



## MARION COUNTY BOARD OF COMMISSIONERS

*"Delivering Excellence Everyday"*

Wednesday, July 1, 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 Hydro Temp Mechanical, Inc. to add \$70,088 for a new contract total of \$339,788 for replacement of the Marion County Jail water tanks as part of the Jail Replacement Boiler Project and extend the completion date to July 31, 2020.

##### **CLERK'S OFFICE**

Approve Amendment #7 to the Contract for Services with Avenu Insights and Analytics, LLC to add \$443,520 for a new contract total of \$1,851,853 and extend through June 30, 2022, for licensing and recording.

##### **SHERIFF'S OFFICE**

Approve Amendment #2 to the Design Build Agreement with Communications Northwest to accept the design and commence the work for the Marion County Jail Radio Project through May 31, 2021, for the original contract amount of \$208,495.49.

#### **ACTION**

##### **COMMUNITY SERVICES**

1. Consider approval of an order to add an owner surrender fee and remove an animal rescue entities fee for Marion County Dog Services effective July 1, 2020.

–Tamra Goettsch and Ann Potter

2. Consider approval of an ordinance repealing section code revisions relating to animal rescue entities, updating Marion County Code Chapter 6.05, and declaring an emergency. –Tamra Goettsch and Ann Potter

### PUBLIC WORKS

3. Consider approval of an Intergovernmental Agreement with the Oregon Military Department, Office of Emergency Management, for the reimbursement of county funds for expenses related to the COVID-19 pandemic through June 30, 2027.

–Brian Nicholas and Kathleen Silva

4. Consider approval of a Public Improvement Agreement with Albina Holdings, dba. Albina Asphalt, in the amount of \$3,600,000 for the furnishing and application of emulsified asphalt on various roads within Marion County as part of the Chip Sealing Program through June 30, 2023. –Scott Wilson

5. Consider approval of a Purchase Order Contract with Ennis Paint, Inc. in the amount of \$2,115,000 for the purchase of white and yellow paint required to stripe roads in Marion County through April 24, 2023. –Scott Wilson

6. Consider approval of a Purchase Order Contract with Potters Industries, LLC in the amount of \$525,000 for the purchase of reflective marking spheres for use in roadway striping through July 11, 2023. –Scott Wilson

7. Consider approval of a Purchase Order Contract with Les Schwab Company in the amount of \$300,000 for the purchase of tires and related services for all county fleet vehicles through January 5, 2022. –Brian Nicholas

### **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 cualquier 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)**