



## MARION COUNTY BOARD OF COMMISSIONERS

*"Delivering Excellence Everyday"*

Wednesday, May 13, 2020  
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**

##### BUSINESS SERVICES

Approve Amendment #1 to the Contract for Services with Cedar Mill Construction to add \$18,480 for a new contract total of \$113,480 for minor building improvements for the Marion County Law Library remodel project.

##### FINANCE

Approve an order delegating authority to the Chief Administrative Officer and the Chief Financial Officer for COVID-19 related land sale, public and personal contracts, and grant agreements.

Approve a quitclaim deed for final payment of a land sale contract for Tax ID #R15557 that was sold at a public auction on June 10, 2019.

##### PUBLIC WORKS

Receive notice of hearings officer's recommendation for Zone Change/ Comprehensive Plan/Conditional Use (ZC/CP/CU) Case #19-002/TLM Holdings, LLC and schedule a public hearing for June 3, 2020.

Approve an order setting a final public hearing date for June 3, 2020 for adding parks services to the East Salem Service District.

Approve Reinstatement Amendment #3 to the Contract for Services with Clean Harbors Environmental Services, Inc. to extend the term date to June 30, 2020, and add \$7,444.42 for a new contract total of \$1,607,444.42 for payment of final invoices related to household hazardous waste collection.

## **ACTION**

### COMMUNITY SERVICES

1. Consider a resolution approving rural industrial improvement property tax exemptions for Marion Ag Services, Inc. –Jason Schneider and Nick Harville
2. Consider a resolution approving rural industrial improvement property tax exemptions for PNW Vegco, LLC. –Jason Schneider and Nick Harville

### HEALTH AND HUMAN SERVICES

3. Consider approval of Amendment #1 to the Intergovernmental Agreement with the Marion County District Attorney’s Office to add \$63,665 for a new contract total of \$147,074 for a Deputy District Attorney to manage mental health cases for the Marion County Jail Diversion Program through June 30, 2021. –Cydney Nestor

### PUBLIC WORKS

4. Consider approval of the Purchase Order Agreement with Siegmund Excavation and Construction, Inc. in the amount of \$154,165.90 to deliver chip seal aggregate rock products for the North Fork Road and the Gates Hill Road project.  
–Scott Wilson
5. Consider approval of the Architecture and Engineering Professional Services Contract with Harper Houf Peterson Righellis, Inc. in the amount of \$674,961.99 to provide transportation engineering, geotechnical, environmental, and right-of-way services for the Hollywood Drive Project through December 31, 2022.  
–Ryan Crowther

### SHERIFF’S OFFICE

6. Consider approval of the incoming funds Intergovernmental Agreement with the City of Jefferson in the amount of \$374,842 to provide patrol services from July 1, 2020 through June 30, 2021. –Sheriff Joe Kast and Commander Jeff Stutrud

## CONTRACT REVIEW BOARD

1. Consider approval of the denial regarding the Pacific Access Controls and Mechanical LLC protest of the Sole Source Procurement for MEDECO Keyway Access and Key Management Security Controls. –Colleen Coons-Chaffins and Camber Schlag
2. Consider an order approving the Sole Source Procurement for MEDECO Keyway Access and Key Management Security Controls with Oregon Lock and Access. – Colleen Coons-Chaffins 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 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](http://www.co.marion.or.us)**