



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 2, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATIONS

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation declaring October 20-26, 2024, as National Hands & Words Are Not For Hurting® Week in Marion County. –Ann Kelly and Ariana Jahanshir, Hands & Words Are Not For Hurting Project; Denyc Boles, Salem Health Hospitals and Clinics; Nicole Utz, Salem Housing Authority; and Ashley Rardin

DISTRICT ATTORNEY'S OFFICE

2. Consider approval of a proclamation declaring the month of October 2024 as Domestic Violence Awareness Month in Marion County. –Paige Clarkson, Pami Guerra, and Jayne Downing, Center for Hope and Safety.

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

3. Wymore 2, LLC, dba, Tiki Lounge – Salem, Oregon

Board Appointment – Marion County Section 504 Coordinator

4. Approve an order appointing Tamra Goettsch, Marion County Business Services Director, as the Marion County Section 504 Coordinator for the Rehabilitation Act of 1973, effective October 2, 2024.

Board Appointment – Marion County HIPAA Security Officer

5. Approve an order appointing Tamra Goettsch, Marion County Business Services Director, as the Marion County Health Insurance Portability and Accountability Act (HIPAA) Security Officer, effective October 2, 2024.

HUMAN RESOURCES

6. Approve a Contract-Specific Special Procurement to directly award a contract to Absorb Software, Inc. for the continued and uninterrupted use of the current enterprise learning management system used to create, monitor, and track employee training content.
7. Approve Amendment #1 to the Contract for Services with Cascade Centers Inc., dba, Canopy Wellbeing to add \$15,000 for a new contract total of \$110,000 to provide Employee Assistance Program (EAP) services for county employees through December 31, 2024.

INFORMATION TECHNOLOGY

8. Approve Amendment #2 to the Contract for Services with Plante and Moran, PLLC, to add \$87,320 for a new contract total of \$1,773,875 to provide Chart Of Account (COA) modernization services through December 31, 2028.

ACTION

FINANCE

9. Consider approval of a Contract-Specific Special Procurement to issue a Request For Proposal (RFP) for Enterprise Resource Planning (ERP) software and implementation services. –Jeff White

PUBLIC WORKS

10. Consider approval of the Purchase Order with Dick Hannah Chevrolet in the amount to \$103,083.74 for the purchase of two Chevrolet Tahoe's as part of Marion County's Annual Light Duty Fleet Replacement Plan through June 30, 2025. –Dennis Mansfield and Michael Pierce
11. Consider approval of the Purchase Order with Globe Trailer Manufacturing, Inc., in the amount of \$109,823.06 for the purchase of one sliding axle 40-ton trailer through June 30, 2025. –Scott Wilson
12. Consider approval of the Intergovernmental Agreement with METCOM 911 in the not-to-exceed amount of \$250,000 to provide after-hours dispatch services retroactive to July 1, 2024, through June 30, 2027. –Scott Wilson
13. Consider approval of the Intergovernmental Agreement (IGA) with the University of Oregon in the amount of \$240,000 to provide emergency management planning services for the Marion County Underserved and Rural Community Population and Infrastructure Vulnerability Assessment Project through March 14, 2025. –Greg Walsh

Revised 10/2/2024: Motion made and approved to remove item from the agenda.

14. Consider approval of Amendment #2 to the Engineering and Related Services Contract with David Evans and Associates Inc. to add \$483,928.08, of which an estimated \$434,228.67 will be paid with federal funds and an estimated \$49,699.41 will be paid with county funds, for a new contract total of \$1,315,541.24 to provide construction phase services for the Mill Creek Road Bridge Replacement project through November 30, 2027.
–Ryan Crowther

PUBLIC HEARINGS
9:30 A.M.

None.

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