



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 13, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Budget Committee

1. Approve an order appointing David Kinney to the Marion County Budget Committee with a term ending June 30, 2027.

HUMAN RESOURCES

2. Approve the recommendation to update the classification, adjust the pay grade upward for class code #206, Assistant Director of Juvenile Department, and retitle to Juvenile Deputy Director; update the classification, adjust the pay grade upward for class code #227, Assistant Juvenile Supervisor, and retitle to Juvenile Assistant Program Supervisor; update the classification, uphold the pay grade for class code #225, Juvenile Detention Supervisor, and retitle to Juvenile Detention Manager; and update the classification and uphold the pay grade for class code #230, Juvenile Program Supervisor.

TAX OFFICE

3. Approve an order for a property tax refund in the amount of \$23,233.63 for Gene R. Oster, tax account 516760.

ACTION

BOARD OF COMMISSIONERS

4. Consider approval of Amendment #1 to two Memorandums Of Understanding (MOU) with Marion County Public Works to reallocate American Rescue Plan Act (ARPA) funding for the following two projects through December 31, 2026:

- Decrease funding in the amount of \$4,500,000 for the Brooks Community Service District (BCSD) Wastewater System Improvement Project for a new MOU total of \$500,000; and
- Increase funding in the amount of \$4,500,000 for the Brooks Community Service District (BCSD) Drinking Water System Improvement Project for a new MOU total of \$14,348,000.

–Brian Nicholas

BUSINESS SERVICES

5. Consider approval of the Public Improvement Agreement with Garland DBS, Inc. in the amount of \$194,806 for the removal of skylights and a roof replacement at the Marion County Public Works Building #13 through June 30, 2025. –Terry Stoner and Wesley Miller

PUBLIC WORKS

6. Consider approval of the Contract for Services with Coastal Forest Products, dba, Highway Fuel Company in the not-to-exceed amount of \$350,000 for the acceptance of yard debris materials collected from the Salem-Keizer Recycling and Transfer Station (SKRTS) and the North Marion Recycling and Transfer Station (NMRTS) through October 31, 2027.

–Andrew Johnson

7. Consider approval of Amendment #1 to the Contract for Services with Tait North America Inc. to add \$12,346,144 in American Rescue Plan Act (ARPA) funds for a new contract total of \$12,506,276 to provide design, supply, installation, commissioning, and technical support for the Marion County Public Safety Radio Communications System Project through June 30, 2026. –Brian Nicholas

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

**CONTRACT REVIEW BOARD
ACTION**

HUMAN RESOURCES

1. Consider approval of an order denying a protest to the approved Special Procurement to allow Human Resources to directly award a contract for the Absorb Enterprise Learning Management System. –Toby Giddings

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

**PUBLIC HEARINGS
9:30 A.M.**

None.

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