

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, February 26, 2020 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

None.

ACTION

FINANCE

1. Consider approval of a resolution adopting the Fiscal Year 2019-20 second supplemental budget. (**TO BE ACTED ON FOLLOWING THE PUBLIC HEARING**) – Debbie Gregg

HEALTH AND HUMAN SERVICES

- 2. Consider approval of a proclamation designating the month of March as National Problem Gambling Awareness Month in Marion County. –Michael Keuler
- 3. Consider approval of a Contract for Services with Pelton Project, Inc. in the not to exceed amount of \$540,000 to provide home and community based services for qualified Medicaid recipients through February 28, 2021. –Cydney Nestor
- 4. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority adding \$316,753 for a total of \$783,009 for HIV Early Intervention and Outreach Services through December 31, 2022. Katrina Rothenberger

PUBLIC HEARINGS 9:30 A.M.

FINANCE

A. Public hearing to consider adopting the second supplemental budget for Fiscal Year 2019-20. – Debbie Gregg

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