

Name : MINUTES - JUNE 3, 2020
Template Name : BOC
Entry ID : 9482161
Creation Date : 7/21/2020 10:32:33 AM
Pages : 10
Doc_No : 9482161
BOC Doc_Type : MINUTES OF MEETING
Desc : MINUTES AND CONSENT CALENDAR OF THE REGULAR BOARD SESSION HELD JUNE 3, 2020

Name : PW_Planning_060320_PubHrgZCCPCU19-002
Template Name : BOC
Entry ID : 9393971
Creation Date : 6/4/2020 10:54:19 AM
Pages : 163
Doc_No : 9393971
BOC Doc_Type : OTHER
Desc : RECOMMENDATION FOR PUBLIC HEARING IN ZONE CHANGE/COMPREHENSIVE PLAN/CONDITIONAL USE CASE 19-002/TLM HOLDINGS. MOTION MADE AND PASSED TO CONTINUE THE PUBLIC HEARING FOR 6/24/20

Name : PW_Planning_060320_AdoptionofLA20-001
Template Name : BOC
Entry ID : 9393970
Creation Date : 6/4/2020 10:54:08 AM
Pages : 7
Doc_No : 9393970
BOC Doc_Type : OTHER
Desc : RECOMMENDATION TO SCHEDULE FINAL CONSIDERATION AND ADOPTION OF ADMINISTRATIVE ORDINANCE AMENDING MARION COUNTY CODE, TITLE 17 RELATED TO TEMPORARY HARDSHIP DEWLLINGS (APPROVED)

Name : PW_Engineering_060320_BlacklineSlurry2020
Template Name : BOC
Entry ID : 9393969
Creation Date : 6/4/2020 10:53:52 AM
Pages : 43
Doc_No : 9393969
BOC Doc_Type : CONTRACT
Desc : PW-3418-20 CONTRACT WITH BLACKLINE, INC TO FURNISH AND APPLY TYPE II SLURRY SEAL ON VARIOUS ROADS IN MARION COUNTY AND STREETS IN STAYTON

Name : Juv_052720_MCJEACBA2020-2022andLOA
Template Name : BOC
Entry ID : 9393968
Creation Date : 6/4/2020 10:53:21 AM
Pages : 48
Doc_No : 9393968
BOC Doc_Type : AGREEMENT
Desc : RECOMMENDATION TO RATIFY COLLECTIVE BARGAINING AGREEMENT FOR 2020-2022 WITH MARION CO UNTY JUVENILE EMPLOYEES ASSOCIATION

Name : ClerksOffice_06032020_Amdt3HartIntercivic
Template Name : BOC
Entry ID : 9393967
Creation Date : 6/4/2020 10:53:15 AM
Pages : 4
Doc_No : 9393967
BOC Doc_Type : CONTRACT
Desc : CO-997-11 AMENDMENT #3 TO CONTRACT WITH HART INTERCIVIC, INC.
EXTENDING WARRANTY, SUPPORT AND LICENSE AGREEMENT FOR VOTE TABULATION
SYSTEM

Name : CS_06032020_MCE4H-IGAwithCounty_
Template Name : BOC
Entry ID : 9393966
Creation Date : 6/4/2020 10:53:06 AM
Pages : 6
Doc_No : 9393966
BOC Doc_Type : CONTRACT
Desc : CS-3437-20 MARION COUNTY EXTENSION & 4-H SERVICE DISTRICT AGREEMENT
WITH MARION COUNTY FOR ADMINISTRATIVE, PROFESSIONAL AND TECHNICAL
SERVICES

Name : BusinessServices_Risk_06-03-2020_RetirementCharter
Template Name : BOC
Entry ID : 9393965
Creation Date : 6/4/2020 10:52:57 AM
Pages : 6
Doc_No : 9393965
BOC Doc_Type : BOARD ORDER
Desc : 20-057 ADOPTING REVISIONS TO COMMITTEE CHARTER FOR MARION COUNTY
RETIREMENT PLANS COMMITTE

