



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 10, 2021  
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**

##### **HUMAN RESOURCES**

Approve a recommendation to uphold the pay grades for classifications #475, Facilities Analyst and #172, Sergeant; and adjust upward the pay grades for classifications #174, Lieutenant; #180, Undersheriff; #268, Division Commander, and #269, Division Commander - Institutions.

##### **PUBLIC WORKS**

Receive notice of hearings officer's recommendation and schedule a public hearing for February 24, 2021, for Comprehensive Plan Amendment/Zone Change/Partition (CP/ZC/P) Case #19-005/ Lois M. Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust.

Schedule final consideration to adopt an administrative ordinance for February 17, 2021, granting Zone Change (ZC) Case #20-006/J. Conser and Sons, LLC.

Approve an order reappointing Brent Stevenson and Richard Walker to the Marion Water Quality Advisory Committee (MWQAC) with terms ending February 10, 2025.

### **ACTION**

##### **FINANCE**

1. Approve a quitclaim deed for the sale of Property Tax ID #R100485 to the City of Jefferson in the amount of \$10,000. –Camber Schlag and John Carlson

*Recess as Board of Commissioners.  
Reconvene as Contract Review Board.*

**CONTRACT REVIEW BOARD  
ACTION**

HEALTH AND HUMAN SERVICES

1. Consider approval of an order granting a Contract Specific Special Procurement exemption to establish a Contract for Services with PAXIS Institute, Inc., to provide PAX Plus Good Behavior Game kits and facilitated training for schools located within Marion County. –Camber Schlag, Katrina Rothenberger, and Susan McLaughlin

*Adjourn as Contract Review Board.  
Reconvene as Board of Commissioners.*

**ACTION**

HEALTH AND HUMAN SERVICES

1. Consider approval of the Contract for Services with PAXIS Institute, Inc., in the amount of \$200,000 to provide PAX Plus Good Behavior Game kits and facilitated training for schools located within Marion County through January 31, 2022. – Katrina Rothenberger and Susan McLaughlin

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

None.

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