

**Name :** MINUTES - NOV 04, 2020  
**Template Name :** BOC  
**Entry ID :** 10590737  
**Creation Date :** 7/26/2021 10:56:58 AM  
**Pages :** 20  
**Doc\_No :** 10590737  
**BOC Doc\_Type :** MINUTES OF MEETING  
**Desc :** MINUTES, AGENDA AND CONSENT CALENDAR FOR REGULAR BOARD SESSION HELD NOV 04, 2020

**Name :** RESOLUTION 10R-26\_PW\_Eminent Domaine  
**Template Name :** BOC  
**Entry ID :** 9938177  
**Creation Date :** 11/20/2020 9:51:48 AM  
**Pages :** 38  
**Doc\_No :** 9938177  
**BOC Doc\_Type :** RESOLUTION  
**Desc :** 20R-26 AUTHORIZING ACQUISITION AND EMINENT DOMAINE OF REAL PROPERTIES FOR HOLLYWOOD DR SILVERTON ROD TO GREENFIELD LN PROJECT

**Name :** PW\_Planning\_110420\_PubHrgforNV20-001  
**Template Name :** BOC  
**Entry ID :** 9916601  
**Creation Date :** 11/17/2020 8:30:52 AM  
**Pages :** 20  
**Doc\_No :** 9916601  
**BOC Doc\_Type :** BOARD ORDER  
**Desc :** IN THE MATTER OF APPLICATION OF BREMIK CONSTRUCTION FOR A NOISE VARIANCE

**Name :** PW\_Planning\_110420\_PubHrgCPZCP19-003  
**Template Name :** BOC  
**Entry ID :** 9916600  
**Creation Date :** 11/17/2020 8:30:13 AM  
**Pages :** 69  
**Doc\_No :** 9916600  
**BOC Doc\_Type :** OTHER  
**Desc :** MOTION TO CLOSE PUBLIC HEARING IN CP/ZC/P CASE 19-003 AND APPROVE REQUEST SUBJECT TO CONDITIONS

**Name :** PW\_EnvServ\_11042020\_Amdt1toSKRTSFranchiseAgmt  
**Template Name :** BOC  
**Entry ID :** 9916599  
**Creation Date :** 11/17/2020 8:30:10 AM  
**Pages :** 4  
**Doc\_No :** 9916599  
**BOC Doc\_Type :** CONTRACT  
**Desc :** PW-1089-12 AMENDMENT #1 FRANCHISE AGREEMENT WITH CAPITOL RECYCLING DBA REPUBLIC SERVICES FOR HAULING AND ACCEPTANCE OF WASTE AND RECYCLABLES AT SKRTS

