

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, November 2, 2022 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. —Adam Franco, Marion County Community Services, Economic Development Specialist; Erik Andersson, SEDCOR President; and Nick Harville, SEDCOR, Marion County Business Retention and Expansion Manager

CONSENT

PUBLIC WORKS

2. Approve a resolution to initiate amendments to the Marion County Comprehensive Plan to consider concurring with an amendment to the City of Sublimity Urban Growth Boundary and scheduling a public hearing for January 11, 2023.

ACTION

HEALTH AND HUMAN SERVICES

3. 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

PUBLIC WORKS

4. Consider approval of Amendment #1 to the Purchase Order with Les Schwab Tire Center to add \$500,000 for a new contract total of \$600,000 for the purchase of tires and related services through April 13, 2026. —Dennis Mansfield

PUBLIC HEARINGS 9:30 A.M.

None.

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