



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 1, 2021
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

FINANCE

1. Approve a resolution authorizing a request for the distribution of grant funds in the amount of \$715,634 pursuant to House Bill 5006 for the estimated revenue lost in property tax years 2020-21 and 2021-22 due to the September 2020 wildfires.

HEALTH AND HUMAN SERVICES

2. Approve Amendment #3 to the Contract for Services with Interface Network, Inc. to add \$18,696.77 for a new contract total of \$443,896.77 to provide culturally specific support for community access to temporary vaccination clinics and support for a Univision radio campaign through January 31, 2022.

HUMAN RESOURCES

3. Approve the recommendation to uphold the pay grade for classification code #358, Safety Specialist, update the class specification, move from non-exempt to exempt, and move from Unit 6 to Unit 12.

ACTION

BUSINESS SERVICES

4. Consider approval of a Purchase Order with Trane U.S., Inc. in the amount of \$1,293,317 to provide equipment, labor, and project management for the replacement of four Intellipak Rooftop Units and the upgrade of the HVAC control system through December 31, 2022.

–Terry Stoner and Wesley Miller

PUBLIC WORKS

5. Consider approval of the Purchase Order with Peterson Machinery Co. in the amount of \$323,827.21 for the purchase of one 2021 CAT 950 Loader. –Brian May

SHERIFF’S OFFICE

6. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections in the amount of \$515,104 for the 2021 through 2023 Family Sentencing Alternative Pilot Program retroactive from July 1, 2021, through June 30, 2023. –Commander Kevin Karvandi

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #21-007/Deep Lake Investment, LLC. –Alyssa Schrems

B. Public hearing to consider Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #21-008/Snow and Kerley Properties, LLC. –Brandon Reich

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