

# MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, December 2, 2020 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

# **PUBLIC COMMENT**

#### **PRESENTATIONS**

COVID-19 (Novel Coronavirus) update. -Katrina Rothenberger

#### **CONSENT**

## **BOARD OF COMMISSIONERS**

Approve an order changing the bylaws for the Marion County Public Safety Coordinating Council.

Approve an order adopting Policy #910, Emergency Procurement – Public Contracting Rules.

## **PUBLIC WORKS**

Schedule final consideration to adopt an administrative ordinance for December 9, 2020, granting Comprehensive Plan Amendment/Zone Change/Partition (CP/ZC/P) Case #19-003/Patrick and Taisia Alagoz.

#### **ACTION**

## **BOARD OF COMMISSIONERS**

1. Consider approval of an order appointing Chris Baldridge and John Bauer to the Marion County Public Safety Coordinating Council with terms ending July 31, 2023. – Commissioner Kevin Cameron

- 2. Consider approval of the incoming funds Intergovernmental Agreement with the State of Oregon, Department of Administrative Services for Marion County to receive \$3,551,225 in federal CARES Act funding for the Eligible Businesses Coronavirus Aid, Relief, and Economic Security Act. –Barb Young
- 3. Consider approval of the Contract for Services with Public Partnerships, LLC for up to \$5,000,000 to provide fiscal intermediary services for economic stimulus funding to businesses located within Marion County through December 31, 2021. —Barb Young

## **HEALTH AND HUMAN SERVICES**

- 4. Consider approval of Amendment #17 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$2,104,596.15 for a new contract total of \$9,433,142.75 for basic public health services and for maintaining and improving public health services and programs in Marion County through June 30, 2021.

  —Ryan Matthews
- 5. Consider approval of the incoming funds Distribution Agreement with the Mid-Valley Behavioral Care Network for the county to receive a Rental Assistance Program (RAP) payment in the amount of \$419,642.49. –Ryan Matthews

# PUBLIC HEARINGS 9:30 A.M.

#### **FINANCE**

A. Public hearing to consider the acquisition of mobile home parks in Marion County by Caritas, a non-profit entity, through tax-exempt financing. –Jeff White

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