



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, June 24, 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

Approve Amendment #4 to the second annual renewal of the Contract for Services with the Mid-Willamette Valley Community Action Agency, Inc. adding \$293,429 for a new contract total of \$935,538 to continue providing services to veterans in Marion County through June 30, 2021.

BUSINESS SERVICES

Approve a recommendation to uphold pay grades for classification #250, Family Support Specialist; and #576, Program Van Driver.

TREASURER'S OFFICE

Approve an order authorizing the Marion County Treasurer to invest surplus county funds in a manner that provides the best rate of return while providing access to the funds as necessary to meet the county's cash flow needs during Fiscal Year 2020-21.

ACTION

CONTRACT REVIEW BOARD

1. Consider an order approving a Special Procurement exemption to extend a contract through June 30, 2022, with a renewal option for the Marion County Land Records Management System and professional services. –Bill Burgess and Camber Schlag

COMMUNITY SERVICES

1. Consider approving the revised bylaws of the Marion County Fair Board.
–Tamra Goettsch

HEALTH AND HUMAN SERVICES

2. Consider approval of the Contract for Services with Dr. James F. Miller in the amount of \$655,200 to provide mental health assessment and care to adult behavioral health clients through June 30, 2023. –Cydney Nestor

3. Consider approval of Amendment #11 to the Public Health Intergovernmental Agreement with the Oregon Health Authority adding \$1,697,509 for a new contract total of \$5,068,909 for the new Program Elements PE01-05 COVID-19 Local Active Monitoring through June 30, 2021. –Ryan Matthews and Katrina Rothenberg

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Continue the public hearing to consider Zone Change /Comprehensive Plan/ Conditional Use (ZC/CP/CU) Case #19-002/TLM Holdings, LLC. –Joe Fennimore

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