion County Assessor’s Office through June 30, 2021. –Scott Emry

4. Consider approval of the Contract for Services with Executive Information Systems, Inc. in the amount of \$1,397,125 for the Sheriff’s Office records management and jail management software system through June 30, 2022.

–Scott Emry and Commander Jeff Stutrud

## PUBLIC WORKS

5. Consider approval of the Public Improvement Agreement with Emery and Sons Construction Group, LLC in the amount of \$336,895 for the Silverton Road Campus Stormwater Facility Upgrade project through September 30, 2021. –Ryan Crowther

6. Receive and consider the appeal of the Marion County Planning Commission's decision denying Subdivision/Adjustment (SUB/ADJ) Case #20-001/Progressive Design Builders, Inc. –Joe Fennimore

**PUBLIC HEARINGS  
9:30 A.M.**

None.

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