



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, October 14, 2020
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

CONSENT

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Urban Park Concessionaires, Inc. - dba Silver Falls Recreation Company (Site #1)

Urban Park Concessionaires, Inc. - dba Silver Falls Recreation Company (Site #2)

HUMAN RESOURCES

Approve the recommendation to uphold pay grades for classification #081, Program Supervisor; #082, Program Coordinator 2; #084, Program Coordinator 1; and adjust upward the pay grade for classification #466, Groundskeeper.

PUBLIC WORKS

Schedule final consideration to adopt an administrative ordinance for October 21, 2020, granting Zone Change/Comprehensive Plan/Conditional Use (ZC/CP/CU) Case #19-002/TLM Holdings, LLC.

TAX OFFICE

Approve an order advancing tax levies to certain small taxing districts pursuant to ORS 311.392 for the year 2020-21.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation recognizing the 150th anniversary of the incorporation of the City of Jefferson on October 20, 1870.

–Michael Myers, City of Jefferson, Mayor

2. Consider approval of a proclamation declaring October 18-24, 2020, as Hands & Words Are Not For Hurting® Week in Marion County. –Ann Kelly

DISTRICT ATTORNEY’S OFFICE

3. Consider approval of a proclamation declaring October as Domestic Violence Awareness Month in Marion County. –Board of Commissioners

CLERKS OFFICE

4. Consider approval of a Grant Agreement with the Center for Tech and Civic Life in the amount of \$195,075 to provide planning and operational safe and secure 2020 election administration retroactive to June 15, 2020, through December 31, 2020.

–Bill Burgess

INFORMATION TECHNOLOGY

5. Consider approval of the Contract for Services with OnPlan Consulting, LLC in the amount of \$456,488 to provide project management for the Oracle eBusiness Suite Upgrade Project through December 31, 2021. –Scott Emry

6. Consider approval of the Purchase Order Contract with Northside Electric in the amount of \$450,327 to provide low voltage wiring replacement and upgrade at the Marion County Jail through June 30, 2021. –Scott Emry

LEGAL COUNSEL

7. Consider approval of a resolution declaring a State of Emergency due to health hazards caused by the Lionshead and Beachie Creek wildfires. –Jane Vetto

PUBLIC WORKS

8. Consider adopting an administrative ordinance granting Legislative Amendment (LA) Case #20-002/Amending the Aurora-Donald Interchange Area Management Plan (IAMP) and conforming amendments. –Brandon Reich and Janelle Shanahan

9. Consider approval of an order establishing a policy for the temporary reduction in the cost to obtain building and septic permits from Marion County Building Inspection for property owners rebuilding or repairing primary residences damaged or destroyed by wildfires in September, 2020. –Brandon Reich (**Revised 10/14/2020 – Motion made and approved to add item to the Board Session Agenda**)

SHERIFF’S OFFICE

10. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon State Hospital to add \$813,310.21 for a new contract total of \$2,420,000 for the Sheriff’s Office to provide on-call and emergent medical transport services for Oregon State Hospital Guilty Except for Insanity (GEI) clients. – Commander Eric Hlad

PUBLIC HEARINGS

9:30 A.M.

None.

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