**Name :** PW\_Engineering\_11042020\_ODOT34386PuddingRiverBridgeIGA

**Template Name :** BOC

**Entry ID :** 9916598

**Creation Date :** 11/17/2020 8:29:53 AM

**Pages :** 21

**Doc\_No :** 9916598

**BOC Doc\_Type :** CONTRACT

**Desc :** PW-3795-20 IGA 34386 WITH ODOT PUDDING RIVER BRIDGE 6207A REPLACEMENT PROJECT

**Name :** PW\_Engineering\_11042020\_ODOT34299ButteCrBridgeIGA

**Template Name :** BOC

**Entry ID :** 9916597

**Creation Date :** 11/17/2020 8:29:37 AM

**Pages :** 21

**Doc\_No :** 9916597

**BOC Doc\_Type :** CONTRACT

**Desc :** PW-3758-20 IGA 34299 WITH ODOT BUTTE CREEK BRIDGE #06207A REPLACEMENT PROJECT

**Name :** PW\_Engineering\_11042020\_ODOT34298MillCrRdBridgeIGA

**Template Name :** BOC

**Entry ID :** 9916596

**Creation Date :** 11/17/2020 8:29:21 AM

**Pages :** 22

**Doc\_No :** 9916596

**BOC Doc\_Type :** CONTRACT

**Desc :** PW-3757-20 IGA 34299 WITH ODOT FOR MILL CREEK BRIDGE #1505 REPLACEMENT

**Name :** PW\_Engineering\_11042020\_ODOT34108HollywoodDrROWIGA

**Template Name :** BOC

**Entry ID :** 9916595

**Creation Date :** 11/17/2020 8:29:07 AM

**Pages :** 39

**Doc\_No :** 9916595

**BOC Doc\_Type :** CONTRACT

**Desc :** PW-3756=2- IGA 34108 WITH ODOT ROW SERVICES FOR HOLLYWODD DRIVE SILVERTON RD TO GREENFIELD LAND

**Name :** PW\_Engineering\_11042020\_DEASilvertonRdBridge

**Template Name :** BOC

**Entry ID :** 9916594

**Creation Date :** 11/17/2020 8:28:55 AM

**Pages :** 44

**Doc\_No :** 9916594

**BOC Doc\_Type :** CONTRACT

**Desc :** PW-3308-20 CONTRACT WITH DAVID EVANS & ASSOCIATES A & E SERVICES FOR SILVERTON RD: LITTLE PUDDING RIVER BRIDGE CONSTRUCTION INSPECTION

**Name :** PW\_ES\_11042020\_RepublicSvcsNMHauling

**Template Name :** BOC

**Entry ID :** 9916593  
**Creation Date :** 11/17/2020 8:28:52 AM  
**Pages :** 4  
**Doc\_No :** 9916593  
**BOC Doc\_Type :** CONTRACT  
**Desc :** PW-758-16 AMENDMENT #3 CONTRACT WITH REPUBLIC SERVICES WASTE HAULING FROM NORTH TRANSFER STATION TO THE MRRF

**Name :** HumanResources\_11042020\_MarketReviews  
**Template Name :** BOC  
**Entry ID :** 9916592  
**Creation Date :** 11/17/2020 8:28:26 AM  
**Pages :** 30  
**Doc\_No :** 9916592  
**BOC Doc\_Type :** BOARD ORDER  
**Desc :** APPROVAL TO UPDATE CLASSIFICATION AND UPHOLD PAY GRADE FOR VARIOUS POSITIONS IN HEALTH & JUVENILE DEPARTMENTS

**Name :** HHS\_Behavioral Health\_Nov 4\_HE-3662-20 Amd 1  
**Template Name :** BOC  
**Entry ID :** 9916591  
**Creation Date :** 11/17/2020 8:28:23 AM  
**Pages :** 4  
**Doc\_No :** 9916591  
**BOC Doc\_Type :** CONTRACT  
**Desc :** HE-3662-20 AMENDMENT #1 TO IGA WITH POLK COUNTY FOR DHS/OHA IGA #159174 FOR RENTAL SUBSIDY ASSISTANCE

**Name :** HHS Amd 16 HE-2921-19  
**Template Name :** BOC  
**Entry ID :** 9916590  
**Creation Date :** 11/17/2020 8:28:03 AM  
**Pages :** 21  
**Doc\_No :** 9916590  
**BOC Doc\_Type :** CONTRACT  
**Desc :** HE-2921-19 AMENDMENT #16 TO IGA 159823-16 OHA PUBLIC HEALTH SERVICES AGREEMENT

**Name :** HHS Amd 15 HE-2921-19  
**Template Name :** BOC  
**Entry ID :** 9916497  
**Creation Date :** 11/17/2020 8:27:26 AM  
**Pages :** 40  
**Doc\_No :** 9916497  
**BOC Doc\_Type :** CONTRACT  
**Desc :** HE-2921-19 AMENDMENT #15 IGA 159823-15 WITH OREGON HEALTH AUTHORITY FOR PUBLIC HEALTH SERVICES

