



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, June 17, 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

Croft Vineyards, LLC – dba Croft Vineyards

Approve an order authorizing the execution of the Community Development Block Grant Program Cooperation Agreement and delegating authority to the chief administrative officer to sign the Cooperation Agreements with participating cities.

COMMUNITY SERVICES

Approve an order appointing Rebecca Turner as a Key Volunteer to the Marion County Fair Board with a term ending December 31, 2022.

FINANCE

Approve Amendment #5 to the Franchise Extension Agreement with Wave Broadband to allow for continued negotiations through December 31, 2020.

HEALTH AND HUMAN SERVICES

Approve an order reappointing Dr. Paul Coelho to the Local Alcohol and Drug Planning Committee with a term ending June 30, 2022.

PUBLIC WORKS

Approve the Materials Price Agreements for rock products used for maintenance activities performed by Public Works employees on Marion County's road system from July 1, 2020, through June 30, 2023: Allied Rock, LLC, Crabtree Crushing, Inc., Jan H. Enterprises, LLC, K & E Rock Products, LLC, Knife River Corporation Northwest, PNP Quarry, River Bend Sand & Gravel, Wildish Sand & Gravel, and Windsor Rock Products.

Approve the Materials Price Agreements for asphalt concrete and asphalt cements used for maintenance activities performed by Public Works employees on Marion County's road system from July 1, 2020, through June 30, 2023: Houck Construction Materials, Inc., Knife River Corporation Northwest, and RiverBend Materials.

SHERIFF'S OFFICE

Approve a resolution extending the suspension of the Marion County Jail Capacity Management Plan through September 30, 2020, due to the COVID-19 State of Emergency.

ACTION

BUSINESS SERVICES

1. Consider approval of the ratification of the Oregon Nurses Association Collective Bargaining Agreement. –Colleen Coons-Chaffins and Bruce Armstrong
2. Consider approval of the Contract for Services with Stanley Convergent Security Solutions, Inc. in the amount of \$524,190 to design and install the Jail Transition Center and the Juvenile Detention Center with a Program Logic Controller and Access Control System through June 30, 2021. –Colleen Coons-Chaffins and Kevin Burton

FINANCE

3. Consider approval of a resolution to adopt the Fiscal Year 2019-20 Third Supplemental Budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Debbie Gregg and Daniel Adatto

INFORMATION TECHNOLOGY

4. Consider approval of the Intergovernmental Agreement with the City of Salem in the amount of \$150,000 for the county to lease fiber optic cables running through the City of Salem's right-of-way through June 30, 2029. –Scott Emry

PUBLIC WORKS

5. Consider adopting an administrative ordinance granting Zone Change/ Comprehensive Plan (ZC/CP) Case #20-001/Chemeketa Community College on property owned by A&S Real Estate Management, LLC. –Joe Fennimore

SHERIFF’S OFFICE

6. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Marine Board adding \$147,639.49 for a new contract total of \$290,794.49, and extend the term through June 30, 2021, for patrol services for recreational boating within the county. –Sheriff Joe Kast and Commander Jeff Stutrud

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public hearing to consider a resolution to adopt the Fiscal Year 2019-20 Third Supplemental Budget. –Debbie Gregg and Daniel Adatto

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