Name : BS_06032020_CascadeCenters_Amend2
Template Name : BOC
Entry ID : 9393964
Creation Date : 6/4/2020 10:52:35 AM
Pages : 24
Doc_No : 9393964
BOC Doc_Type : CONTRACT
Desc : BS-2555-18 AMENDMENT #2 CONTRACT WITH CASCADE CENTERS FOR
CONSULTING AND EAP SERVICES FOR COUNTY EMPLOYEES

Name : 2nd Public Hearing - Adding ESSD Parks Maintenance Services
Template Name : BOC
Entry ID : 9393963
Creation Date : 6/4/2020 10:52:31 AM
Pages : 4
Doc_No : 9393963
BOC Doc_Type : BOARD ORDER
Desc : 20-058 ORDER ADDING PARKS SERVICES TO EAST SALEM SERVICE DISTRICT

Name : MINUTES - JUNE 10, 2020
Template Name : BOC
Entry ID : 9594419
Creation Date : 8/11/2020 12:43:14 PM
Pages : 12
Doc_No : 9594419
BOC Doc_Type : MINUTES OF MEETING
Desc : MINUTES AND CONSENT CALENDAR OF REGULAR BOARD SESSION HELD JUNE 10, 2020

Name : SO_CC_06102020_CityOfSalemAICWorkCrew
Template Name : BOC
Entry ID : 9399548
Creation Date : 6/10/2020 1:31:39 PM
Pages : 10
Doc_No : 9399548
BOC Doc_Type : CONTRACT
Desc : SO-3349-20 IGA WITH CITY OF SALEM ADULT IN DUSTODY 20-21 CREW AGREEMENT

Name : PW_Planning_061020_RecHODecisionforAR20-005
Template Name : BOC
Entry ID : 9399547
Creation Date : 6/10/2020 1:31:20 PM
Pages : 12
Doc_No : 9399547
BOC Doc_Type : OTHER
Desc : HEARING OFFICER'S DECISION APPROVING ADMINISTRATIVE REVIEW CASE 20-005 / ARNOLD & HUPP

Name : PW_Planning_061020_ConsiderAdoptionofZCCP20-001
Template Name : BOC
Entry ID : 9399546
Creation Date : 6/10/2020 1:30:49 PM
Pages : 20
Doc_No : 9399546
BOC Doc_Type : OTHER
Desc : RECOMMENDATION FOR BOC TO SCHEDULE FINAL CONSIDERATION AND ADOPTION OF ADMINISTRATIVE ORDINANCE GRANTING ZONE CHANGE CASE 20-001 / CHEMEKETA COMMUNITY COLLEGE

Name : PW_Planning_061020_AdoptionofLA20-001
Template Name : BOC
Entry ID : 9399545
Creation Date : 6/10/2020 1:30:39 PM
Pages : 7
Doc_No : 9399545
BOC Doc_Type : ORDINANCE
Desc : #1416 ADMINISTRATIVE ORDINANCE MARION COUNTY CODE SECTION 17.120.40 RURAL ZONE CODE

Name : PW_Eng_061020_DowlIndependenceBridge
Template Name : BOC
Entry ID : 9399543
Creation Date : 6/10/2020 1:30:23 PM
Pages : 56
Doc_No : 9399543
BOC Doc_Type : CONTRACT
Desc : PW-3349-20 CONTRACT WITH DOWL, LLC A & E SERVICES FOR RIVER RD S:
WILLAMETTE RIVER BRIDGE PROJECT (INDEPENDENCE)

Name : Finance_061020_FY2020-21BudgetAdoption
Template Name : BOC
Entry ID : 9399541
Creation Date : 6/10/2020 1:30:11 PM
Pages : 8
Doc_No : 9399541
BOC Doc_Type : RESOLUTION
Desc : 20R-10 IN THE MATTER OF MARION COUNTY BUDGET FOR FISCAL YEAR 2020-21

