



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 22, 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

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

Doody, Inc. – dba, The Monitor Inn

BUSINESS SERVICES

Approve Amendment #3 to the Contract for Services with Garten Services to add \$82,344.48 for a new contract total of \$280,334.48 for general ground maintenance at various Marion County campus locations through June 30, 2021.

HEALTH AND HUMAN SERVICES

Approve Amendment #4 to the Contract for Services with Advanced Security, Inc. to add \$275,000 for a new contract total of \$965,000 for security services at Marion County Health and Human Services locations and COVID-19 security services at Super 8 Woodburn through June 30, 2021.

PUBLIC WORKS

Receive notice of the Planning Commission's decision approving Subdivision /Adjustment (SUB/ADJ) Case #20-002/Valley Remodelers.

TAX OFFICE

Approve an order for a property tax refund in the amount of \$58,709.83 to Gomacgo, LLC and DD Salem Center Two, LLC.

ACTION

BUSINESS SERVICES

1. Consider approval of the Purchase Order Contract with Waxie Sanitary Supply in the amount of \$150,000 for janitorial supplies, industrial paper products, and custodial equipment through June 30, 2021. –Larry Tilford

HEALTH AND HUMAN SERVICES

2. Consider approval of Amendment #14 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$3,073,629 for a new contract total of \$8,142,538 for public health services through June 30, 2021. –Ryan Matthews and Katrina Rothenberger **(Revised 7/22/2020 – Motion made and approved to remove item from the Board Session Agenda)**

3. Consider approval of Amendment #2 to the Contract for Services with Public Partnerships, LLC to add \$50,000 for a new contract total of \$950,000 for fiscal intermediary services through July 31, 2020. –Cydney Nestor

4. Consider approval of the Contract for Services with Public Partnerships, LLC in the amount of \$1,000,000 for fiscal intermediary services beginning August 1, 2020, through July 31, 2023. –Cydney Nestor

5. Consider approval of the Contract for Services with CleanNet USA in the amount of \$225,000 to provide COVID-19 janitorial services at Super 8 Woodburn through March 31, 2021. –Ryan Matthews

LEGAL COUNSEL

6. Consider approval of an ordinance ratifying the creation of an intergovernmental entity to support the Mid-Willamette Valley Homeless Alliance, naming Commissioner Colm Willis to the intergovernmental entity board of directors, and declaring an emergency. –Jane Vetto

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