PUBLIC COMMENT

PRESENTATION

2019 Marion County Fair Presentation. – Tamra Goettsch

CONSENT

BUSINESS SERVICES
Approve a recommendation to uphold the pay grade for classification code #046, Treasury Specialist; Adjust upward three classifications; code #540, Environmental Health Specialist 1; #541, Environmental Health Specialist 2; #539, Environmental Health Specialist 3; Update the requirements for two classifications; code #102, Building Inspector; #106, Building Plans Examiner 1; and update the language for three classifications; code #552, Mental Health Specialist 1; #554, Mental Health Specialist 2; #555, Mental Health Specialist 3.

HEALTH AND HUMAN SERVICES
Approve amending the prior board authorization of Contract #HE-2916-19 to approve the revised language in the Intergovernmental Agreement with the City of Woodburn for $300,000 to provide mobile crisis services through June 30, 2021.

INFORMATION TECHNOLOGY
Approve Amendment #5 to the Purchase Order with Covendis Technologies to add $55,727.50 for a total of $470,247.50 for temporary staffing services.
JUVENILE DEPARTMENT
Approve Amendment #1 to the Contract for Services with Trinity Service Group, Inc. in the amount of $150,000 for a total of $400,000 for food management services for the Juvenile Department; remove the United States Department of Agriculture National School Breakfast Program, and the National Lunch Program from the contract.

PUBLIC WORKS
Approve Amendment #2 to the Contract for Services with Cappelli Miles to add $20,000 for a total of $634,050 and extend media planning services through July 31, 2019.

TREASURER’S OFFICE
Approve an order authorizing the Marion County Treasurer to invest surplus funds in a manner that would provide the best rate of return while protecting the funds and meeting cash flow needs during Fiscal Year 2019-20.

ACTIONS
HEALTH AND HUMAN SERVICES
1. Consider approval of the Intergovernmental Agreement with the Oregon Health and Sciences University in the amount of $366,225 to provide Title V Maternal and Child Services Block Grant through June 30, 2024. –Katrina Rothenberger and Patricia Vega

PUBLIC WORKS
2. Consider approval of the Public Improvement Agreement with Pave Northwest, Inc. for $295,632.73 for furnishing and application of Type II Slurry Seal on various roads in Marion County, the City of Salem, and the City of Stayton. –Ryan Crowther

PUBLIC HEARINGS
9:30 A.M.

None.
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