

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

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

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

- 1. Wildfire recovery update. –Chris Eppley
- 2. East Salem Housing. –Brandon Reich

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments

Budget Committee

3. Approve an order reappointing Dave Kinney to the Marion County Budget Committee with a term ending June 30, 2024.

PUBLIC WORKS

4. Approve an order delegating the authority of the planning director and zoning administrator to the Marion County Public Works Director in the event of a conflict of interest.

TAX OFFICE

5. Approve an order for a property tax refund in the amount of \$15,037.14 for Holleman Properties, LLC.

ACTION

HEALTH AND HUMAN SERVICES

- 6. Consider approval of the incoming funds One-time Funding Agreement with PacificSource Community Solutions in the amount of \$500,000 towards the purchase of real property for the His Place program. –Ryan Matthews
- 7. Consider approval of the incoming funds Intragovernmental Agreement with the Oregon Health Authority in the amount of \$11,958,286.98 for the financing of community mental health services retroactive to January 1, 2022, through December 31, 2022.

 —Ryan Matthews

HUMAN RESOURCES

8. Consider approval of an ordinance amending Marion County Code 2.25 and adopting a temporary addendum to Marion County Personnel Rules by emergency procedure, allowing department heads to authorize telecommuting for employees whose work may be performed remotely during the State of Oregon declared emergency related to novel Coronavirus COVID-19. —Salvador Llerenas

PUBLIC WORKS

9. Consider approval of a resolution to initiate amendments updating Marion County Code Chapters 16 and 17 and direct the Marion County Planning Commission to hold a public hearing on the matter to make a recommendation to the board. —Brandon Reich

PUBLIC HEARINGS 9:30 A.M.

BOARD OF COMMISSIONERS

A. Public hearing to consider a proposed substantial amendment to the 2021-2022 Annual Action Plan. –Chris Eppley and Tim Glisson

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