**Name :** HHS Amd 14 HE-2921-19  
**Template Name :** BOC  
**Entry ID :** 9916496

**Creation Date :** 11/17/2020 8:24:24 AM

**Pages :** 163

**Doc\_No :** 9916496

**BOC Doc\_Type :** CONTRACT

**Desc :** HE-2921-19 AMENDMENT #14 IGA 159823-11 AGREEMENT WITH OREGON HEALTH AUTHORITY FOR PUBLIC HEALTH SERVICES

**Name :** Finance\_11042020\_PreviousOwnerBuyback

**Template Name :** BOC

**Entry ID :** 9916474

**Creation Date :** 11/17/2020 8:24:20 AM

**Pages :** 4

**Doc\_No :** 9916474

**BOC Doc\_Type :** OTHER

**Desc :** QUITCLAIM DEED BETWEEN MARION COUNTY AND LEANN LINSON FOR PURCHASE OF R54928

**Name :** BS\_FAC\_11042020\_HydroTemp\_Amend3

**Template Name :** BOC

**Entry ID :** 9916416

**Creation Date :** 11/17/2020 8:24:09 AM

**Pages :** 15

**Doc\_No :** 9916416

**BOC Doc\_Type :** CONTRACT

**Desc :** BS-3234-19 AMENDMENT #3 CONTRACT WITH HYDRO TEMP MECHANICAL FOR JAIL BOILER REPLACEMENT

**Name :** BOC\_OLCC\_NAGOYA

**Template Name :** BOC

**Entry ID :** 9916395

**Creation Date :** 11/17/2020 8:24:03 AM

**Pages :** 8

**Doc\_No :** 9916395

**BOC Doc\_Type :** LIQUOR LICENSE ORDER

**Desc :** #20075 FULL ON PREMISES LICENSE FOR HI PAPA INC

**Name :** MINUTES - NOV 18, 2020  
**Template Name :** BOC  
**Entry ID :** 10590641  
**Creation Date :** 7/26/2021 10:23:32 AM  
**Pages :** 14  
**Doc\_No :** 10590641  
**BOC Doc\_Type :** MINUTES OF MEETING  
**Desc :** MINUTES, AGENDA AND CONSENT CALENDAR FOR REGULAR BOARD SESSION HELD NOV 18, 2020

**Name :** SO\_OPS\_11182020\_CommunicationsNWAmend2  
**Template Name :** BOC  
**Entry ID :** 9955202  
**Creation Date :** 11/27/2020 10:14:07 AM  
**Pages :** 25  
**Doc\_No :** 9955202  
**BOC Doc\_Type :** CONTRACT  
**Desc :** SO-3741-20 AMENDMENT #2 COMMUNICATIONS NORTHWEST, CONTRACT FOR JAIL RADIO

**Name :** PW\_Planning\_111820\_SchedFinalConsiderationZCCP20-003  
**Template Name :** BOC  
**Entry ID :** 9955201  
**Creation Date :** 11/27/2020 10:13:55 AM  
**Pages :** 16  
**Doc\_No :** 9955201  
**BOC Doc\_Type :** BOARD ORDER  
**Desc :** APPROVAL TO SCHEDULE FINAL CONSIDERATION TO ADAPT ADMIN ORDINANCE GRANTING ZC/CP CASE 20-003/M.F. BAKKE BUILDERS ET AL, ORDINANCE 1425

**Name :** PW\_Engineering\_11112020\_ODOTIGA34397LittlePuddingRiverBridge  
**Template Name :** BOC  
**Entry ID :** 9955200  
**Creation Date :** 11/27/2020 10:13:39 AM  
**Pages :** 20  
**Doc\_No :** 9955200  
**BOC Doc\_Type :** CONTRACT  
**Desc :** PW-3779-20 IGA 34397 OREGON DEPT OF TRANSPORTATION RAMBLER DR SE: LITTLE PUDDING RIVER BRIDGE

**Name :** PW\_Engineering\_11182020\_ODOT31313\_45thAveAmendment3  
**Template Name :** BOC  
**Entry ID :** 9955199  
**Creation Date :** 11/27/2020 10:13:29 AM  
**Pages :** 12  
**Doc\_No :** 9955199  
**BOC Doc\_Type :** CONTRACT  
**Desc :** PW-1032-16 AMENDMENT #3 IGA 31313 OREGON DEPT OF TRANSPORTATION FOR 45TH AVE BIKE AND PEDISTRIAN PROJECT

