



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 12, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

HUMAN RESOURCES - Action

1. Consider approval of a proclamation designating the week of April 16-22, 2023, as Volunteer Week in Marion County. –Sherry Lintner

PUBLIC WORKS - Action

2. Consider approval of a proclamation designating the week of April 17-21, 2023, as Work Zone Awareness Week in Marion County. –Carl Lund

CONSENT

PUBLIC WORKS

3. Approve a quitclaim deed to extinguish an easement located over property north of 2390 and 2410 Fisher Road N.E. in Salem Oregon.

Approve the Purchase Order with Tucker Sno-Cat Corporation in the amount of \$219,687.14 for the purchase of one Sno-Cat snow transportation vehicle by December 31, 2023.

(Revised 4/12/2023 –Motion made and approved to add item to the Board Session Agenda)

ACTION

HEALTH AND HUMAN SERVICES

4. Consider approval of the Contract for Services with Falck Northwest Corporation in the amount of \$150,000 to provide vaccines for communicable disease control and prevention through April 15, 2026. –Katrina Griffith

5. Consider approval of the Contract for Services with Woodburn Ambulance Service, Inc. in the amount of \$150,000 to provide vaccines for communicable disease control and prevention through March 1, 2026 –Katrina Griffith

6. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Department of Human Services to add \$87,929 for a new contract total of \$27,359,286 for the financing of Community Development Disabilities Program (CDDP) services through June 30, 2023. –Corissa Neufeldt

7. Consider approval of Amendment #3 to the Contract for Services with Professional Therapeutic Community Network, Inc. to add \$90,000 for a new contract total of \$150,000 to provide clinical treatment therapy through June 30, 2023. –Phil Blea

INFORMATION TECHNOLOGY

8. Consider approval of the Purchase Order with Mythics, Inc. in the amount of \$109,992.89 for the purchase of Oracle server software, premier support, and installation through March 15, 2024. –Eric Reid

PUBLIC WORKS

9. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation to add \$876,492.05, of which an estimated \$650,740.81 will be provided in federal funding and an estimated \$225,751.24 will be provided by the county for a new contract total of \$3,501,492.05 for the Lancaster Drive: Center Street to Monroe Avenue project through June 18, 2028. –Ryan Crowther

10. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation to add \$440,656.61, which will increase total federal funding by an estimated \$817,843.19 and reduce county funding by an estimated \$377,186.58 for a new contract amount \$4,218,165.61 for the Hollywood Drive: Silverton Road to Greenfield Lane project through July 23, 2029. –Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

None.

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