

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 13, 2022  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97301

PRESENT: Commissioner Danielle Bethell, Commissioner Colm Willis, and Commissioner Kevin Cameron. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

Commissioner Bethell called the meeting to order at 9:00 a.m.

*(Video Time 00:00:46)*

**PUBLIC COMMENT**

David Beem:

- Mr. Beem expressed the following:
  - He will no longer be serving on the Marion County Fair Board;
  - He has been invited to work with the City of Salem Mayor for the next four years to help address services for individuals with disabilities; and
  - He expressed he would still like to assist the county on issues concerning mental health.

*(Video Time 00:02:09)*

Walt Peters:

- Mr. Peters expressed the following:
  - He serves on a volunteer group known as Oregon People's Vote;
  - He is concerned about a building that is still under construction that is located on Commercial Street in the City of Salem:
    - In his research he determined that in November of 2020, there were 87 registered voters that listed the building's address as a residence:
      - An estimated 53 of the 87 individuals voted in the 2020 federal election.
  - The organization has other voting concerns and would like to meet to review and address the matters.

(Video Time 00:06:05)

## PROCLAMATION

### SHERIFF'S OFFICE – Action

1. Consider approval of a proclamation designating the week of July 17-23, 2022, as Parole and Probation Officers Week in Marion County. –Commander Kevin Karvandi and Troy Gregg

#### ***Summary of presentation:***

Commander Kevin Karvandi:

- National Parole and Probation Officers Week was created to recognize the achievements and dedicated work that officers provide in our communities;
- The practice of probation and parole was started in 1841;
- Nationally there are an estimated 4 million adults on parole and probation:
  - Oregon has an estimated 23,000 individuals under supervision; and
  - Marion County has approximately 3,000 individuals.
- The Marion County Sheriff's Office (MCSO) has embraced evidence-based practices as a guiding philosophy to provide clients with the following:
  - Supervision;
  - Sanction; and
  - Support services.
- A key focus for the MCSO includes:
  - Lowering recidivism rates;
  - Holding clients accountable for their actions; and
  - Enhancing public safety.
- Officers' evidence-based efforts include:
  - Conducting pre-release reach-ins at local prisons and institutions;
  - Facilitating a smooth transition from incarceration back into the community; and
  - Utilizing evaluated risk needs assessments and collaborative case planning that is unique to each client.
- The MCSO has implemented some of the following to assist with reducing recidivism and decreasing the prison population:
  - Effective Practices in Community Supervision (EPICS);
  - Core correctional practices for supervision and field interaction;
  - The Marion County Reentry Initiative (MCRI);
  - The Justice Reinvestment Initiative;
  - Prison diversion programs; and
  - Prison reentry programs.
- Parole and probation officers perform a variety of duties including:
  - Helping clients find employment;
  - Sanctioning a probation absconder;
  - Mentoring and teaching cognitive behavioral skills;
  - Providing referrals for housing;
  - Assisting with family reunification; and
  - Connecting clients with treatment options to overcome addiction issues.

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- Their efforts have contributed to a downward trend in recidivism rates over the prior two decades; and
- It is important to recognize and honor the important work of the parole and probation professionals, and to thank them for their service and commitment to Marion County and its communities.

Troy Greg:

- The focus of juvenile parole and probation officers includes:
  - Holding youth accountable for their actions;
  - Providing youth with skills that will assist them in their future;
  - Connecting youth back to their families; and
  - Working to prevent the youth from progressing farther into the criminal justice system.
- COVID-19 has been challenging and has impacted youth:
  - Juvenile staff has been focused on some of the following:
    - Creating a program to assist youth that do not have a strong home structure;
    - Assisting youth that are at risk of reoffending;
    - Creating opportunities for skill building; and
    - Providing alternative programs that have a positive effect.
- Parole and Probation Officers Week celebrates the important work that they provide.

***Board discussion:***

- MCSO and Marion County Juvenile Department staff think outside the box and are focused on people:
  - Staff is emotionally invested; and
  - They have a positive mindset.
- Systems that individuals took for granted were negatively impacted during the COVID-19 pandemic, the 2020 wildfires, and street protests:
  - Agencies across the country either failed or succeeded:
    - The character and integrity of employees played a vital role in an agencies success.
- Parole and probation officers have an ethic of holding individuals accountable for their actions but with compassion:
  - There is a focus on the individuals they are serving;
  - There is a focus on providing justice for victims; and
  - Offenders are treated humanely and are offered an opportunity to overcome their mistakes.
- The commissioners expressed their appreciation to MCSO and Juvenile Department staff for the important work that they perform.

