



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, September 2, 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 Marion County's grant application for Oregon Department of Veterans' Affairs (ODVA) funds in the amount of \$204,134 for fiscal year 2020-21.

COMMUNITY SERVICES

Approve an order appointing Holly Nelson to the Marion County Children and Families Commission with a term ending August 31, 2024.

Approve an order authorizing the Marion County Community Services Director and the Dog Services Director to adjust Dog Services late fees resulting from the impacts of COVID-19 and extend the date through October 31, 2020.

HUMAN RESOURCES

Approve the recommendation to uphold the pay grade for classification #066, Adult Abuse Investigator; #140, Deputy Sheriff Trainee Enforcement; #144, Deputy Sheriff Trainee Institutions; #154, Deputy Sheriff Certified Enforcement; and #181, Deputy Sheriff Certified Institutions.

LEGAL COUNSEL

Approve an order for the resolution of a litigation matter.

PUBLIC WORKS

Approve an order approving Administrative Review (AR) case #20-022/Turner Extension of Water/Copple, Lowder, and Loggan.

ACTION

INFORMATION TECHNOLOGY

1. Consider approval of a Contract for Procurement, Licensing, and Maintenance of an Electronic Health Records Management System with EnSoftek, Inc. in the amount of \$3,778,160, through August 31, 2025. – Scott Emry and Ryan Matthews

PUBLIC HEARINGS

9:30 A.M.

None.

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 cualquier 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