

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, July 27, 2022 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

HEALTH AND HUMAN SERVICES

- 1. Approve Amendment #5 to the Lease Agreement with the Oregon State Hospital to add \$43,200 for a new contract total of \$201,600 for Marion County Health and Human Services to continue to lease cottage #R03 located at 2435 Greenway Drive NE, retroactive to July 1, 2022, through June 30, 2025.
- 2. Approve Amendment #6 to the Lease Agreement with the Oregon State Hospital to add \$36,000 for a new contract total of \$168,000 for Marion County Health and Human Services to continue to lease cottage #R14 located at 555 24th Place NE, retroactive to July 1, 2022, through June 30, 2025.

ACTION

BOARD OF COMMISSIONERS

- 3. Consider approval of the American Rescue Plan Act (ARPA) Subrecipient Agreement with the City of Aurora in the amount of \$1,000,000 for the Downtown Core Water Transmission Line Improvements project through December 31, 2026. —Debbie Gregg and Camber Schlag
- 4. Consider an ordinance referring a measure to the electors to prohibit the establishment of psilocybin product manufacturers and psilocybin service center operators within unincorporated Marion County. —Tanisha Bush and Jane Vetto
- 5. Consider approval of an ordinance amending Chapter 9.20 of the Marion County Code and declaring an emergency. –Tanisha Bush, Sergeant Jeremy Landers, and Jane Vetto.

HEALTH AND HUMAN SERVICES

6. Consider approval of the Contract for Services with Salem Health in the amount of \$475,000 for the delivery of mental health services retroactive to January 1, 2022, through December 31, 2022. –Ryan Matthews

PUBLIC WORKS

7. Consider approval of the Purchase Order with Tait North America, Inc. in the amount of \$226,942.53 for the purchase of radio components for the Ultra High Frequency (UHF) Radio Replacement Project through June 30, 2023. –Brian Nicholas

PUBLIC HEARINGS 9:30 A.M.

Public Works

A. Public hearing to consider an appeal of the hearings officer's decision approving Conditional Use (CU) Case #21-062/Allied Rock, LLC. –Austin Barnes

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