



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 15, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BUSINESS SERVICES

Approve the Design Build Contract with Certified Systems, Inc. for \$163,000 to provide the design and install of an audible fire alarm system in Courthouse Square.

##### COMMUNITY SERVICES

Approve an order appointing Camber Schlag to the Marion County Fair Board as a Key Volunteer.

Approve an order appointing Stacy Lake to the Marion County Children and Families Commission with a term ending January 31, 2022.

Approve Amendment #1 to the Intergovernmental Agreement with the Oregon State Fair Council to extend the facility use trade agreement for asphalt repair and paving at the Oregon State Fairgrounds in lieu of the fairgrounds facility use fee for the Marion County Fair through June 30, 2025.

##### FINANCE

Approve the Intergovernmental Agreement with the Oregon Department of Environmental Quality for testing of possible contamination on tax lot #R100485 in the City of Jefferson.

##### HEALTH AND HUMAN SERVICES

Approve Amendment #2 to the Contract Purchase Order with Cardinal Health 411 to add \$160,000 for the purchase of opioid treatment medications under the Minnesota Multistate Contracting Alliance for Pharmacy cooperative contract.

## **ACTION**

### COMMUNITY SERVICES

1. Consider approval of a proclamation designating the month of May as Foster Care Appreciation Month in Marion County. – Tamra Goettsch

### INFORMATION TECHNOLOGY

2. Consider approval of the Purchase Order Contract with Presidio Networked Solutions Group, LLC for \$124,922.56 to provide and install a computer monitoring and logging system. – Scott Emry and Marc Blackstone

### LEGAL COUNSEL

3. Consider approval of an order appointing Stephanie Schuyler as a temporary, on-call hearings officer for Marion County. – Jane Vetto

### PUBLIC WORKS

4. Consider approval of an order appointing Wayne Rawlins as Chair and Kyleen Zimber as Vice-Chair to the Marion County Parks Commission with terms ending May 31, 2021. – Brian May

### CONTRACT REVIEW BOARD

1. Consider approval of the Class Special Procurement for the Marion County Reentry Initiative for multiple contracts for services to provide successful reentry and prison diversion services. – Commander Jeff Wood and Camber Schlag

## **PUBLIC HEARINGS**

**9:30 A.M.**

### FINANCE

A. Public hearing to consider approving the sale of tax foreclosed property Tax ID #R41891 to the City of Mill City in the amount of \$2,000. – Jeff White and LeAnne Aurand

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