



OREGON

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 15, 2021
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Wildfire recovery update. –Matt Lawyer

CONSENT

FINANCE

2. Approve Amendment #7 to the Cable Franchise Agreement with Wave Division VII, LLC, doing business as Wave Broadband, to extend the term of the contract through December 31, 2022, for the continuation of cable television services in Marion County.

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointments

Marion County Fair Board

3. Consider approval of three orders reappointing Mike Adams, Shannon Gubbels, and Ken Outfleet to the Marion County Fair Board with terms ending December 31, 2024.
–Tamra Goettsch

Marion County Local Alcohol and Drug Planning Committee

4. Consider approval of two orders appointing Josh Lair and Carlos Obed Texidor Maldonado to the Marion County Local Alcohol and Drug Planning Committee with terms ending December 31, 2025. –Cydney Nestor

Marion County Mental Health Advisory Committee

5. Consider approval of four orders appointing Earlene Camarillo, Dr. Satyanarayana Chandragiri, Valeri Geer, and Dr. Leon O. Harrington to the Marion County Mental Health Advisory Committee (MHAC) with terms ending December 31, 2025; and three orders appointing Kristin Kuenz-Barber, Michael Mann, and Nichole Miller to the MHAC with terms ending June 30, 2025. –Cydney Nestor

Board of Trustees of Public Defender of Marion County, Inc.

6. Consider approval of an order reappointing Shaney Starr to the Board of Trustees of Public Defender of Marion County, Inc. with a term ending December 31, 2024.
–Sherry Lintner

Salem Foundation Distribution Committee

7. Consider approval of an order reappointing Terry Hancock as the Marion County Member of the Salem Foundation Distribution Committee with a term beginning January 1, 2022, and ending December 31, 2026. –Sherry Lintner

FINANCE

8. Consider approval of the Corporate Procurement Card Services Agreement with Bank of America to provide procurement card services to county departments through December 31, 2027. –Jeff White

HEALTH AND HUMAN SERVICES

9. Consider authorizing the Marion County Health and Human Services Department to submit the Behavioral Health Resource Network (BHRN) grant application to the Oregon Health Authority for screening, assessment, treatment, and recovery services for substance use disorders. –Ryan Matthews and Cydney Nestor

10. Consider approval of the Contract for Services with Caroline Grady Castillo, M.D. in the amount of \$200,000 to serve as Public Health Medical Director for Marion County’s Public Health Program from January 3, 2022 through December 31, 2022. –Katrina Rothenberger

HUMAN RESOURCES

11. Consider approval of Amendment #6 to the Contract for Services with Absorb Software, Inc. to add \$46,233 for a new contract total of \$246,233 and extend the term date through December 31, 2022, for the county’s Enterprise Learning Management System.
–Michelle Shelton, Lori O’Mara, and Erick Kountz

PUBLIC WORKS

12. Consider approval of the Engineering and Related Services Contract with DKS Associates, Inc. in the amount of \$240,991.12 for the Cordon Road/Kuebler Avenue Corridor Study and Management Plan through March 31, 2024. –Lani Radtke

13. Consider approval of the Public Improvement Agreement with Strider Construction Company, Inc. in the amount of \$229,090 of which an estimated \$190,371.41 will be paid with federal funds and an estimated \$38,718.59 will be funded by the county for the construction of rock slope scaling, earthwork, and traffic control on North Fork Road through December 31, 2022. –Lani Radtke and Tom Kissinger

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