Name : BS_HR_060320_MarketReviews
Template Name : BOC
Entry ID : 9399540
Creation Date : 6/10/2020 1:30:04 PM
Pages : 6
Doc_No : 9399540
BOC Doc_Type : OTHER
Desc : RECOMMENDATIONS TO UPHOLD PAY RANGE OF CLASS CODE 653 AND ADJUST
UPWARD PAY RANTE OF CLASS CODE 648 BEGINNING FIRST PAY PERIOD FOLLOWING
BOARD APPROVAL

Name : BS_06102020_Oregon Lock and Access
Template Name : BOC
Entry ID : 9399539
Creation Date : 6/10/2020 1:29:28 PM
Pages : 42
Doc_No : 9399539
BOC Doc_Type : CONTRACT
Desc : BS-3431-20 CONTRACT WITH OREGON LOCK & ACCESS FOR MEDECO SECURITY
LOCKS AND ACCESS CONTROLS

Name : MINUTES - JUNE 17, 2020
Template Name : BOC
Entry ID : 9594411
Creation Date : 8/11/2020 12:41:19 PM
Pages : 14
Doc_No : 9594411
BOC Doc_Type : MINUTES OF MEETING
Desc : MINUTES AND CONSENT CALENDAR OF THE REGULAR BOARD SESSION HELD JUNE 17, 2020

Name : SO_Jail_20200617_JailCapMgmt
Template Name : BOC
Entry ID : 9412443
Creation Date : 6/18/2020 10:59:35 AM
Pages : 3
Doc_No : 9412443
BOC Doc_Type : RESOLUTION
Desc : 20R-11 RESOLUTION TO EXTEND THE SUSPENSION OF MARION COUNTY JAIL CAPACITY MANAGEMENT PLAN DUE TO COVID-19 STATE OF EMERGENCY

Name : SO_ENF_06172020_MarineBoardAmend2
Template Name : BOC
Entry ID : 9412440
Creation Date : 6/18/2020 10:59:08 AM
Pages : 18
Doc_No : 9412440
BOC Doc_Type : CONTRACT
Desc : SO-2905-19 IGA AMENDMENT #2 WITH OR MARINE BOARD FOR PATROL SERVICES

Name : PublicWorks_Planning_06092020_ZC-CP20-001
Template Name : BOC
Entry ID : 9412438
Creation Date : 6/18/2020 10:58:37 AM
Pages : 20
Doc_No : 9412438
BOC Doc_Type : ORDINANCE
Desc : #1417 IN THE MATTER OF APPLICATION OF CHCMEKETA COMMUNITY COLLEGE AND A&S REAL ESTATE MANAGEMENT LLC AND GRANTING A ZONE CHANGE

Name : PW_MPA_RockProducts
Template Name : BOC
Entry ID : 9412434
Creation Date : 6/18/2020 10:57:33 AM
Pages : 149
Doc_No : 9412434
BOC Doc_Type : CONTRACT
Desc : PW-3472 APPROVING 2020-2023 MATERIALS PRICE AGREEMENTS FOR ROCK PRODUCTS FROM ALLIED ROCK, LLC

Name : PW_MPA_ConcreteCement
Template Name : BOC

Entry ID : 9412432
Creation Date : 6/18/2020 10:57:18 AM
Pages : 38
Doc_No : 9412432
BOC Doc_Type : CONTRACT
Desc : PW-3481-20 APPROVING 2020-2023 MATERIALS PRICE AGREEMENTS WITH HOUCK CONSTRUCTION FOR COMMERCIAL ASPHALT CONCRETE AND CSS-1 ASPHALT CEMENTS

Name : IT_06172020_FiberUsageAgmtCoS
Template Name : BOC
Entry ID : 9412431
Creation Date : 6/18/2020 10:56:54 AM
Pages : 31
Doc_No : 9412431
BOC Doc_Type : CONTRACT
Desc : IT-3172-19 IGA WITH CITY OF SALEM - FIBER USAGE AGREEMENT

