



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, May 27, 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

Annual Volunteer Report and Awards Presentation. – Sherry Lintner

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval
Lupulo, LLC – dba TopWire Hop Project

BUSINESS SERVICES

Approve a recommendation to adjust upward pay grades for classification #038, Election Board Worker; #121, EBW Processing; and #500, Human Services Trainee.

Approve a recommendation to change units and adjust upward the pay grades for classification #470, Telecommunication Technician; and #471, Telecommunication Technician Senior.

COMMUNITY SERVICES

Approve an order authorizing the Dog Services Director and the Dog Services Manager to adjust Dog Services late fees resulting from the impacts of COVID-19 and extend the date through August 31, 2020.

Approve Amendment #2 to the Intergovernmental Agreement with the Oregon State Fair Council adding \$58,000 for a new contract total of \$340,253.15 for the fairgrounds facility rental and trade agreement, extending the term through June 30, 2028, and adding the 2020 Fairgrounds Paving Project.

Approve an order appointing Melissa Glover to the Children and Families Commission with a term ending January 31, 2022.

INFORMATION TECHNOLOGY

Approve the Purchase Order with SHI International Corporation in the amount of \$114,808.48 for the GroupWise and ZENworks license renewal through June 30, 2021.

PUBLIC WORKS

Approve an order appointing Keith Bondaug-Winn as Chair and Kaileigh Westermann-Lewis as Vice-chair to the Solid Waste Management Advisory Council with terms ending April 30, 2021.

Approve the reinstatement of Amendment #1 to the Contract for Services with Gersham, Brickner, and Bratton Inc. to add \$8,118.54 for a total of \$106,528.54 for solid waste system analysis and feasibility study consultants through June 30, 2020.

ACTION

PUBLIC WORKS

1. Consider approval of the Standard Professional Services Contract with DOWL, LLC in the amount of \$782,591.40 for architect and engineering services for the North Fork Road Slide Stabilization Project through June 30, 2022. –Ryan Crowther

SHERIFF'S OFFICE

2. Consider approval of the incoming funds Intergovernmental Agreement with the City of Aurora in the amount of \$196,430 to provide law enforcement services from July 1, 2020 through June 30, 2021. –Sheriff Joe Kast and Commander Jeff Stutrud

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan (ZC/CP)
Case #20-001/Chemeketa Community College on property owned by A&S Real
Estate Management, LLC. –Joe Fennimore

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us