**MOTION:** Commissioner Cameron moved to approve a proclamation designating the week of July 17-23, 2022, as Parole and Probation Officers Week in Marion County. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

The Commissioners read the proclamation.

*(Video Time 00:18:38)*

## **CONSENT**

### FINANCE

2. Approve a quitclaim deed for the sale of tax foreclosed property for Tax ID #100034 from Marion County to grantee David Brewster.

### PUBLIC WORKS

3. Receive notice of hearings officer's decision approving Variance Case #22-004/Jamon Wanker and Sophia Wood.

4. Accept the appeal of the hearings officer's decision approving Conditional Use (CU) Case #21-062/Allied Rock, LLC and schedule a public hearing for July 27, 2022.

5. Approve a Private Development Agreement for Public Road Improvements with East Park, LLC and D.R. Horton, Inc. for right-of-way dedications and street improvements to Cordon Road.

**MOTION:** Commissioner Willis moved for approval of the consent agenda. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video Time 00:19:40)*

## **ACTION**

### BOARD OF COMMISSIONERS

6. Consider approval of the Memorandum of Agreement with the Marion County Sheriff's Office in the amount of \$250,000 for the Municipal Wildfire Recovery Grant – Enhanced Sherriff's Deputy Patrol Program through June 30, 2023. –Chris Eppley

#### ***Summary of presentation:***

- The agreement allows for increased law enforcement for areas in the Santiam Canyon that were impacted by the 2020 wildfires;
- The term date for the agreement is July 1, 2022, through June 30, 2023:
  - The term date may extend if the Oregon Business Development Department (OBDD) grants an extension.

- The OBDD’s Municipal Wildfire Recovery Grant program will provide funding for the agreement:
  - The maximum funding available is \$250,000.
- The county is applying for additional funding for supplemental activities;
- The Marion County Sheriff’s Office (MCSO) is prepared to increase law enforcement services in the Santiam Canyon wildfire areas upon approval of the agreement; and
- The provided services will be a voluntary overtime-based program.

***Board discussion:***

- Areas of the Santiam Canyon impacted by the 2020 wildfires encountered some of the same issues in 2021.

**MOTION:** Commissioner Cameron moved to approve the Memorandum of Agreement with the Marion County Sheriff’s Office in the amount of \$250,000 for the Municipal Wildfire Recovery Grant – Enhanced Sherriff’s Deputy Patrol Program through June 30, 2023. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

*(Video Time 00:21:42)*

**BUSINESS SERVICES**

7. Consider approval of an order adopting revised Marion County Administrative Policy #515 and Procedure #515-A, Court Facilities Security. –Colleen Coons-Chaffins

***Summary of presentation:***

- A stakeholders group met with the following to discuss potential revisions to Policy #515:
  - Marion County Circuit Courts;
  - The Judicial Services Unit (JSU);
  - The District Attorney’s (DA) Office; and
  - Marion County Legal Counsel.
- There are no substantial material changes to the policy;
- Language was tightened up in some of the following sections of the policy:
  - Part A, General Screening; and
  - Part E, Delivery:
    - Informative language was added to the Deliveries that individuals may not have been aware of.
- There is the potential for Policy #515 to come before the courts’ security board:
  - It has been an extended length of time since the board last met.
- Language was cleaned up as part of the policy update.

***Board discussion:***

- Policy #515 was reviewed and discussed in detail at a prior meeting.

**MOTION:** Commissioner Willis moved to approve an order adopting revised Marion County Administrative Policy #515 and Procedure #515-A, Court Facilities Security. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video Time 00:23:51)*

8. Consider approval of the Public Improvement Agreement with Apex Mechanical, LLC, in the amount of \$953,708 for the Marion County Jail HVAC Upgrade project for Pod F and Pod G through January 31, 2023. –Terry Stoner and Wesley Miller

***Summary of presentation:***

- The Heating, Ventilation, and Air Conditioning (HVAC) replacement project for Pods F and G at the Marion County Jail is an approved Capital Improvement Project (CIP);
- The project includes some of the following:
  - Upgrading the HVAC controls;
  - Refurbishing equipment; and
  - Replacing equipment if needed.
- A formal Invitation to Bid (ITB) was submitted;
- The county received three quotes for the project:
  - The three quotes were competitive; and
  - The bids were reviewed in detail to ensure the county's needs were met.
- The majority of the 1997 equipment will be replaced:
  - Equipment repairs have increased; and
  - Replacement is needed.

