



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 12, 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

PROCLAMATION

Community Services – Action

1. Consider approval of a proclamation designating the month of May as Foster Care Month in Marion County. –Melinda Hautala, Shaney Starr, Court Appointed Special Advocates (CASA) of Marion County, and Stacy Lake, Oregon Department of Human Services (DHS)

CONSENT

SHERIFF'S OFFICE

Approve Amendment #3 to the Contract for Services with Communications Northwest to add \$17,974.59 for a new contract total of \$294,247.96 for materials needed to complete the Marion County Jail Radio Project through May 31, 2021.

ACTION

HEALTH AND HUMAN SERVICES

2. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$11,927,751.74 for the financing of community mental health, addiction treatment, recovery, prevention, and problem gambling services retroactive to January 1, 2021, through December 31, 2021. –Ryan Matthews

PUBLIC WORKS

3. Consider adoption of an administrative ordinance granting Comprehensive Plan Amendment/Zone Change/Property Line Adjustment (CP/ZC/PLA) Case #21-001/Wing Properties, LLC and Shane and Tracy Meyerhofer. –Joe Fennimore
4. Consider approval of the Contract for Services with Mountain View Tree Service, LLC in the amount of \$250,000 to assist with the Winter Storm 2021 debris cleanup and provide on-call tree trimming and removal services through April 30, 2023. –Brian Nicholas
5. Consider approval of the Public Improvement Agreement with North Santiam Paving Co. in the amount of \$891,806 for asphalt concrete resurfacing services for various roads located within Marion County through November 30, 2022. –Ryan Crowther
6. Consider approval of a Public Improvement Agreement with Roy Houck Construction, LLC in the amount of \$1,820,881.90 for asphalt concrete resurfacing services for various roads located within Marion County through November 30, 2022. –Ryan Crowther

SHERIFF'S OFFICE

7. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the East Salem Service District (ESSD) to add \$4,943,139 for a new contract total of \$9,886,278 to provide law enforcement services through June 30, 2024.
–Undersheriff Jeff Wood and Commander Jeff Stutrud **(Revised 5/12/2021 – Motion made and approved to remove item from the Board Session Agenda)**
8. Consider approval of the incoming funds Intergovernmental Agreement with the City of Aurora in the amount of \$204,569 to provide patrol services through June 30, 2022.
–Undersheriff Jeff Wood and Commander Jeff Stutrud

PUBLIC HEARINGS

9:30 A.M.

None.

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