Name : HHS_BH_06172020_LADPCreappointmentCoelho
Template Name : BOC
Entry ID : 9412430
Creation Date : 6/18/2020 10:56:48 AM
Pages : 5
Doc_No : 9412430
BOC Doc_Type : BOARD ORDER
Desc : #20-061 ORDER APPOINTING MEMBERS TO LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE

Name : Finance_06172020_FY19-20 3rd Supplemental Budget
Template Name : BOC
Entry ID : 9412428
Creation Date : 6/18/2020 10:56:24 AM
Pages : 16
Doc_No : 9412428
BOC Doc_Type : RESOLUTION
Desc : #20R-12 RESOLUTION ADOPTING THIRD SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2019-20

Name : Finance_06172020_Amdt5WaveBroadband
Template Name : BOC
Entry ID : 9412427
Creation Date : 6/18/2020 10:56:18 AM
Pages : 4
Doc_No : 9412427
BOC Doc_Type : CONTRACT
Desc : PW-1115-07 AMENDMENT #5 WITH WAVE BROADBAND CABLE TELEVISION FRANCHISE AGREEMENT

Name : CS-Fair_BdSess_AgendaReview_Turner Appt
Template Name : BOC
Entry ID : 9412426

Creation Date : 6/18/2020 10:56:11 AM

Pages : 5

Doc_No : 9412426

BOC Doc_Type : BOARD ORDER

Desc : IN THE MATTER OF KEY VOLUNTEER APPOINTMENTS TO MARION COUNTY FAIR BOARD

Name : BusSvcs_061520_ONACBAandLOA2020-2022

Template Name : BOC

Entry ID : 9412422

Creation Date : 6/18/2020 10:55:18 AM

Pages : 36

Doc_No : 9412422

BOC Doc_Type : OTHER

Desc : OREGON NURSES ASSOCIATION (ONA) COLLECTIVE BARGAINING AGREEMENT FOR 2020-2022

Name : BS_06172020_StanleyConvergentSecuritySolutions

Template Name : BOC

Entry ID : 9412419

Creation Date : 6/18/2020 10:54:07 AM

Pages : 88

Doc_No : 9412419

BOC Doc_Type : CONTRACT

Desc : BS-3146-19 CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS IN JAIL PROGRAM LOGIC CONTROL AND ACCESS CONTROL PROJECT

Name : BOC_OLCC - Croft Vineyards

Template Name : BOC

Entry ID : 9412417

Creation Date : 6/18/2020 10:53:51 AM

Pages : 11

Doc_No : 9412417

BOC Doc_Type : LIQUOR LICENSE ORDER

Desc : #20063 WINERY 1ST LOCATION LICENSE FOR CROFT VINEYARDS (GRANTED)

Name : BOC_ComDevBlockGrntProg

Template Name : BOC

Entry ID : 9412415

Creation Date : 6/18/2020 10:53:37 AM

Pages : 10

Doc_No : 9412415

BOC Doc_Type : BOARD ORDER

Desc : #20-059 AUTHORIZING EXECUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COOPERATION AGREEMENTS, DELEGATING AUTHORITY TO CAO TO SIGN AGREEMENTS WITH PARTICIPATING CITIES

Name : MINUTES - JUNE 24, 2020
Template Name : BOC
Entry ID : 9681966
Creation Date : 8/28/2020 11:12:18 AM
Pages : 20
Doc_No : 9681966
BOC Doc_Type : MINUTES OF MEETING
Desc : MINUTES, AGENDA AND CONSENT CALENDAR OF THE REGULAR BOARD SESSION HELD JUNE 24, 2020

Name : Treasurer_061620_InvestSurplusFunds
Template Name : BOC
Entry ID : 9431126
Creation Date : 7/1/2020 1:04:04 PM
Pages : 2
Doc_No : 9431126
BOC Doc_Type : BOARD ORDER
Desc : #20-062 IN THE MATTER OF INVESTMENT OF SURPLUS FUNDS BY MC TREASURER

