



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 13, 2021
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

HEALTH AND HUMAN SERVICES

Approve an order reappointing Cari Fiske-Sessums, Cleo Freauf, Wendy Holihan, and Ray Wilson to the Marion County Local Alcohol and Drug Planning Committee with terms ending January 31, 2023.

PUBLIC WORKS

Approve Amendment #6 to the Contract for Services with Covanta Marion, Inc. to allow Covanta Marion, Inc. to contract directly with third-party firms for metal recovery through July 1, 2021.

SHERIFF'S OFFICE

Approve a resolution extending the suspension of the Marion County Sheriff's Office Jail Capacity Management Plan through March 31, 2021, due to the COVID-19 emergency and authorizing the Marion County Sheriff to restrict lodging of arrestees and to allow release of inmates as appropriate to maintain health and safety.

TAX OFFICE

Approve an order for a property tax refund in the amount of \$63,184.99 to CIC Equities of Oregon Inc., account #524216.

Approve an order for a property tax refund in the amount of \$33,403.94 to CIC Equities of Oregon Inc., account #524217.

Approve an order for a property tax refund in the amount of \$34,147.99 to WaFd Bank.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of Amendment #1 to the Contract for Services with HIV Alliance in the amount of \$141,210 for a new contract total of \$191,210 for linkage of care for newly diagnosed HIV positive individuals through December 31, 2022. –Katrina Rothenberger and Dawn Lehman

JUVENILE DEPARTMENT

2. Consider approval of the incoming funds Intergovernmental Agreement with Oregon Health Authority in the amount of \$1,100,000 for behavioral rehabilitative services through December 31, 2022. –Troy Gregg

PUBLIC WORKS

3. Consider approval of the Public Improvement Agreement with Farline Bridge, Inc. in the amount of \$4,064,862.90 for replacement of the bridge on Silverton Road over the Little Pudding River. –Ryan Crowther

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