



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 16, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

"Delivering Excellence Everyday"

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

1. Salem Quick Shop, LLC., dba, Salem Quick Shop – Salem, Oregon

HUMAN RESOURCES

2. Approve the recommendation to update the classification and adjust the pay grade upward for class codes #176, Quality Improvement Facilitator; #183, Chief Human Resources Officer; #276, Correction Health Program Supervisor; #309, Public Works Director; #345, Scale Attendant; #409, Environmental Specialist; #513, Mental Health Specialist, Licensed; #551, Mental Health Associate; #552, Mental Health Specialist 1; #554, Mental Health Specialist 2; #555, Mental Health Specialist 3; #565, IT System Architect; #607, County Counsel; and #658, IT Systems Analyst.

PUBLIC WORKS

3. Receive notice of the hearings officer's decision recommending approval for Zone Change/ Comprehensive Plan Change (ZC/CP) Case #23-001/Pacific-Beverton Land Company, LLC and schedule a public hearing for September 13, 2023.

BUSINESS SERVICES

Approve the Contract for Services with Service Master of Salem in the amount of \$37,015.45 for the rental and installation of temporary cooling equipment for the Court Annex located at the Marion County Jail retroactive to August 11, 2023, through September 11, 2023.

(Revised 8/16/2023 – Motion made and approved to add item to the Board Session Agenda)

ACTION

COMMUNITY SERVICES

4. Consider approval of the Architecture and Engineering Standard Professional Services Contract with SERA Design and Architecture, Inc. in the amount of \$116,000 for the City of Detroit Downtown Vision Plan and Zoning Code Update project retroactive from June 21, 2023, through March 31, 2024. –Kelli Weese and Denny Nielsen, City of Detroit City Councilor

HEALTH AND HUMAN SERVICES

5. Consider approval of the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Human Services (DHS) in the amount of \$31,827,545 for the county to oversee and provide services for Individuals with Developmental Disabilities (IDD) retroactive from July 1, 2023, through June 30, 2025. –Ryan Matthews and Karin Perkins

JUVENILE

6. Consider approval of the incoming funds Intergovernmental Agreement (IGA) with the Oregon Youth Authority in the amount of \$1,915,778 for Juvenile Crime Prevention Basic and Diversion Services retroactive from July 1, 2023, through June 30, 2025. –Alicia Cozad

SHERIFF'S OFFICE

7. Consider approval of Amendment #3 to the Purchase Order with Correct RX Pharmacy Services, Inc. to add \$177,000 for a new contract total of \$815,996.83 to provide pharmaceutical services at the Marion County Jail through June 30, 2024.
–Commander Tad Larson

PUBLIC WORKS

8. Consider approval of the Purchase Order with Roberson Motors, Inc. in the amount of \$296,975.61 for the purchase of six 2024 Dodge Durango's and one 2024 Ram 1500 SSV pickup as part of the Fiscal Year 2023-2024 Annual Light Duty Vehicle Replacement program through June 30, 2024. –Dennis Mansfield

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider changes to the Marion County Solid Waste Rates Schedule as referenced in Exhibit A for disposal sites within the county.
–Dennis Mansfield and Brian May

ACTION

PUBLIC WORKS

9. Consider approval of an order approving changes to the Marion County Solid Waste Rates Schedule as referenced in Exhibit A for disposal sites within the county. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)**

–Dennis Mansfield and Brian May

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us