



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 29, 2021
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

SHERIFF'S OFFICE

Approve a resolution amending the Marion County Jail Capacity Management Plan for the Marion County Jail effective October 1, 2021.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of Amendment #1 to the to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$674,937 for a new contract total of \$3,256,614 to increase funding for the Oregon Immunization Program (OIP)-CARES and the Farmer's Market, and decrease funding for Public Health Practice (PHP) Immunization Services through June 30, 2023. –Ryan Matthews

HUMAN RESOURCES

2. Consider approval of the Health Insurance Study Committee (HISC) renewal recommendations to the Marion County Law Enforcement Association (MCLEA) and the Non-MCLEA Health Insurance Plan for plan year 2022. –Michelle Shelton and Kathie Carter

INFORMATION TECHNOLOGY

3. Consider approval of the Price Agreement with Dell Marketing, L.P., in the amount of \$4,500,000 to provide licensing and support of Microsoft products and management of the Enterprise Agreement (EA) through September 30, 2027. –Gary Christofferson and Toby Giddings

PUBLIC WORKS

4. Consider approval of the Purchase Order with Withnell Dodge in the amount of \$671,097.20 for the one-time purchase of 15 Dodge Durangos and four Dodge Ram 1500 pickups to replace 19 light duty vehicles for the Marion County Sheriff’s Office as part of the county’s annual scheduled light duty replacement plan. –Dennis Mansfield

5. Consider approval of the annual recertification of Marion County’s participation in the Community Rating System of the Federal Emergency Management Agency (FEMA).
–Brandon Reich and Lindsey King

SHERIFF’S OFFICE

6. Consider approval of the incoming funds Intergovernmental Agreement with the State of Oregon, Department of Corrections in the amount of \$27,500,584 to provide correctional supervision services and meeting the goals for community corrections retroactive from July 1, 2021, through June 30, 2023. –Commander Kevin Karvandi

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

None.

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