

# MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, October 7, 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

United Way 2020 Employee Contribution Campaign Kick-off. –Melissa Rounds and Stephanie Bobb, Resource Development Coordinator - United Way of the Mid-Willamette Valley

## **CONSENT**

#### **BOARD OF COMMISSIONERS**

**OLCC** Applications – Recommended Approval Ankeny Vineyard Winery, LLC - dba, Ankeny Vineyard Winery

#### HEALTH AND HUMAN SERVICES

Approve an order appointing the following individuals as Director's Designees to the Marion County Community Mental Health Program Director and allowing them to authorize emergency actions in the community mental health program.

Ann-Marie Bandfield Mario de Obaldia Lindsay Ball Mark McIntire Allan Rainwater Colleen Griffin Debra Wells

**Daisy Barrios** Johana Hererra Alison Le Joseph Endres Anne Oscilia Lisa Stewart **Esther Saunders** 

Vicki Bern Annamarie Mattox Anna Maceira Heidi Miller-McSmith Debora Nelson Joseph Roche **Emily Reding** 

Andrew Davis Sofia Benidettino Catherine Martell-Straight Alisha Shaw Alexander Tipton

## HUMAN RESOURCES

Approve the recommendation to adjust upward the pay grades for classifications #092, County Public Information Coordinator; #190, County Emergency Manager; #407, Emergency Preparedness Coordinator; #451, Electronics Technician 1 Communications; #453, Electronics Technician 2; and update classification #092, County Public Information Coordinator; and #407, Emergency Preparedness Coordinator.

#### PUBLIC WORKS

Schedule a public hearing for November 4, 2020, for Comprehensive Plan Amendment/ Zone Change/Partition (CP/ZC/P) Case #19-003/Alagoz.

Receive notice of the hearings officer's recommendation and schedule a public hearing for October 21, 2020, for Zone Change/Comprehensive Plan (ZC/CP) Case #20-003/ M.F. Bakke Builders, Home Exit LLC, 25 Years LLC, Jean M. Miller Family Trust and Harlan Miller Trust.

Schedule final consideration to adopt an administrative ordinance for October 14, 2020, for Legislative Amendment (LA) Case #20-002/Amending the Aurora-Donald Interchange Area Management Plan (IAMP) and conforming amendments.

## ACTION

#### HEALTH AND HUMAN SERVICES

1. Consider approval of Amendment #3 to the incoming funds Intergovernmental Agreement with the Oregon Department of Human Services to add \$300,000 for a new contract total of \$600,000 for Mental Health Clients Vocational Rehabilitation Services through March 31, 2021. –Ryan Matthews

## HUMAN RESOURCES

2. Consider approval of the Health Insurance Study Committee (HISC) renewal recommendations to the Marion County Law Enforcement Association (MCLEA) and the Non-MCLEA Health Insurance Plan for plan year 2021. –Michelle Shelton and Kathie Carter

#### PUBLIC WORKS

3. Consider approval of the annual recertification of Marion County's participation in the Community Rating System of the Federal Emergency Management Agency (FEMA). – Brandon Reich and Lindsey King

## 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: <a href="http://www.co.marion.or.us">www.co.marion.or.us</a>