Name : PW_Planning_062420_ContPubHrgZCCPCU19-002
Template Name : BOC
Entry ID : 9431123
Creation Date : 7/1/2020 1:03:00 PM
Pages : 162
Doc_No : 9431123
BOC Doc_Type : OTHER
Desc : RECOMMENDATION IN THE MATTER OF ZONE CHANGE CASE 19-002/TLM HOLDINGS, LLC. MOTION TO CLOSE PUBLIC HEARING AND LEAVE RECORD OPEN(NO VOTE TAKEN)

Name : Health & Human Services_Public Health_July 1, 2020_BP Hospitality HE-3522-20
Template Name : BOC
Entry ID : 9431120
Creation Date : 7/1/2020 1:02:24 PM
Pages : 22
Doc_No : 9431120
BOC Doc_Type : CONTRACT
Desc : HE-3522-20 WITH BP HOSPITALITY, LLC FOR COVID-19 ISOLATION/QUARANTEEN ROOM BLOCK RENTAL AGREEMENT

Name : HHS_Admin_June 24_2020 Dr James F Miller
Template Name : BOC
Entry ID : 9431119
Creation Date : 7/1/2020 1:01:41 PM
Pages : 28
Doc_No : 9431119
BOC Doc_Type : CONTRACT
Desc : HE-3459-20 CONTRACT WITH JAMES F. MILLER, PHYSICIAN FOR MENTAL HEALTH ASSESSMENTS AND CARE TO ABH CLIENTS

Name : HHS_Admin_June 24, 2020_IGA 159823 Amd 11 HE-2921-19

Template Name : BOC
Entry ID : 9431118
Creation Date : 7/1/2020 1:01:12 PM
Pages : 19
Doc_No : 9431118
BOC Doc_Type : CONTRACT
Desc : HE-2921-19 AMENDMENT 11 TO IGA 159823 WITH OREGON HEALTH AUTHORITY

Name : Finance_June.24.2020_SpecialProcurement_AveInsightsandAnalytics
Template Name : BOC
Entry ID : 9431117
Creation Date : 7/1/2020 1:01:05 PM
Pages : 5
Doc_No : 9431117
BOC Doc_Type : BOARD ORDER
Desc : #20-063 GRANTING SPECIAL PROCUREMENT EXEMPTION TO EXTEND CONTRACT WITH AVENU INSIGHTS & ANALYTICS FOR COUNTY LAND RECORD SERVICES

Name : CS_Fair Board_Bylaw Edits 20_TG
Template Name : BOC
Entry ID : 9431116
Creation Date : 7/1/2020 1:00:47 PM
Pages : 11
Doc_No : 9431116
BOC Doc_Type : OTHER
Desc : APPROVAL OF RECOMMENDATION TO ACCEPT CHANGES TO MARION COUNTY FAIR BOARD'S BYLAWS

Name : BS_HR_062420_MarketReviews
Template Name : BOC
Entry ID : 9431115
Creation Date : 7/1/2020 1:00:41 PM
Pages : 5
Doc_No : 9431115
BOC Doc_Type : OTHER
Desc : APPROVAL OF RECOMMENDATION TO UPHOLD PAY GRADES FOR CLASSIFICATION 250 AND 576

Name : BOC_Conciliation_June12-2020
Template Name : BOC
Entry ID : 9431114
Creation Date : 7/1/2020 1:00:35 PM
Pages : 4
Doc_No : 9431114
BOC Doc_Type : BOARD ORDER
Desc : #20-064 APPROVING CONCILIATION OF AN AGREEMENT DATED JUINE 12, 2020

Name : BOC_061620_MWVCAA-AmendedContract 4
Template Name : BOC
Entry ID : 9431113
Creation Date : 7/1/2020 1:00:28 PM

Pages : 5

Doc_No : 9431113

BOC Doc_Type : CONTRACT

**Desc : BO-1377-17 AMENDMENT 4 WITH MID-WILLAMETTEET VALLEY COMMUNITY
ACTION AGENCY FOR VETERANS SERVICE OFFICE**