

# MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, October 12, 2022 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

#### **PROCLAMATION**

# **BOARD OF COMMISSIONERS – Action**

1. Consider approval of a proclamation declaring October 16-22, 2022, as National Hands & Words Are Not For Hurting® Week in Marion County. —Ariana Jahanshir, Hands & Words Are Not For Hurting Project; Alison Kelley, Chief Executive Officer, Liberty House; and students from South Salem High School and Sprague High School

#### **PUBLIC COMMENT**

#### **PRESENTATION**

2. Flu shot presentation – Paul Keltner and Nicholas Adair

#### **CONSENT**

#### ASSESSOR'S OFFICE

3. Approve Amendment #1 to the Contract for Services with Retail Lockbox, Inc. to add \$65,000 for a new not to exceed contract amount of \$190,000 for lockbox services that support the tax collector and the Treasurer's Office.

#### **HUMAN RESOURCES**

4. Approve a recommendation to adopt and establish the classification and the pay range for Mental Health Specialist, Licensed, under class code #513.

#### PUBLIC WORKS

5. Schedule final consideration to adopt an order for October 19, 2022, approving Conditional Use (CU) permit Case #21-062/Allied Rock, LLC.

#### TAX OFFICE

6. Approve an order advancing tax levies to certain small taxing districts pursuant to ORS 311.392 for the year 2022-23.

#### **ACTION**

## **BOARD OF COMMISSIONERS**

7. Consider approval of Amendment #2 to the incoming funds Grant Agreement with the Oregon Business Development Department to add \$320,645 for a new agreement total of \$721,445 for the Santiam Canyon Wildfire Recovery Program through June 30, 2023. —Chris Eppley

## **HEALTH AND HUMAN SERVICES**

8. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$6,318,421.64 for behavioral health housing through June 30, 2023. –Ryan Matthews (Revised 10/12/2022 – Motion made and approved to remove item from the Board Session Agenda.)

## **PUBLIC WORKS**

- 9. Consider adopting an administrative ordinance approving Comprehensive Plan/Zone Change/Partition/Adjustment (CP/ZC/P/ADJ) Case #21-009/Roberts and Stickler. –Austin Barnes
- 10. Consider adopting an order approving Administrative Review (AR) Case #21-038/Joshua Fogarty. —Austin Barnes

#### SHERIFF'S OFFICE

11. Consider approval of Amendment #2 to the Purchase Order with Correct RX Pharmacy Services, Inc. to add \$220,000 for a new contract total of \$638,996.83 for Marion County Jail pharmaceutical services through October 31, 2022. —Commander Tad Larson

# PUBLIC HEARINGS 9:30 A.M.

None.

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