



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 4, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

Triarii Wine Company, LLC, DBA: Triarii Wines, LLC – St. Paul

Stafford Beverage, LLC, DBA: Stafford Beverage @ Lancaster Liquor –Salem

Approve Marion County's grant application for Oregon Department of Veterans' Affairs (ODVA) funds for fiscal year 2019-20.

BUSINESS SERVICES

Approve a recommendation to inactivate classifications #077, Breast Feeding Peer Counselor; #123, Dog Control Officer Trainee; #356, Civil Engineering Trainee; and reactivate and approve updates to the language for classification #118, County Building Official.

Approve an order to adopt revised administrative policy #604, Nepotism.

Approve an order appointing Debbie Gregg as a voting management representative to the Marion County Health Insurance Study Committee (HISC) effective September 4, 2019.

COMMUNITY SERVICES

Approve an order allowing a one-time dog license fee waiver for Marion County dogs participating in the licensing and vaccination clinic being held on September 7, 2019.

PUBLIC WORKS

Receive notice of hearings officer's recommendation and schedule a public hearing for October 2, 2019 for Zone Change/Comprehensive Plan (ZC/CP) Case #19-001/ Chris Clements for property owned by the State Grange of Oregon Patrons of Husbandry.

TREASURER'S OFFICE

Approve an order to reclassify and increase the Public Works Environmental Services Salem-Keizer Recycling and Transfer Station change fund from \$850 to a total of \$1,300.

ACTION

CLERKS OFFICE

1. Consider approval of the Contract for Services with Metro Presort, Inc. for ballot transport and the printing of voter notifications and voter confirmation cards retroactive from July 1, 2019 through June 30, 2022 with a not to exceed amount of \$185,000. –Bill Burgess

HEALTH AND HUMAN SERVICES

2. Consider approval of the Intergovernmental Agreement with the Oregon Health Authority for incoming funds in the amount of \$1,206,936 for Marion County to provide Choice Model Services retroactive from July 1, 2019 through December 31, 2020. –Cary Moller and Alexis Kruse

3. Consider approval of the Contract for Services with Bridgeway Recovery Services, Inc. with a not to exceed amount of \$1,901,182 for substance use and gambling treatment services retroactive from July 1, 2019 through December 31, 2020. –Cary Moller and Alexis Kruse

INFORMATION TECHNOLOGY

4. Consider approval of the Intergovernmental Agreement with the Salem Area Mass Transit District for incoming funds in the amount of \$140,000 for the leasing of space in the Marion County Information Technology server room through June 30, 2024. – Scott Emry

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 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