**Name :** HumanResources\_11182020\_MarketReviews

**Template Name :** BOC

**Entry ID :** 9955198

**Creation Date :** 11/27/2020 10:13:08 AM

**Pages :** 33

**Doc\_No :** 9955198

**BOC Doc\_Type :** BOARD ORDER

**Desc :** APPROVAL TO RETITLE, UPDATE CLASSIFICATION AND UPHOLD PAY GRADES FOR NUMEROUS COUNTY POSITIONIS

**Name :** 20-102 Health and Human Services Justification for Noncompetitive Procurement to utilize CARES Act Funding with Public Partnerships

**Template Name :** BOC

**Entry ID :** 9955197

**Creation Date :** 11/27/2020 10:13:04 AM

**Pages :** 6

**Doc\_No :** 9955197

**BOC Doc\_Type :** BOARD ORDER

**Desc :** 20-102 ORDER GRANTING SOLE SOURCE PROCUREMENT EXEMPTION FOR CONTRACT FOR SERVICES PURSUANT TO MARION COUNTY PUBLIC CONTRACTING RULES

**Name :** 20-101 HR\_ProjectJoyFundRaiser

**Template Name :** BOC

**Entry ID :** 9955196

**Creation Date :** 11/27/2020 10:13:01 AM

**Pages :** 4

**Doc\_No :** 9955196

**BOC Doc\_Type :** BOARD ORDER

**Desc :** 20-101 ORDER RECOGNIZING PROJECT JOY, A PARTERSHIP BETWEEN COUNTY EMPLOYEES AND OREGON FOSTER PARENT ASSOCIATION

**Name :** 20-103 BS\_Temporary COVID Related Procedures

**Template Name :** BOC

**Entry ID :** 9955195

**Creation Date :** 11/27/2020 10:12:55 AM

**Pages :** 8

**Doc\_No :** 9955195

**BOC Doc\_Type :** BOARD ORDER

**Desc :** 20-103 IN THE MATTER OF ADOPTING REVISION TO COVID-19 TEMPORARY EMERGENCY POLICY

**Name :** BOC\_OLCC\_LaPasaditaMarket

**Template Name :** BOC

**Entry ID :** 9955194

**Creation Date :** 11/27/2020 10:12:49 AM

**Pages :** 8

**Doc\_No :** 9955194

**BOC Doc\_Type :** LIQUOR LICENSE ORDER

**Desc :** #20076 OFF PREMISES LICENSE GRANTED TO LA PASADITA MARKET

**Name :** MINUTES - NOV 25, 2020  
**Template Name :** BOC  
**Entry ID :** 10590642  
**Creation Date :** 7/26/2021 10:26:09 AM  
**Pages :** 19  
**Doc\_No :** 10590642  
**BOC Doc\_Type :** MINUTES OF MEETING  
**Desc :** MINUTES, AGENDA AND CONSENT CALENDAR FOR REGULAR BOARD SESSION HELD NOV 25, 2020

**Name :** Treasurer\_111720\_DistributionofORStateTimberRevenue  
**Template Name :** BOC  
**Entry ID :** 9964618  
**Creation Date :** 12/1/2020 10:27:17 AM  
**Pages :** 3  
**Doc\_No :** 9964618  
**BOC Doc\_Type :** BOARD ORDER  
**Desc :** 20-107 IN THE MATTER OF DISTRIBUTION OF REVENUES FROM STATE FORESTRY TIMBERLANDS PER ORS CHAPTER 530

**Name :** 20-106 Treasurer\_111720\_DecreaseChangeFundMCHHSClinic  
**Template Name :** BOC  
**Entry ID :** 9964612  
**Creation Date :** 12/1/2020 10:27:14 AM  
**Pages :** 3  
**Doc\_No :** 9964612  
**BOC Doc\_Type :** BOARD ORDER  
**Desc :** 20-106 ORDER DECREASING A CHANGE FUND FOR HEALTH AND HUMAN SERVICES CLINIC

**Name :** 20-105 TaxCollector\_111220\_ClappRefund  
**Template Name :** BOC  
**Entry ID :** 9964599  
**Creation Date :** 12/1/2020 10:27:10 AM  
**Pages :** 7  
**Doc\_No :** 9964599  
**BOC Doc\_Type :** BOARD ORDER  
**Desc :** 20-105 ORDER APPROVING PROPERTY TAX REFUND SUBMITTED BY TAX COLLECTOR