***Board discussion:***

- The replacement project is included in the county's budget.

**MOTION:** Commissioner Cameron moved to approve the Public Improvement Agreement with Apex Mechanical, LLC, in the amount of \$953,708 for the Marion County Jail HVAC Upgrade project for Pod F and Pod G through January 31, 2023. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:26:16)

### COMMUNITY SERVICES

9. Consider approval of the Intergovernmental Agreement with the North Santiam Sewer Authority (NSSA) in the amount of \$150,000 to assist with the implementation of the North Santiam Sewer Master Plan through June 30, 2025. –Kelli Weese; Ken Woodward, North Santiam Sewer Authority, Chair; and Tim Kirsch, North Santiam Sewer Authority, Vice-Chair and Mayor of Mill City

#### ***Summary of presentation:***

Ken Woodward:

- A meeting was held on December 4, 2015, for distressed communities;
- After the meeting, county staff brought the following communities together to discuss forming a sewer committee:
  - The City of Detroit;
  - The City of Gates;
  - The City of Idanha; and
  - The City of Mill City.
    - The North Santiam Joint Sewer Task Force was the committee that was formed.
- The four cities passed a resolution that requested assistance from Marion County to provide human capital to assist in the formation of a sewer authority;
- On April 2, 2019, the county presented a check to the North Santiam Sewer Task Force at a public meeting held at the City of Gates Fire Department:
  - The amount of the check was \$25,000; and
  - The funds were to be utilized for legal fees.
- In May 2020, the four cities signed a resolution to form the North Santiam Sewer Authority (NSSA):
  - The NSSA board consists of two representatives from each community:
    - The City of Detroit;
    - The City of Gates;
    - The City of Idanha; and
    - The City of Mill City.
- On May 2, 2022, the NSSA passed a resolution to sign an Intergovernmental Agreement (IGA) with Marion County;
- Currently the North Santiam Watershed has an estimated value of \$775 million;
- The North Santiam River has an estimated value of \$170 million per year; and
- The Santiam Canyon communities are working hard to protect the Santiam River and keep it clean for future generations.

Tim Kirsch:

- The City of Mill City already has a sewer system that has been in place for 30 years:
  - The system was designed as a 25-year system when it was originally built;

- The city started replacing major components 15 years after the sewer system was built; and
- The current system is at or near capacity.
- The Santiam Canyon communities established some guidelines for a sewer board that will represent each community equally:
  - Each of the communities has two representatives with equal voting powers.
- It is anticipated that the cities of Mill City and Gates will be part of phase one for the project;
- The cities of Detroit and Idanha will be part of phase two for the project:
  - The sewer system for the two cities is a more complex system.
- All four communities have shown strong support and are committed to the final project including all the different project phases; and
- The Santiam River is one of three basins located in Oregon:
  - Oregon has strict rules prohibiting any kind of discharge into surface waters that run into the Santiam River;
  - The rule can make development difficult;
  - It will be challenging to keep up with area growth when there is no sewer system in three of the communities; and
  - Sewer systems are critical for the wildfire recovery efforts and future development in the Santiam Canyon.

Kelli Weese:

- The IGA is to support NSSA as they start up and begin preparations to administer the sewer when it is complete;
- The IGA contains several deliverables and timelines;
- The intention of the IGA is for the county to provide financial support for the sewer authority to be able to procure a consultant or staff members who can perform the following tasks:
  - Develop an operation plan that will determine how they are going to implement and administer the sewer:
    - This is due December 31, 2023.
  - Develop and implement a public outreach strategy:
    - This is due June 30, 2023.
  - Complete the financial policies:
    - This is due December 31, 2022.
  - Work on finding funding sources:
    - There are grants that are due annually, with the first one due in December.
  - Maintain a website and coordinate with the county; and
  - Provide the county with monthly verbal reports and quarterly written reports.
- The agreement is through June 30, 2025, with the option for a one-year extension;
- The agreement can be terminated by mutual consent of both parties;
- The county can terminate the agreement if NSSA does not receive the required funding, they fail to provide the county with reports, or they fail to complete the deliverables;

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- If the agreement is terminated the sewer authority is required to return any unspent funds to the county within 30 days;
- Under the agreement the county is required to do the following:
  - Provide the funds; and
  - Communicate throughout the process.
- The \$150,000 is coming from the county's economic development program lottery dollars:
  - The fiscal year 2022-23 budget for the economic development program lottery dollars is \$672,000.
- Over the last four fiscal years, including this IGA, a total of \$426,588 of lottery program funding has been given to the NSSA:
  - A large portion was for the development of the Wastewater Master Plan.

