

## MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, February 23, 2022 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **PRESENTATION**

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

#### CONSENT

## **BOARD OF COMMISSIONERS**

# OLCC Applications – Recommended Approval

2. The Farm on Golden Hill, LLC, dba, The Farm on Gold Hill -Silverton, Oregon

# TAX OFFICE

- 3. Approve an order for a property tax refund in the amount of \$16,518.41 for Lereta, LLC.
- 4. Approve an order for a property tax refund in the amount of \$53,369.71 for Windsor Court Apartments, Inc.
- 5. Approve an order for a property tax refund in the amount of \$101.552.12 for Center Street Properties, Inc.

## **ACTION**

## **BUSINESS SERVICES**

- 6. Consider approval of an order adopting revised Marion County Administrative Policy #1005 and Procedure #1005-A, Parking at Marion County Facilities.
- -Colleen Coons-Chaffins

## **HEALTH AND HUMAN SERVICES**

- 7. Consider approval of Amendment #3 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$35,404 for a new contract total of \$14,158,297.32 for the Public Health Emergency Preparedness and Response (PHEP) program through June 30, 2023. Ryan Matthews
- 8. Consider approval of Amendment #4 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$373,605.00 for a new contract total of \$1,331,614.00 for HIV Early Intervention and Outreach Services through December 31, 2022. –Ryan Matthews

# PUBLIC HEARINGS 9:30 A.M.

None.

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