



OREGON

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 26, 2022  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

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

#### CONSENT

##### HEALTH AND HUMAN SERVICES

2. Approve an order appointing Ryan Matthews as the Marion County Community Mental Health Program Director effective January 26, 2022.

##### TAX OFFICE

3. Approve an order for a property tax refund in the amount of \$39,076.80 for Cue Ltd, Partnership.
4. Approve an order for a property tax refund in the amount of \$42,973.91 for Magid and Modish Corporation.

#### ACTION

##### BOARD OF COMMISSIONERS

##### Board Committee Appointments

##### Ambulance Service Area Advisory Committee

5. Consider approval of board orders appointing Brian Carrara, Stephanie McClung, Rebecca Shivers Singleterry, and Scott Heesacker; and reappointing Dan Mullen to the Ambulance Service Area (ASA) Advisory Committee with terms ending January 31, 2025; and revising the term end date for Brian Butler to January 31, 2024, to align with ASA bylaws. –Katrina Rothenberger

## PUBLIC WORKS

6. Consider approval of Amendment #2 to the Contract for Services with Quincy Engineering, Inc. to add \$470,005.89 for a new contract total of \$1,210,460.19 to provide construction contract administration and construction engineering and inspection services for the Lancaster Drive: Center Street to Monroe Avenue Improvement Project through June 30, 2024. -Ryan Crowther

## SHERIFF'S OFFICE

7. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Criminal Justice Commission (CJC) in the amount of \$4,978,628.48 for the 2021 through 2023 Justice Reinvestment Grant retroactive from July 1, 2021, through December 31, 2023. -Commander Kevin Karvandi

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

**If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: [www.co.marion.or.us](http://www.co.marion.or.us)**