***Board discussion:***

- The \$150,000 from this IGA will not get NSSA through to the sewer being implemented, and they are aware that they will have to obtain additional funding:
  - As the facilities plans are completed NSSA will have a better understanding of what the actual costs will be to implement the infrastructure.
- NSSA is going to work with the Mid-Willamette Valley Council of Governments (MEBVCOG) to find grants that will help with the additional funding that is required;
- The NSSA would like to hire one full-time individual to assist with the grant process as well as seeking other revenue options:
  - The expense to employ the individual will be split between the NSSA and the MWVCOG.
- The timelines were included in the agreement mostly for NSSA's benefit:
  - When a consultant is hired it is important that they know that an item needs to be delivered by a certain time.
- Staff and volunteers have spent an enormous amount of time and effort on this project.

**MOTION:** Commissioner Willis moved to approve the Intergovernmental Agreement with the North Santiam Sewer Authority (NSSA) in the amount of \$150,000 to assist with the implementation of the North Santiam Sewer Master Plan through June 30, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:48:32)

### SHERIFF'S OFFICE

10. Consider approval of the Contract for Services with Salem Health Hospitals and Clinics in the amount of \$600,000 to provide hospital services for adults-in-custody at the Marion County Jail through July 31, 2025. –Commander Tad Larson

#### ***Summary of presentation:***

- The Salem Health Hospitals and Clinics is the closest local hospital in proximity to the Marion County Jail;
- Services are needed when the required care level exceeds the doctor's abilities within the clinic located at the jail;
- In 2021 there were over 100 medically related transports:
  - Individuals were transported over 2,000 miles to various medical locations.
- The service is both necessary and urgent.

#### ***Board discussion:***

None.

**MOTION:** Commissioner Cameron moved to approve the Contract for Services with Salem Health Hospitals and Clinics in the amount of \$600,000 to provide hospital services for adults-in-custody at the Marion County Jail through July 31, 2025. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:50:08)

### PUBLIC WORKS

11. Consider approval of the incoming funds Purchase Agreement with Alpenglow Forestry Consulting, LLC in the amount of \$201,954.20 for the sale and removal of recovered timber from wildfire damaged trees located in Minto Park. –Tom Kissinger

#### ***Summary of presentation:***

- The recovered timber has been at the location since the aftermath of the 2020 wildfires in the Santiam Canyon;
- The timber sale was advertised on May 26, 2022, and closed on June 10, 2022;
- Five companies submitted bids for the timber purchase;
- Alpenglow Forestry Consulting, LLC submitted the highest bid; and
- The purchased timber will be transported to lumber yards throughout western Oregon.

#### ***Board discussion:***

- There is timber in the park that is not marketable;
- A portion of the timber will be utilized for other county projects including:
  - Natural habitats; and
  - Marion County Juvenile Department projects.

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**MOTION:** Commissioner Willis moved to approve the incoming funds Purchase Agreement with Alpenglow Forestry Consulting, LLC in the amount of \$201,954.20 for the sale and removal of recovered timber from wildfire damaged trees located in Minto Park. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video Time 00:53:11)*

12. Consider approval of the Standard Professional Services Contract with SCS Engineers in the amount of \$749,343.40 for environmental monitoring and reporting services for the North Marion County Disposal Facility and the Brown's Island Demolition Landfill through June 30, 2027. –Brian May and Andrew Johnson

