



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, July 29, 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 board orders appointing Health and Human Services Department employees to the following boards, committees, and roles effective August 1, 2020:

- Appointing Ryan Matthews as the Health and Human Services Administrator for the Marion County Health and Human Services Department; as the local Public Health Administrator for the Marion County Local Public Health Authority; as the Financial Administrator with the authority to sign Oregon Health Authority Intergovernmental Agreements;
- Appointing Ryan Matthews and Katrina Rothenberger as authorizing officials for purposes of the Federal 340B Drug Pricing Program; and as authorizing agents for the EPIC Systems with Salem Health;
- Appointing Katrina Rothenberger as Marion County's representative to the Oregon Coalition of Local Health Officials; and
- Appointing Cydney Nestor as Mental Health Program Director for the Marion County Community Mental Health Program; and as Marion County's representative to the statewide Association of Oregon Community Mental Health Programs.

COMMUNITY SERVICES

Approve the request to close the public hearing to consider the Community Development Block Grant application with Business Oregon for expanding personal protective equipment production and take no further action.

ACTION

BUSINESS SERVICES

1. Consider approval of the Marion County Leasing Policy #810 and Procedure #810-A. –Larry Tilford

FINANCE

2. Consider approval of the Purchase Order with Professional Credit Services in the amount of \$220,000 to provide collection services for the Marion County Justice Court through June 30, 2021. –Jeff White

HEALTH AND HUMAN SERVICES

3. Consider approval of a Memorandum of Agreement with the Marion County Sheriff's Office in the amount of \$550,000 for COVID-19 security at the Super 8 Woodburn through March 31, 2021. –Ryan Matthews and Undersheriff Jeff Wood

INFORMATION TECHNOLOGY

4. Consider approval of the Purchase Order with Dell Marketing, Inc. in the amount of \$216,026.25 for Dell rugged laptop equipment and accessories for the Records Management and Jail Management Capital Improvement Project. –Scott Emry and Commander Jeff Stutrud

PUBLIC WORKS

5. Receive and consider an appeal of the Marion County Hearings Officer's decision denying Administrative Review (AR) Case #20-010/Schaber. –Joe Fennimore

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider the appeal of the planning commission's decision denying Subdivision/Adjustment (SUB/ADJ) Case #20-001/Progressive Design Builders, Inc. –Joe Fennimore

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