

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, January 20, 2021 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

 $\underline{OLCC\ Applications-Recommended\ Approval}$

BBK, Inc., dba Taste of Hawaii – Aumsville, Oregon

Approve an order authorizing the application for a United States Department of the Treasury Emergency Rental Assistance Program grant and delegating authority to Jan Fritz, Marion County Chief Administrative Officer, to sign the grant application.

TAX OFFICE

Approve an order for a property tax refund in the amount of \$64,863.44 to Reser's Fine Foods.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of Amendment #18 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$83,846.80 for a new contract total of \$9,516,989.55 for basic public health services and programs provided by Marion County through June 30, 2021. —Ryan Matthews and Katrina Rothenberger

2. Consider approval of a Contract for Services with Dr. Kay Lynn Dieter, MD in the amount of \$308,880 to provide medical assessment and supervision for individuals receiving adult mental health services through January 31, 2022. —Cydney Nestor

PUBLIC HEARINGS 9:30 A.M.

None.

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