PUBLIC COMMENT

PRESENTATION
COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

CONSENT

BUSINESS SERVICES
Approve an order for the settlement of a litigation matter.

ACTION

HEALTH AND HUMAN SERVICES
1. Consider approval of Amendment #7 to the Intergovernmental Agreement with the Oregon Health Authority to reduce the agreement by $29,387 for a new contract total of $2,912,427 for the financing of public health services through June 30, 2021. –Jeremiah Elliott

INFORMATION TECHNOLOGY
2. Consider approval of Amendment #7 to the Purchase Order with ACRO Services, Corp. to add $56,119.12 for a new total of $155,262.64 to supplement staff vacancies through June 30, 2020. –Scott Emry
SHERIFF’S OFFICE
3. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the City of Salem in the amount of $55,000 for a new agreement total of $150,000 for Marion County Work Crew services through June 30, 2020. – Sheriff Joe Kast and Commander Kevin Karvandi

CONTRACT REVIEW BOARD
1. Consider approval of an order for a Contract-Specific Special Procurement exemption for Retail Lockbox, Inc. for online credit card merchant services with a term of July 1, 2020 through June 30, 2024. – Laurie Steele 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 cualquiera 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