



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 4, 2021
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Wildfire recovery update. –Scott McClure

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

South Falls Cafe, LLC, dba, South Falls Cafe – Sublimity, Oregon

FINANCE

Approve two quitclaim deeds for the sale of Property Tax ID's #R26731 from Marion County to Laura's Investments, LLC and #R47517 from Marion County to William R. Pease III Family Trust.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of the Contract for Services with A WorkSAFE Services, Inc. in the amount of \$189,600 to perform urinalysis collection services for the Marion County 2021-2023 Specialty Court Programs retroactive from July 1, 2021, through June 30, 2023.

–Ryan Matthews

2. Consider approval of the Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$200,000 to administer the Foodborne Illness Prevention Program (FIPP) on behalf of OHA through June 30, 2023. –Katrina Rothenberger and Alisa Zastoupil

INFORMATION TECHNOLOGY

3. Consider approval of Amendment #2 to the Software License and Maintenance Agreement with EnSoftek, Inc. to extend the project completion date, add \$569,280.70 for a new contract total of \$4,447,439.70, and incorporate multiple change order requests through August 31, 2025, for the Marion County Health and Human Services Electronic Health Records (EHR) system. –Gary Christofferson and Ryan Matthews

PUBLIC WORKS

4. Consider approval of the Contract for Services with River City Environmental, Inc. in the amount of \$3,000,000 for the transportation and disposal of leachate wastewater from the ash monofill located at the North Marion Recycling and Transfer Station through June 30, 2026. –Brian May

5. Consider approval of the Contract for Services with Patriot Environmental Services, Inc. in the amount of \$5,600,000 for the transportation and disposal of leachate wastewater from the ash monofill located at the North Marion Recycling and Transfer Station through June 30, 2026. –Brian May

6. Consider approval of the Contract for Services with Finley Buttes Limited Partnership in the amount of \$5,600,000 for the transportation and disposal of leachate wastewater from the ash monofill located at the North Marion Recycling and Transfer Station through June 30, 2026. –Brian May

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 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