

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, March 8, 2023 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

<u>Board Committee Appointments – Solid Waste Management Advisory Council</u> 1. Approve an order reappointing Judy Skinner as a Citizen-at-Large to the Marion County Solid Waste Management Advisory Council (SWMAC) with a term ending December 31, 2026.

2. Approve the American Rescue Plan Act (ARPA) Subrecipient Agreement with the United Way of the Mid-Willamette Valley in the amount of \$2,000,000 for the Salem Community Investment Fund that assists COVID-19 impacted individuals, small businesses, and unhoused seniors.

3. Approve the incoming funds Intergovernmental Agreement (IGA) with Oregon Housing and Community Services in the amount of \$12,000,000 and authorize Marion County Chief Administrative Officer, Jan Fritz to sign the IGA.

PUBLIC WORKS

4. Approve an order establishing a fee schedule for administration of the Marion County Planning Program effective May 1, 2023.

5. Receive notice of the hearings officer's decision recommending approval for Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #22-004/Rafael Hernandez Mercado and schedule a public hearing for March 22, 2023.

ACTION

BOARD OF COMMISSIONERS

Board Appointment – Justice of the Peace Pro Tempore

6. Consider approval of an order appointing Jarrod Howard as the Justice of the Peace Pro Tempore for the Marion County Justice of the Peace District. –Justin Kidd, Marion County Justice of the Peace

HEALTH AND HUMAN SERVICES

7. Consider adopting an ordinance to amend and certify the Marion County Ambulance Service Area (ASA) Plan for a five-year term ending December 31, 2027. –Katrina Griffith and Matt Neuvenheim

PUBLIC HEARINGS 9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2022-2023 Second Supplemental Budget. –Jeff White and Daniel Adatto

ACTION

FINANCE

8. Consider approval of a resolution to adopt the Fiscal Year 2022-23 Second Supplemental Budget. (**TO BE ACTED ON FOLLOWING THE PUBLIC HEARING**) –Jeff White and Daniel Adatto

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