



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 23, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

"Delivering Excellence Everyday"

PUBLIC COMMENT

CONSENT

ASSESSOR'S OFFICE

1. Approve an order appointing Natasha McVey to serve as the Marion County Tax Collector.

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

2. Vitae Springs Vineyard, LLC, dba, Vitae Springs – Salem, Oregon

FINANCE

3. Approve a quitclaim deed for the sale of tax foreclosed property for tax accounts 100557, 108124, 108125, and 108126 from Marion County to grantee William Lamear.

INFORMATION TECHNOLOGY

4. Approve the Purchase Order with CVE Technologies Group Inc. in the amount of \$102,228.30 for the purchase of firewall support and subscription services renewal through August 29, 2024.

PUBLIC WORKS

5. Approve Amendment #1 to the Engineering and Related Services Contract with David Evans and Associates, Inc. to add \$40,035.93 for a new contract total of \$139,716.16 to provide construction engineering, inspection, and contract administration services for the Nusom Road and Abiqua Creek Bank Stabilization project through June 30, 2024.

6. Approve the Engineering and Related Services Contract with Kittelson and Associates, Inc. in the amount of \$558,955.50 to update Marion County's current Department of Public Engineering Standards to align with current industry design standards through December 31, 2026.

ACTION

DISTRICT ATTORNEY'S OFFICE

7. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Justice in the amount of \$750,000 for the Child Support Services Program retroactive from July 1, 2023, through June 30, 2027. –Concetta Schwesinger and Pami Guerra

HEALTH AND HUMAN SERVICES

8. Consider approval of the Contract for Services with Willamette University in the amount of \$125,000 to conduct a Marion and Polk Counties regional environmental scan assessment for environmental health resiliency through June 30, 2024. –Katrina Griffith

9. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$120,000 to provide housing placement services to families referred by the Oregon Department of Human Services (ODHS), Child Welfare retroactive to July 1, 2023, through June 30, 2024. –Christina Bertschi

PUBLIC WORKS

10. Receive and consider an appeal of the hearings officer's decision approving Partition/Variance (P/V) Case #22-014/Ryan and Roni Rasmussen Family Trust. –Brandon Reich and Nicole Inman

11. Consider approval of Amendment #1 to the Purchase Order with Potters Industries, LLC to add \$525,000 for a new contract total of \$1,050,000 for the purchase of reflective glass beads for striping county roads through July 10, 2025. –Scott Wilson

12. Consider approval of the Purchase Order with Premier Truck Group in the amount of \$312,670 for the purchase of one 2024 10-yard dump truck with a snowplow, sander, and pre-wet kit utilized for road maintenance through April 30, 2024. –Scott Wilson

13. Consider approval of the Purchase Order with Brim Tractor in the amount of \$165,026 for the purchase of one skid steer loader with attachments utilized for bridge and guardrail repairs, pavement repairs, and debris removal through June 30, 2024. –Scott Wilson

PUBLIC HEARINGS

9:30 A.M.

None.

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