



## MARION COUNTY BOARD OF COMMISSIONERS

*"Delivering Excellence Everyday"*

Wednesday, June 24, 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

Approve an order approving the Conciliation Agreement dated June 12, 2020.  
**(Revised 6/24/2020 – Motion made and approved to add item to the Board Session Agenda)**

#### BOARD OF COMMISSIONERS

Approve Amendment #4 to the second annual renewal of the Contract for Services with the Mid-Willamette Valley Community Action Agency, Inc. adding \$293,429 for a new contract total of \$935,538 to continue providing services to veterans in Marion County through June 30, 2021.

#### BUSINESS SERVICES

Approve a recommendation to uphold pay grades for classification #250, Family Support Specialist; and #576, Program Van Driver.

#### TREASURER 'S OFFICE

Approve an order authorizing the Marion County Treasurer to invest surplus county funds in a manner that provides the best rate of return while providing access to the funds as necessary to meet the county's cash flow needs during Fiscal Year 2020-21.

## **ACTION**

### CONTRACT REVIEW BOARD

1. Consider an order approving a Special Procurement exemption to extend a contract through June 30, 2022, with a renewal option for the Marion County Land Records Management System and professional services. –Bill Burgess and Camber Schlag
2. Consider approval of a Room-Block Rental Agreement with BP Hospitality, LLC in the amount of \$2,100,000 to provide isolation and quarantine housing related to COVID-19 for county residents with no other source of housing through March 31, 2021. – Ryan Matthews **(Revised 6/24/2020 – Motion made and approved to add item to the Board Session Agenda)**

### COMMUNITY SERVICES

1. Consider approving the revised bylaws of the Marion County Fair Board. –Tamra Goettsch

### HEALTH AND HUMAN SERVICES

2. Consider approval of the Contract for Services with Dr. James F. Miller in the amount of \$655,200 to provide mental health assessment and care to adult behavioral health clients through June 30, 2023. –Cydney Nestor
3. Consider approval of Amendment #11 to the Public Health Intergovernmental Agreement with the Oregon Health Authority adding \$1,697,509 for a new contract total of \$5,068,909 for the new Program Elements PE01-05 COVID-19 Local Active Monitoring through June 30, 2021. –Ryan Matthews and Katrina Rothenberg

## **PUBLIC HEARINGS**

**9:30 A.M.**

### PUBLIC WORKS

- A. Continue the public hearing to consider Zone Change /Comprehensive Plan/ Conditional Use (ZC/CP/CU) Case #19-002/TLM Holdings, LLC. –Joe Fennimore

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