



OREGON

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 17, 2021
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

BOARD OF COMMISSIONERS

Approve an incoming funds Agreement with the United States Department of the Treasury in the amount of \$10,437,591 to provide emergency rental assistance to the citizens of Marion County through December 31, 2021.

Ratify the February 13, 2021, resolution declaring a state of emergency in Marion County due to the after effects of the February, 2021, severe winter storm.

HUMAN RESOURCES

Approve a recommendation to update the classification and adjust upward the pay grade for classification #159, Shelter Manager; and establish and adopt the classification and pay grade for #163, Communication Coordinator.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue in the amount of \$591,514.73 as per ORS Chapter 530.

ACTION

CLERKS OFFICE

1. Approve Amendment #4 to the Contract for Services with HART Intercivic, Incorporated to add \$135,000 for a new contract total of \$1,169,667.20 for the purchase of vote tabulation hardware, software licensing, maintenance, and support services through June 30, 2022. –Bill Burgess

HEALTH AND HUMAN SERVICES

2. Consider approval of Amendment #1 to the Intergovernmental Agreement with the Oregon Health Authority to add \$804,624 for a new contract total of \$2,011,560 to provide Choice Model Services for adults with severe persistent mental illness through December 31, 2021. –Cydney Nestor

INFORMATION TECHNOLOGY

3. Consider approval of a Contract for Services with Pictometry International Corporation in the amount \$217,865 to provide aerial imagery for Geographical Information System (GIS) mapping for the Assessor's Office and other county departments through December 31, 2021. –Scott Emry

PUBLIC WORKS

4. Consider adopting an administrative ordinance granting Zone Change (ZC) Case #20-006/J. Conser and Sons, LLC. –Joe Fennimore

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #20-005/Mark D. Stadel, Trustee of the Mark. D. Stadel Living Trust.

–Lindsey King

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