***Summary of presentation:***

- The agreement is a five-year agreement with SCS Engineers to perform environmental monitoring at the following locations:
  - The North Marion Recycling and Transfer Station; and
  - The Brown's Island Demolition Landfill.
- The Oregon Department of Environmental Quality (ODEQ) requires the county to have a third-party monitoring firm that performs assessments for groundwater;
- The scope of work consists of the following:
  - Two annual ground watering events:
    - One in the spring; and
    - One in the fall.
  - Data management review;
  - Regulatory evaluations;
  - Perform a split sampling process as requested by ODEQ:
    - A sample is obtained;
    - The sample is split into two portions;
    - The two portions are independently submitted; and
    - The ODEQ utilizes the split samples for comparison to ensure that the samplings and sampling protocols are correct.
  - Compile the information into an annual report that is submitted to the ODEQ to meet the county's compliance needs; and
  - Assist with any additional regulatory updates to ensure that the county has met all necessary requirements.
- A Request For Proposals (RFP) went out on November 9, 2021:
  - There were two respondents; and
  - SCS Engineers scored the highest with the evaluation team.
- The rate schedule entails the following:
  - A rate increase on January 1, 2023, of 5 percent; and
  - A fixed increase of 2.75 percent on January 1st for each remaining contract year.
- The total contract amount is a not to exceed amount of \$749,343.40;
- The county is satisfied with the work that SCS Engineers has performed:

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- They have been providing the service since 2014.
- Staff recommended the board approve the contract.

***Board discussion:***

- This is a required service for any jurisdiction that has landfills.

**MOTION:** Commissioner Cameron moved to approve the Standard Professional Services Contract with SCS Engineers in the amount of \$749,343.40 for environmental monitoring and reporting services for the North Marion County Disposal Facility and the Brown’s Island Demolition Landfill through June 30, 2027. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

*(Video Time 00:57:21)*

13. Consider approval of the Purchase Order with Gresham Automotive Inc., dba, Gresham Ford in the amount of \$331,084 for the purchase of 10 Ford F-150 pickup trucks to replace 10 light duty fleet vehicles as part of the county’s annual scheduled light duty replacement plan.

–Dennis Mansfield

***Summary of presentation:***

- The microchip shortage continues to be an issue and has exacerbated;
- The county works with three primary automobile vendors:
  - Dodge;
  - Chevrolet; and
  - Ford.
- In 2021 the county purchased multiple Dodge Durango’s for the Marion County Sheriff’s Office:
  - The automobiles have not arrived yet;
  - It is unclear if the ordered vehicles will arrive;
  - The county has received conflicting information about the status of the vehicles that were ordered; and
  - It is possible that Dodge may cancel the order.
- Vendors are vague about when their automobile ordering timeframes will be open;
- The county generally orders replacement vehicles in late summer or early fall from all the vendors;
- Marion County Public Works has been utilizing Chevrolet’s half-ton pickup truck for more than ten years:
  - Chevrolet did not manufacture the half-ton pickup truck in 2021 citing the following:
    - A shortage of microchips; and
    - Reduced profits for the vehicle.
  - Chevrolet opened their vehicle ordering window in late May 2022, for seven hours; and

- The manufacturer did not notify Marion County about the opening.
- Marion County has had issues for two consecutive years with ordering Chevrolet vehicles:
  - The county has opted to order Ford F-150 pickup trucks instead of the Chevrolet vehicles;
  - Ford's vehicle ordering window opens on July 18, 2022; and
  - Staff anticipates having their vehicle Purchase Orders ready when the window for ordering opens.
- The county has been notified by Ford that the model year 2022 cargo vans that were ordered in 2021 have been cancelled:
  - Ford moved the order for the 2022 models to next year's order and replaced the request with 2023 models:
    - Ford will not honor the 2022 pricing citing the following:
      - Inflation; and
      - Significant impact on raw material cost.
  - The county has received an updated quote from Ford for the 2023 models:
    - There was an average increase of 36 percent for the vehicles; and
    - The requested cargo van had the highest rate increase:
      - The quote for the 2022 model was for \$29,000;
      - The quote for the 2023 model was for \$42,000; and
      - This is a 43 percent increase between the two model years.
- Staff is hopeful that Ford will honor the purchase price on the Purchase Order that is being considered:
  - The pricing is the most recent quote that has been provided by Ford;
  - Staff recommended approval of the Purchase Order with Gresham Ford; and
  - The Purchase Order will replace 10 half-ton vehicles with Ford F-150 vehicles.

