



Marion County Extension and 4-H Service District (MCE4H)

Meeting Minutes – August 25, 2021

SERVICE DISTRICT MEETING

The meeting of the Marion County Extension and 4-H Service District (MCE4H) was called to order by Director Cameron at 3:31 pm. Introductions were made.

Attending: Commissioner Kevin Cameron, MCE4H Director; Commissioner Danielle Bethell, MCE4H Director; Commissioner Colm Willis, MCE4H Director; Jeff White, MC Finance; Scott Norris, MC Legal Counsel; Tamra Goettsch, MC Community Services Director and MCE4H Budget Officer; Lorrie Biggs, MC Community Services; Krista Ulm, MC Community Services; Heather Johnson, MC Community Services

DISTRICT MINUTES

The minutes from June 22, 2021 were presented for approval and signature.

MOTION: Director Willis moved to approve the meeting minutes for June 22, 2021. Director Bethell seconded the motion. A voice vote was unanimous.

MID-VALLEY SOCCER CLUB CONTRACT

In 2019, it was brought before the MCE4H Service District Board to consider a contract for competitive soccer services for youth in the community. At that time OSU Extension made program changes and the 4-H soccer club was eliminated. The District Board voted to continue a competitive soccer club to support youth activities within the community and sought quotes from local youth soccer clubs for services. Keizer Soccer Club, now Mid-Valley Soccer Club, was the only club willing to provide the services that the Board was requesting. The Board authorized a special procurement allowing for the contract to move forward. In the following year, the board authorized an amendment to the original contract extending it for one more year and an additional \$40,000.

On June 22, 2021, the Board adopted the FY 2021-22 budget which included an additional \$42,500 for soccer services. However, an additional amendment to the current contract with Mid-Valley Soccer Club would bring the contract total to \$152,500 requiring additional authorization from the Board. Under the Public Contracting Rules, Section 20-0270-3, the District may amend a public contract, but the cumulative amendments shall not increase the total contract price to a sum that is greater than twenty-five percent of the original contract price unless authorized by the District Board.

Tamra sought direction from the Board and explained that a second contract amendment could be authorized or we could seek additional bids and bring forth those bids to a future meeting. Upon further discussion, due to the timing of the upcoming soccer season, Director Cameron suggested amending the contract for another year and then seeking bids for these services next year. Director Bethell also agreed to amend the contract stating that these families are familiar with the current program and that potentially changing this close to the start of the season may cause additional stressors for families.

