

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, March 15, 2023 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

HEALTH AND HUMAN SERVICES - Action

1. Consider approval of a proclamation designating the month of March as Intellectual and Developmental Disabilities Awareness Month in Marion County. – Corissa Neufeldt

CONSENT

BOARD OF COMMISSIONERS

<u>Board Committee Appointment – Marion Water Quality Advisory Committee</u>

2. Approve an order appointing Jeff Crowther as an At-Large member to the Marion Water Quality Advisory Committee (MWQAC) with a term ending June 30, 2027.

OLCC Application – Recommended Approval

3. Awesome Indoor Playground – Salem, Oregon

HUMAN RESOURCES

4. Approve the recommendation to adopt and establish the classification and pay range for Justice Court Clerk 1 under class code #193; and Justice Court Clerk 2 under class code #194.

ACTION

CLERKS OFFICE

5. Consider approval of the Contract for Procurement, Licensing, and Maintenance of a LRMS System with Helion Software, Inc. in the amount of \$714,900 to establish the Land Records Management System through December 31, 2027. —Bill Burgess

FINANCE

6. Consider approval of the Purchase Order with Robert Half International, Inc. in the amount of \$165,500 to provide temporary staffing services through June 30, 2023. –Jeff White

HEALTH AND HUMAN SERVICES

7. Consider approval of the Contract for Services with Gibraltar Medical Staffing, LLC in the amount of \$500,000 to provide medical personnel for mental health counseling and medication management through January 31, 2028. —Phil Blea

PUBLIC HEARINGS 9:30 A.M.

PUBLIC WORKS

A. Public hearing to receive testimony on the proposed alternative competitive process to solicit construction management and general contractor services for the North Santiam Canyon and Sewer Project. –Brian Nicholas and Camber Schlag

Recess as Board of Commissioners. Convene as Contract Review Board.

CONTRACT REVIEW BOARD ACTION

PUBLIC WORKS

1. Consider approval of an order granting an exemption to allow for the use of an alternative solicitation process pursuant to the Marion County Public Contracting Rules for public improvement. –Brian Nicholas and Camber Schlag

Adjourn as Contract Review Board. Reconvene as Board of Commissioners

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