



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, June 3, 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 #2 to the Contract for Services with Cascade Centers adding \$11,000 for a new contract total of \$106,000 for consulting and employee assistance programs through December 31, 2020.

Approve an order approving the recommended revisions to the Retirement Plans Committee Charter Document.

CLERK'S OFFICE

Approve Amendment #3 to the Contract for Services with Hart Intercivic, Inc. adding \$84,120 for a new contract total of \$1,034,667.20 for the annual renewal of warranty, support, and license of the county's vote tabulation system used in Marion County elections through June 30, 2022.

PUBLIC WORKS

Schedule adoption of an administrative ordinance for June 10, 2020, for Legislative Amendment (LA) Case #20-001/Amending Marion County Code, Title #17, related to temporary hardship dwellings.

ACTION

COMMUNITY SERVICES

1. Consider approval of the Intergovernmental Agreement with the Marion County Extension & 4-H Service District in the amount of \$2,201,354 for the county to provide administrative, professional, and technical services to the district, and to authorize the cooperative financing of the district's services through June 30, 2025. –Tamra Goettsch

JUVENILE DEPARTMENT

2. Consider approval of the ratification of the Marion County Juvenile Employees Association Collective Bargaining Agreement. –Troy Gregg and Bruce Armstrong

PUBLIC WORKS

3. Consider approval of the Public Improvement Agreement with Blackline, Inc. in the amount of \$138,262.14 to provide furnishing and application of Type II slurry seal through September 3, 2021. –Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Second public hearing to consider adding parks services to the East Salem Service District. –Dennis Mansfield

B. 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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