



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 18, 2021
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Wildfire recovery update. –Scott McClure

CONSENT

HEALTH AND HUMAN SERVICES

Approve an order to restructure local health advisory and planning committees.

Approve an order revising the bylaws for the Marion County Mental Health Advisory Committee (MHAC).

Approve an order revising the bylaws for the Marion County Local Alcohol and Drug Planning Committee (LADPC).

Approve an order revising the bylaws for the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC).

PUBLIC WORKS

Approve an order appointing Bonnie Sullivan as Chair of the Marion County Solid Waste Management Advisory Council (SWMAC) with a term ending April 30, 2022.

Approve a Right-of-Way Dedication of a one-foot reserve strip known as Block A, Burnside Addition, located on the north end of 46th Avenue NE in Salem, Oregon.

Receive and approve an order vacating a portion of County Road 954, Etzel Road.

Receive and approve an order vacating a portion of an unnamed public road in the plat of Scholl Acres, north of the City of Hubbard.

SHERIFF’S OFFICE

Approve an order appointing Shannon Wilson to the Marion County Justice Reinvestment Council with a term ending December 31, 2022.

TREASURER’S OFFICE

Approve an order distributing Oregon State Forestry timber revenue in the amount of \$3,428,045.70 as per ORS Chapter 530.

ACTION

BOARD OF COMMISSIONERS

1. Consider approving Marion County’s 2021-2023 Justice Reinvestment Grant and Supplemental Grant Program applications and sign letter of support.
–Undersheriff Jeff Wood and Commander Kevin Karvandi

BUSINESS SERVICES

2. Consider approval of the Purchase Order under the OMNIA Partners Cooperative Purchasing Agreement with Garland/DBS, Inc. in the amount of \$700,866 to provide project coordination and site management of the Marion County Jail G-POD Roof Replacement project through June 30, 2022. –Terry Stoner

PUBLIC WORKS

3. Consider approval of the Intergovernmental Agreement with the Oregon Military Department, Office of Emergency Management for the county to receive a soft-sided mass casualty incident support trailer through the State Preparedness and Incident Response Grant.
–Kathleen Silva
4. Consider approval of the incoming funds Contract for Services with Bark Boys, Inc. in the amount of \$550,000 for the sale of surplus compost from the Brown’s Island Demolition Landfill composting facility through August 18, 2024. –Brian May
5. Consider approval of the Intergovernmental Agreement with the Oregon Department of Transportation for the Interstate 5 from Kuebler Boulevard to Delaney Road Widening Project through August 18, 2041. –Lani Radtke

SHERIFF’S OFFICE

6. Consider approval of Amendment #4 to the incoming funds Intergovernmental Agreement with the Oregon State Hospital to add \$1,780,000 for a new contract total of \$4,350,000 for the Sheriff’s Office to provide transport services for Guilty Except for Insanity (GEI) clients, including on-call and emergent transports through June 30, 2023. –Undersheriff Jeff Wood and Lieutenant Jay Bergman

7. Consider approval of the Subsidy Housing Price Agreement with Union Gospel Mission in the amount of \$140,000 to provide housing for community corrections clients transitioning back into the community through June 30, 2023. –Commander Kevin Karvandi

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

**CONTRACT REVIEW BOARD
ACTION**

HEALTH AND HUMAN SERVICES

1. Consider approval of an order for a Class Special Procurement to seek out and directly appoint organizations to provide COVID-19 vaccination marketing, transportation, and culturally responsive, low barrier access to COVID-19 vaccinations. –Camber Schlag

FINANCE

2. Consider approval of an order delegating certain authority to the Marion County Chief Financial Officer for the Contract Review Board. –Jeff White, Camber Schlag, and Justin Ford

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

**PUBLIC HEARINGS
9:30 A.M.**

None.

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