***Board discussion:***

- Gresham Ford is being utilized because they are part of the state's price agreement:
  - The local Ford dealerships are not part of state's price agreement:
    - The local dealerships have been approached about participating in the state's price agreement but to date they are not.
- Marion County is being forced to get more life expectancy out of the currently owned county vehicles:
  - Over half of the vehicles that the county ordered in 2021 have not arrived yet;
  - The county has had a vehicle replacement process in effect since 2009:
    - The county has a point system that looks at several factors for vehicles currently in use to help determine replacement needs;
    - The longer a vehicle is used, the less reliable it becomes; and
    - Vehicle maintenance costs increase.
- The county is at the mercy of the vehicle manufacturers and their production schedules:
  - The county is continuing with the Purchase Order process for replacing vehicles and meeting manufacturers' vehicle order deadlines; but
  - It is unclear when the replacement vehicles will arrive or if they will arrive.

- The county uses GovDeals', a surplus auction provider, to sell used vehicles for revenue.

**MOTION:** Commissioner Willis moved to approve the Purchase Order with Gresham Automotive Inc., dba, Gresham Ford in the amount of \$331,084 for the purchase of 10 Ford F-150 pickup trucks to replace 10 light duty fleet vehicles as part of the county's annual scheduled light duty replacement plan. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:05:03)

***Recess as Board of Commissioners.***

***Convene as Contract Review Board.***

## **CONTRACT REVIEW BOARD ACTION**

### **PUBLIC WORKS**

1. Consider approval of an order granting an exemption to reinstate an expired Purchase Order with Carson Oil Company Inc. for the purchase of bulk fuel pursuant to the Marion County Public Contracting Rules. –Camber Schlag and Dennis Mansfield

***Summary of presentation:***

- Staff is requesting an exemption from the Marion County Public Contracting Rules, pursuant to 10-0570, Reinstatement of Expired Contracts;
- Staff would like to reinstate a contract with Carson Oil Company (CECO, Inc.) for the purchase of bulk fuel;
- The contract has a current value of \$1,350,000;
- Staff is requesting that the contract be reinstated back to the date of December 4, 2021;
- Action Item #14 on the Board Session Agenda is to amend and extend the contract; and
- Marion County contracting rules limit reinstating contracts to 90 days:
  - The request is outside of the 90-day limit; and
  - The exemption request is now required to come before the Contract Review Board.

***Board discussion:***

- The request is a result of the current cost of fuel;
- The state price agreement that the fuel is purchased through was extended:
  - The county would like to extend the contract with CECO Inc. through the term of the state price agreement as well.
- The 90-day limit was missed due to an administrative oversight.

**MOTION:** Commissioner Cameron moved to approve an order granting an exemption to reinstate an expired Purchase Order with Carson Oil Company Inc. for the purchase of bulk fuel pursuant to the Marion County Public Contracting Rules. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

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

*(Video Time 01:07:32)*

## **ACTION**

### **PUBLIC WORKS**

14. Consider approval of Amendment #1 to the Purchase Order with Carson Oil Company, Inc. to add \$3,650,000 for a new contract total of \$5,000,000 for the purchase of fuel for Marion County's light duty vehicle fleet and heavy equipment usage through December 31, 2023.  
–Dennis Mansfield

#### ***Summary of presentation:***

- Marion County currently has six locations that store bulk fuel;
- The county uses approximately 40,000 to 50,000 gallons per month of both diesel and unleaded fuel;
- The contract funding increase provides for the following:
  - The extension of the contract through December 31, 2023; and
  - It allows for fuel price increases.
- The reasoning for the nationwide fuel increase is unknown:
  - There is currently no supply issue with fuel; and
  - It is unknown when fuel prices will subside back to a \$2 to \$3 per gallon range.
- Staff recommends approval of Amendment #1 to the Purchase Order.

#### ***Board discussion:***

- Even with the nationwide fuel increases, it would still cost the county more to purchase fuel on the open market:
  - It is approximately 30 cents more per gallon for fuel on the open market.

**MOTION:** Commissioner Willis moved to approve Amendment #1 to the Purchase Order with Carson Oil Company, Inc. to add \$3,650,000 for a new contract total of \$5,000,000 for the purchase of fuel for Marion County's light duty vehicle fleet and heavy equipment usage through December 31, 2023. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

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

None.

*(Video Time 01:10:09)*

Commissioner Bethell announced that the calendar will no longer be read at the end of each Board Session meeting:

- There are frequent changes to the calendar;
- The public can access the calendar online on the county's website; and
- Anyone with questions regarding the calendar can contact the Marion County Board of Commissioners office for assistance.

Commissioner Bethell adjourned the meeting at 10:11 a.m.

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CHAIR

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COMMISSIONER

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COMMISSIONER

**Board Sessions can be viewed on-line at**

**<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>**