



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, December 23, 2020
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Association of Oregon Counties

Oregon Refuse and Recycling Association

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

CONSENT

FINANCE

Approve Amendment #6 to the Cable Television Franchise Agreement with Wave Division VII, LLC, doing business as Wave Broadband, to extend the term of the agreement for cable television services to December 31, 2021.

HEALTH AND HUMAN SERVICES

Approve Amendment #2 to the Contract for Services with Partnership In Community Living, Inc. to add \$46,352 for a new contract total of \$145,604 for the provision of client foster care services through June 30, 2021.

HUMAN RESOURCES

Approve an order reappointing Mitch Teal as a Private Member Sector Representative for the Mid-Willamette Valley Area Commission on Transportation (MWACT) with a term ending December 31, 2022.

Approve an order appointing Steven Bergmann, Todd Merklin, and Susan Wilson to the Marion County Compensation Board with terms ending December 31, 2021.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Kevin Cameron as Chair, Danielle Bethell as Vice Chair, and Colm Willis as Second Vice Chair of the Marion County Board of Commissioners to serve from January 4, 2021, until the first Monday in January, 2022. –Jane Vetto
2. Approve an order establishing the committee and commission appointments for Marion County elected officials for 2021. –Jane Vetto

FINANCE

3. Consider approval of a resolution to adopt the first supplemental budget for fiscal year 2020-21. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Jeff White

HEALTH AND HUMAN SERVICES

4. Consider approval of a Contract for Services with Bethany Jensen in the amount of \$166,400 to provide psychiatric mental health nurse practitioner services to individuals in outpatient programs at Marion County Health and Human Services through December 31, 2021. –Cydney Nestor
5. Consider approval of the Contract for Services with Lori Linton-Nelson in the amount of 457,600 to provide psychiatric mental health nurse practitioner services to individuals in the Enhanced Care Facility program at Marion County Health and Human Services through December 31, 2023. –Cydney Nestor

INFORMATION TECHNOLOGY

6. Consider approval of the Purchase Order Contract with Clonetab, Inc. in the amount of \$118,340 for database virtualization and a cloning module for the county's Oracle ERP software system. –Scott Emry

PUBLIC WORKS

7. Consider approval of an order establishing a policy for the temporary reduction in the cost to obtain building and septic permits from Marion County Building Inspection for property owners rebuilding or repairing secondary residences damaged or destroyed by wildfires in September 2020. –Brandon Reich

8. Consider approval of the Intergovernmental Agreement with the state of Oregon, Oregon Military Department, Office of Emergency Management for the reimbursement of federal funding provided by the Federal Emergency Management Agency for eligible costs and activities related to the Wildfires and Straight-Line Winds through June 30, 2027. –Kathleen Silva

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

**CONTRACT REVIEW BOARD
ACTION**

HEALTH AND HUMAN SERVICES

1. Consider approval of an order for a Contract Specific Special Procurement exemption to allow the use of a Contract for Services for financial assistance to Pelton Project retroactive to December 1, 2020, through December 31, 2020. –Ryan Matthews and Justin Ford

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

HEALTH AND HUMAN SERVICES

1. Consider approval of the Contract for Services with Pelton Project for financial assistance in the amount of \$214,960 for start-up activities for the development of Sequoia Home mental health services during the COVID-19 pandemic through December 31, 2020. –Ryan Matthews

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

FINANCE

A. Public hearing to consider adopting the first supplemental budget for fiscal year 2020-21. –Jeff White

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