



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, November 18, 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

BUSINESS SERVICES

Approve an order adopting revised COVID-19 Temporary Emergency Policy 1.

(Revised 11/18/2020 – Motion made and approved to add item to the Board Session Agenda.)

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

La Pasadita Market, LLC, dba La Pasadita Market – Salem, Oregon

HUMAN RESOURCES

Approve a recommendation to retitle, update the classification, and uphold the pay grade for classification #536, Drug Treatment Case Manager; and retitle, update the classifications, and adjust upward the pay grades for #529, Drug Treatment Associate 1; and #530, Drug Treatment Associate 2; and update the classifications and adjust upward the pay grades for #070, Peer Support Specialist; #097, Care Coordinator Trainee; #108, Care Coordinator, #551, Mental Health Associate; #114, Policy Analyst; and #614, Policy Analyst Senior.

Approve an order recognizing Project Joy as a partnership between Marion County employees and the Oregon Foster Parent Association and recognizing the event as an official annual fund raiser supported by the Marion County Board of Commissioners.

PUBLIC WORKS

Schedule the final consideration to adopt an administrative ordinance for November 25, 2020, granting Zone Change/Comprehensive Plan (ZC/CP) Case #20-003/M.F. Bakke Builders, Home Exit, LLC, 25 Years, LLC, Jean M. Miller Family Trust and Harlan R. Miller Trust.

SHERIFF'S OFFICE

Approve Amendment #2 to the Design Build Contract for Services with Communications Northwest to add \$67,777.88 for a new contract total of \$276,273.37 for the Marion County Jail and Transition Center Radio Project through May 31, 2021.

ACTION

PUBLIC WORKS

1. Consider approval of Amendment #3 to the Intergovernmental Agreement with the Oregon Department of Transportation to replace \$1,150,000 in county funds with federal funds for the 45th Avenue Bike and Pedestrian Improvement Project. The final project estimate is \$5,463,268.14 with federal funding on the project limited to \$4,237,495.81, and the remaining estimate of \$1,225,772.33 to be funded by the county. Project expiration date is August 30, 2026. –Ryan Crowther
2. Consider approval of an Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for the Rambler Drive SE: Little Pudding River Bridge Project estimated at \$5,024,400, which ODOT will provide \$4,508,394.12 in federal funding, and the remaining estimate of \$516,006 to be funded by the county. –Ryan Crowther

CONTRACT REVIEW BOARD

1. Consider an order approving the Justification for Noncompetitive Procurement to utilize CARES Act funding with Public Partnerships, LLC in the amount of \$750,000 to provide fiscal intermediary services to restaurants, warehouses, commissaries, mobiles, and pools for economic stimulus funding with a term date of December 1, 2020, through December 31, 2020. -Ryan Matthews and Camber Schlag

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 cualquier 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