



## MARION COUNTY BOARD OF COMMISSIONERS

Thursday, July 12, 2018  
Board Session 10:00 a.m.

Marion County Fair  
State Fair Grounds Main Stage Area  
2330 17<sup>th</sup> Street NE, Salem, OR

### PUBLIC COMMENT

### PRESENTATION

2018 Marion County Fair Presentation. – Tamra Goettsch, Dylan Wells, Jill Ingalls

### CONSENT

#### BUSINESS SERVICES

Approve recommendation to adjust pay grades upward and update specifications for classification #322, Cartographer/GIS Technician, and #323, Cartographer/GIS Technician Senior.

#### HEALTH

Approve Amendment #1 to the Intergovernmental Agreement with the City of Woodburn for the continuation of the mobile crisis team through June 30, 2019 and additional funding of \$64,100 to cover the sworn law enforcement officer as part of the mobile crisis team.

#### PUBLIC WORKS

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-029/Magana, Clerk's file #5748.

#### SHERIFF'S OFFICE

Approve Amendment #2 to the Contract for Services with Maxim Staffing Solutions to add \$5,000 for nursing staff located at the Jail.

Approve Amendment #4 to the Intergovernmental Agreement with Oregon Department of Corrections for the women's reentry program to provide \$400,290 and extend through January 31, 2020.

Approve Amendment #7 to the Contract for Services with A'viands to add \$1,310,000 for the Jail food service and extend through June 30, 2019.

Approve the incoming funds Intergovernmental Agreement with the Oregon State Marine Board to provide law enforcement services to the lakes and waterways located in Marion County for \$147,671 through June 30, 2019.

## **ACTION**

### **BUSINESS SERVICES**

1. Consider approval of the Contract for Services with Reece Complete Security Solutions for \$300,000 to perform maintenance and repairs of existing control systems and software for various Marion County locations. – Larry Tilford

### **HEALTH**

2. Consider approval of the Contract for Services with Pivot Point Consulting, LLC to provide an assessment for electronic health record solution for \$177,015 through November 15, 2018. – Cary Moller

### **PUBLIC WORKS**

3. Consider approval of a Partnership Agreement with Jefferson School District (JSD) for road improvements on Talbot Road. – Alan Haley

### **SHERIFF'S OFFICE**

4. Consider approval of the incoming funds Contract for Services with ICSolutions Inmate Communications to provide communication services and equipment to the jail for inmate use through June 30, 2022. – Sheriff Jason Myers & Commander Tad Larson

## **PUBLIC HEARINGS**

**9:30 A.M.**

None

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