



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 18, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Flu shot presentation – Diana Dickey

CONSENT

INFORMATION TECHNOLOGY

Approve an order to revise Marion County Administrative Policy #705, Remote Access Control.

PUBLIC WORKS

Schedule a public hearing for October 9, 2019, to consider amendments to the Marion County Code (MCC), Title #16 (Urban Zone Code) and Title #17 (Rural Zone Code) related to beekeeping in residential zones, Legislative Amendment (LA) #19-003.

Receive hearings officer's decision upholding the planning director's decision revoking Conditional Use (CU) Case #16-014/Klopfenstein.

TAX OFFICE

Approve an order canceling uncollectable personal property tax accounts in the amount of \$37,927.87.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating the week of September 17-23, 2019, as Constitution Week in Marion County. –Day Westine, Arleta Day, and Beverly Davis, Regent, Chemeketa Chapter of the Daughters of the American Revolution

FINANCE

2. Consider approval of the Tax Foreclosed and Surplus Real Properties sold at public auction held on September 10, 2019. –Camber Schlag and LeAnne Aurand

HEALTH AND HUMAN SERVICES

3. Consider approval of the Contract for Services with Constance Henderson, LLC in the amount of \$162,000 to provide Psychiatric Mental Health Nurse Practitioner (PMHNP) services through September 25, 2020. –Cydney Nestor

INFORMATION TECHNOLOGY

4. Consider approval of a Blanket Purchase Order Agreement with CDW Government LLC, in the amount of \$300,000 for the purchase of various Information Technology related hardware and services through June 30, 2020. –Scott Emry

PUBLIC WORKS

5. Consider approval of Amendment #2 to the Marion County Infectious Waste Disposal Agreement with Marion Recycling Center, Inc. dba Marion Environmental Services for the disposal of infectious waste within Marion County at the Energy-from-Waste Facility through September 20, 2020. –Brian May

6. Consider approval of Amendment #1 to the Contract for Services with Metro Metals Northwest, Inc. to add \$600,000 for a contract total of \$6,600,000 for the collection, hauling, and recycling of ferrous metals through September 20, 2020. – Brian May

7. Consider approval of Amendment #8 to the Contract for Services with Pacific Sanitation, Inc. to add a sixteen percent rate increase for an estimated \$122,000 for the hauling of ash generated at the Energy-from-Waste Facility through September 20, 2020. –Brian May

8. Consider approval of Amendment #4 to the Contract for Services with Covanta Marion, Inc. for additional terms and conditions and extend the services for the supply and processing of solid waste through September 20, 2020. –Brian May

9. Consider approval of a Purchase Order with Potters Industries, LLC in the amount of \$175,000 for the purchase of reflective marking spheres through June 30, 2020, for use in roadway striping. –Scott Wilson

10. Consider approval of the Purchase Order Contract with Withnell Dodge in the amount of \$137,954.37 for the purchase of six Dodge Charger Interceptors as part of the annual scheduled light duty replacement plan for the Marion County Consolidated Fleet Management Fund. –Dennis Mansfield

11. Consider approval of the incoming funds Project Grant Agreement with Western Federal Lands Highway Division in the amount of \$864,635 for the chip sealing of North Fork Road and Gates Hill Road. –Scott Wilson and Ryan Crowther

SHERIFF'S OFFICE

12. Consider approval of the Contract for Services with Dr. Lance Loberg, M.D. in the amount of \$522,000 to provide physician services for the Marion County Jail and the Marion County Juvenile Detention Center through June 30, 2022. – Sheriff Joe Kast and Commander Tad Larson

13. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections for the 2019-21 biennium ending June 30, 2021, in the amount of \$486,905 to divert qualified offenders with custody of minor children from prison to probation with the intent of keeping families intact. – Sheriff Joe Kast and Commander Kevin Karvandi

14. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections for the 2019-21 biennium ending June 30, 2021 in the amount of \$1,011,639 to provide addiction treatment to offenders that are at risk of offending again. –Sheriff Joe Kast and Commander Kevin Karvandi

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider the appeal of the hearings officer's decision denying Conditional Use/Variance (CU/V) Case #19-010/Maddux. –Joe Fennimore.

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