



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 28, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve an order appointing Sheriff Joe Kast to the Marion County Public Safety Coordinating Council and reappointing Mark Caillier, Jayne Downing, Levi Herrera-Lopez and Representative Rick Lewis with terms ending July 31, 2022.

PUBLIC WORKS

Approve Amendment #2 to the Intergovernmental Agreement with the Oregon Department of Transportation adding \$326,999.81 of incoming funds for a revised total of \$3,087,495.81 for the 45th Avenue Bike and Pedestrian Improvements Project.

SHERIFF'S OFFICE

Approve Amendment #2 to the Intergovernmental Agreement with the City of Salem to reinstate the Work Crew Agreement, add \$64,360 for a revised not to exceed amount of \$157,000 of incoming funds, and extend the term through August 31, 2019 to allow the Sheriff's Office to invoice the City of Salem for work crew services.

Approve the Contract for Services with Liberty House for assessment and counseling services retroactive to July 1, 2019 through June 30, 2021, with a not to exceed amount of \$188,551.

Approve the Contract for Services with the Center for Hope and Safety for bilingual advocacy and coordination services retroactive to July 1, 2019 through June 30, 2021, with a not to exceed amount of \$188,551.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of a proclamation designating the month of September 2019 as National Suicide Prevention Awareness Month in Marion County. –Cary Moller, Cydney Nestor, and Dallas Neighbors

PUBLIC WORKS

2. Consider approval of the Purchase Order Contract with Gresham Ford in the amount of \$553,451.56 for the purchase of sixteen police interceptors as part of the annual scheduled light duty replacement plan for the Marion County Consolidated Fleet Management Fund. –Brian Nicholas

3. Consider approval of the Purchase Order Contract with McCoy Freightliner of Portland in the amount of \$180,169 for the purchase of one Freightliner dump truck built to specification as part of the Public Works Continuing Equipment Replacement Plan. –Brian Nicholas

TREASURER’S OFFICE

4. Consider approval of the Contract for Services with Retail Lockbox, Inc. for lockbox services supporting the Treasurer’s Office and the Assessor’s Office through June 30, 2024, with a not to exceed amount of \$125,000. –Laurie Steele

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider amendments to the Marion County Urban and Rural Zone Codes adopting the revised Federal Emergency Management Agency (FEMA) floodplain maps for the City of Turner. –Brandon Reich

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 culaquier 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