**Name :** Sheriff\_Enf\_11-12-20\_LEADProgram2YearUpdate  
**Template Name :** BOC  
**Entry ID :** 9964566  
**Creation Date :** 12/1/2020 10:26:56 AM  
**Pages :** 19  
**Doc\_No :** 9964566  
**BOC Doc\_Type :** OTHER  
**Desc :** PRESENTATION OF LAW ENFORCEMENT ASSISTED DIVERSION (LEAD) TWO-YEAR PROGRESS REPORT

**Name :** 20-104 PW\_ServDistricts\_112520\_ConsApprovalConvertingLoantoGrant

**Template Name :** BOC  
**Entry ID :** 9964558  
**Creation Date :** 12/1/2020 10:26:53 AM  
**Pages :** 4  
**Doc\_No :** 9964558  
**BOC Doc\_Type :** BOARD ORDER  
**Desc :** 20-104 ORDER FORGIVING THE REPAYMENT OF LOAN TO BROOKS COMMUNITY SERVICE DISTRICT

**Name :** PW\_Planning\_112520\_RecNoticeforCU20-030  
**Template Name :** BOC  
**Entry ID :** 9964540  
**Creation Date :** 12/1/2020 10:26:45 AM  
**Pages :** 10  
**Doc\_No :** 9964540  
**BOC Doc\_Type :** BOARD ORDER  
**Desc :** APPROVAL TO RECEIVE NOTICE OF DECISION APPROVOING CU ASE 20-030/BRIDGES RV STORAGE

**Name :** PW\_Planning\_112520\_ConsiderAdoptionofZCCP20-003  
**Template Name :** BOC  
**Entry ID :** 9964535  
**Creation Date :** 12/1/2020 10:26:32 AM  
**Pages :** 16  
**Doc\_No :** 9964535  
**BOC Doc\_Type :** ORDINANCE  
**Desc :** \$1425 ORDINANCE IN THE MATTER OF APPLICATION OF M.F. BAKKE BUILDERS ET AL FOR A ZONE CHANGE

**Name :** PW\_PLanning\_111820\_RecandConsiderAppealofFPGW20-003  
**Template Name :** BOC  
**Entry ID :** 9964534  
**Creation Date :** 12/1/2020 10:26:13 AM  
**Pages :** 28  
**Doc\_No :** 9964534  
**BOC Doc\_Type :** BOARD ORDER  
**Desc :** APPROVAL TO RECEIVE AND CONSIDER APPEAL OF DECISION APPROVING FLOODPLAIN/GREENWAY CASE 20-003/FRIENDS OF HISTORIC BUTTEVILLE

**Name :** PW\_Fleet\_112520\_PO891778\_DumpTruck  
**Template Name :** BOC  
**Entry ID :** 9964532  
**Creation Date :** 12/1/2020 10:26:03 AM  
**Pages :** 38  
**Doc\_No :** 9964532  
**BOC Doc\_Type :** CONTRACT  
**Desc :** PO 891778 CONTRACT WITH MCCOY FREIGHLINER OF PORTLAND FOR PURCHASE OF DUMP TRUCK

**Name :** PW\_Fleet\_112520\_PO891764\_PoliceDodgeChargers  
**Template Name :** BOC



**Entry ID :** 9964531

**Creation Date :** 12/1/2020 10:25:51 AM

**Pages :** 15

**Doc\_No :** 9964531

**BOC Doc\_Type :** CONTRACT

**Desc :** PO 891764 CONTRACT WITH WITHNELL DOGE PURCHASE OF NINE DODGE POLICE CHARGERS

**Name :** 20-108 FINANCE\_Order\_Contract Review Board

**Template Name :** BOC

**Entry ID :** 9964530

**Creation Date :** 12/1/2020 10:25:46 AM

**Pages :** 5

**Doc\_No :** 9964530

**BOC Doc\_Type :** BOARD ORDER

**Desc :** 20-108 ORDER GRANTING SOULE SOURCE PROCUREMENT EXEMPTION TO AWARD CONTRACT FOR SERVICES