



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, November 4, 2020
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

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Hi Papa, Inc., dba Nagoya Japanese Steakhouse and Sushi – Salem, Oregon

BUSINESS SERVICES

Approve Amendment #3 to the Contract for Services with Hydro Temp Mechanical, Inc. to add \$5,911 for a new contract total of \$345,699 to add a redundancy shut off safety valve to the installed mixing valve located on the Marion County Jail Boilers for additional safety measures.

FINANCE

Approve a quitclaim deed for the sale of Tax Foreclosed Property ID #R54928 back to the prior owner of record.

HUMAN RESOURCES

Approve the recommendation to adjust upward the pay grade for classification #141, Case Aide; and update the classification and uphold the pay grade for #158, Health Resources Coordinator; and update the classifications and adjust upward the pay grades for #055, Training and Development Coordinator; #089, Mental Health and Evaluation Specialist; #206, Juvenile Department Assistant Director; #207, Juvenile Department Director; #549, Public Health Worker 1; #550, Public Health Worker 2; and #548, Public Health Worker 3.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of Amendment #1 to the Intergovernmental Agreement with Polk County to add \$127,185.51 for a new contract total of \$322,337.51 for administrative costs and barrier removal for Polk County's Rental Subsidy Assistance Program through December 31, 2020. –Ryan Matthews

2. Consider approval of Amendment #14 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$3,073,629 for a new contract total of \$8,142,538 for public health services and programs through June 30, 2021.
–Ryan Matthews and Katrina Rothenberger

3. Consider approval of Amendment #15 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to subtract \$46,667 for a new contract total of \$8,095,871 for public health services and programs through June 30, 2021.
–Ryan Matthews and Katrina Rothenberger

4. Consider approval of Amendment #16 to the incoming funds Public Health Intergovernmental Agreement with the Oregon Health Authority in the amount of \$4,301,584.60 for a new agreement total of \$7,328,546.60 for COVID-19 Local Active Monitoring and CARES - Flu through June 20, 2021. –Ryan Matthews and Katrina Rothenberger

PUBLIC WORKS

5. Consider approval of Amendment #3 to the Contract for Services with Republic Services, Inc. to add \$2,548,721 for a new contract total of \$7,298,721 for waste hauling from the North Marion County Recycling and Transfer Station (NWTRS) to the Marion Resource Recovery Facility (MRRF). –Brian May

6. Consider approval of Amendment #1 to the Franchise Agreement between Marion County and Capitol Recycling and Disposal, Inc. for the operation, hauling, and acceptance of solid waste and recyclables at the Salem-Keizer Recycling and Transfer Facility through March 31, 2022. –Brian May

7. Consider approval of the Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for the Mill Creek Bridge Project estimated at \$2,833,600, which ODOT will provide \$2,542,589 in federal funding, and the remaining estimate of \$291,011 to be funded by the county. Project expiration date is October, 2030.
–Ryan Crowther and Steve Preszler

8. Consider approval of the Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for the Butte Creek Bridge Replacement Project estimated at \$4,381,500, which ODOT will provide \$3,931,519.95 in federal funding, and the remaining estimate of \$449,980.05 to be funded by the county. Project expiration date is October, 2030. –Ryan Crowther and Steve Preszler

9. Consider approval of the Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for the Hazelgreen Road NE: Pudding River Bridge Replacement Project estimated at \$5,248,600, which ODOT will provide \$4,709,568.78 in federal funding, and the remaining estimate of \$539,031.22 to be funded by the county. Project expiration date is October, 2030. –Ryan Crowther and Steve Preszler

10. Consider approval of the Architect and Engineering Standards Professional Services Agreement with David Evans and Associates in the amount of \$309,360.46 for construction inspection services for the Silverton Road, Little Pudding River Bridge Replacement Project through December 31, 2021. –Ryan Crowther and Steve Preszler

11. Consider approval of an Intergovernmental Agreement and a resolution with the Oregon Department of Transportation for right-of-way services for the Hollywood Drive: Silverton Road to Greenfield Lane Project through September 30, 2022. –Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Noise Variance (NV) Case #20-001/Section C, Concrete Pour. –Joe Fennimore

B. Public hearing to consider Comprehensive Plan Amendment/Zone Change/ Partition (CP/ZC/P) Case #19-003/Patrick and Taisia Alagoz. –Joe Fennimore

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 cualquier 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