



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 9, 2021
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Wildfire recovery update. –Scott McClure

Willamette Career Academy project and big check presentation. –Tamra Goettsch

Investment in broadband services for Arbor Grove residents and big check presentation.
–Peter Cohen and Danielle Gonzalez

CONSENT

BOARD OF COMMISSIONERS

Approve Amendment #5 to the Contract for Services with Mid-Willamette Valley Community Action Agency to add \$280,860 for a new contract total of \$1,216,398 to continue providing services to veterans in Marion County through June 30, 2022.

HEALTH AND HUMAN SERVICES

Approve Amendment #6 to the Contract for Services with Advanced Security, Inc. to add \$380,000 for a new contract total of \$1,345,000 to provide unarmed security and vehicular patrol services for various Marion County Health and Human Services locations through June 30, 2023.

Approve an order appointing Marion County Chief Administrative Officer, Jan Fritz and Health and Human Services Department Administrator, Ryan Matthews as County Financial Assistance Administrators for the financial administration of Oregon Health Authority Intergovernmental Agreement #166051 through December 31, 2021.

PUBLIC WORKS

Approve an order reappointing Wayne Rawlins to the Marion County Parks Commission with a term date of June 30, 2021, through June 30, 2025.

Approve an order reappointing Keith Bondaug-Winn to the Marion County Solid Waste Management Advisory Council with a term ending June 9, 2025.

Schedule adoption of an administrative ordinance for June 16, 2021, for amendments to the Marion County Comprehensive Plan Urbanization Element.

Receive notice of hearings officer’s decision approving Zone Change (ZC) Case #21-002/ J. Conser and Sons, LLC.

Receive notice of hearings officer’s decision approving Zone Change (ZC) Case #21-003/ J. Conser and Sons, LLC.

SHERIFF’S OFFICE

Approve Amendment #2 to the Contract for Services with Bridgeway Recovery Services to add \$19,591.30 for a new contract total of \$166,500.30 to provide an evidence-based system of cognitive, pro-social mentoring assistance, and co-occurring treatment for adult offenders through June 30, 2021.

ACTION

JUSTICE COURT

1. Consider approval of an order appointing Justin E. Kidd as a justice of the peace pro tempore for the Marion County Justice of the Peace District, effective June 9, 2021, through June 30, 2021. –Joe Miller

PUBLIC WORKS

2. Consider approval of the incoming funds Grant Agreement with the Oregon Department of Forestry in the amount of \$326,214.24 for the reimbursement of expenses for the installation and operation of the temporary communications tower at Halls Ridge through June 30, 2021. –Brian Nicholas

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

**CONTRACT REVIEW BOARD
ACTION**

BOARD OF COMMISSIONERS

1. Consider approval of an order for a Special Procurement to provide application assistance and case management to households qualified for Emergency Rental Assistance programs from July 1, 2021, through December 31, 2025. –Lisa Trauernicht and Camber Schlag

SHERIFF’S OFFICE

2. Consider approval of an order for a Class Special Procurement to provide subsidy housing for community corrections clients from July 1, 2021, through June 30, 2023.
–Undersheriff Jeff Wood, Commander Kevin Karvandi, and Camber Schlag

3. Consider approval of an order for a Class Special Procurement to provide reentry and prison diversion services for community corrections clients from July 1, 2021, through June 30, 2023. –Undersheriff Jeff Wood, Commander Kevin Karvandi, and Camber Schlag

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

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

None.

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