

# MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, April 14, 2021 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

### **PUBLIC COMMENT**

### **PRESENTATION**

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

#### **PROCLAMATION**

## **HUMAN RESOURCES – ACTION**

1. Consider approval of a proclamation designating the week of April 18-24, 2021 as National Volunteer Week in Marion County. –Sherry Lintner

### **CONSENT**

## **BOARD OF COMMISSIONERS**

OLCC Applications – Recommended Approval

 $Gallon\ House\ Farms, LLC,\ dba\ Gallon\ House\ Farms-Silverton,\ OR$ 

Tienda Mexicana Monte Alban, LLC, dba Tienda Mexicana Monte Alban -Woodburn, OR

### HEALTH AND HUMAN SERVICES

Approve Amendment #21 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$262,390.66 for a new contract total of \$11,745,583.21 for Program Element (PE) 01-05, COVID-19 Local Active Monitoring through June 30, 2021.

## **HUMAN RESOURCES**

Approve an order appointing Jay Bergmann, Leslie Martin, and Matt Lawyer to the Marion County Health Insurance Study Committee (HISC) as voting management representatives.

### **ACTION**

## **HEALTH AND HUMAN SERVICES**

2. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$400,000 for Peer Recovery Initiated in Medical Establishments (PRIME), infectious disease testing, and Linkage to Care through September 30, 2022. —Cydney Nestor and Theresa Morgan

## **PUBLIC WORKS**

- 3. Consider approval of an order initiating the consideration of amendments to the Marion County Comprehensive Plan Urbanization Element and scheduling a public hearing for May 26, 2021. –Brandon Reich
- 4. Consider approval of Amendment #10 to the Contract for Services with Pacific Sanitation, Inc. to add \$1,452,600 for a new contract total of \$12,277,058.33 for the hauling of ash residue from the Marion County Waste-to-Energy Facility (WTEF) to the Coffin Butte Landfill and the North Marion County Disposal Facility through June 30, 2024. —Brian May
- 5. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for the Silverton Road at Desart Road Improvement Project estimated at \$1,565,100, of which ODOT will provide an estimated \$1,443,335 in federal funds and the remaining estimate of \$121,765 will be funded by Marion County through April 14, 2031. –Ryan Crowther

PUBLIC HEARINGS 9:30 A.M.

None.

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