



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 5, 2022  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

1. United Way 2022 Employee Contribution Campaign Kick-off. –Melissa Rounds and Melinda Freshour, Donor Stewardship and Special Initiatives - United Way of the Mid-Willamette Valley
2. Community Development Block Grant (CDBG) and HOME Investment Partnerships programs. –Tim Glisson

#### CONSENT

##### BOARD OF COMMISSIONERS

3. Approve a resolution approving Substantial Amendment #2 to the 2021-2022 Annual Action Plan under the Community Development Block Grant (CDBG) and HOME Investments Partnership programs.

##### HUMAN RESOURCES

4. Approve the Contract for Services with Consolidated Administrative Services in the amount of \$63,982.80 for third party administrator over employee benefits effective January 1, 2023, through December 31, 2025.
5. Approve a recommendation to update the classification and adjust the pay grade upward for class codes #223, Alternative Program Worker 2, #224, Alternative Program Worker 3, #153, Juvenile Relief Worker Alternative Programs, #156, Juvenile Relief Worker Detention, #157, Juvenile Relief Worker GAP, #218, Juvenile Relief Worker Probation, #220, Group Worker 2, #485, Custodial Worker 1, #498, Custodial Supervisor, update the classification and uphold the pay grade for #486, Custodial Worker 2; retitle class code #519 from Culture and Engagement Coordinator to Workforce Development Coordinator, update the classification, and adjust the pay grade upward; and adopt and establish the classification and the pay grade for Human Resources Information System Analyst under class code #196.

PUBLIC WORKS

6. Schedule final consideration to adopt an administrative ordinance for October 12, 2022, granting Zone Change/Comprehensive Plan Amendment/Partition/Adjustment (ZC/CP/P/ADJ) Case #21-009/Roberts and Stickler.

7. Schedule final consideration to adopt an order for October 12, 2022, granting Administrative Review (AR) Case #21-038/Joshua Fogarty.

**ACTION**

BOARD OF COMMISSIONERS

8. Consider approval of the Subrecipient Agreement with the Marion County Housing Authority in the amount of \$3,300,000 to implement and manage the county’s Emergency Rental Assistance Program under the ERA2 Grant Award from the United States Department of the Treasury through December 31, 2025. –Melissa Rounds and Camber Schlag

HUMAN RESOURCES

9. Consider approval of the Health Insurance Study Committee (HISC) renewal recommendations to the Marion County Law Enforcement Association (MCLEA) and the Non-MCLEA Health Insurance Plan for plan year 2023. –Lori Klemsen and Kathie Carter

PUBLIC WORKS

10. Consider approval of an order adopting the updated stormwater quality treatment engineering standards effective February 15, 2023. –Lani Radtke, Matt Knudsen, and Max Hepburn

11. Consider approval of the Purchase Order with Withnell Dodge in the amount of \$627,261 for the one-time purchase of 14 light-duty fleet vehicles as part of the county’s annual scheduled light duty replacement plan. –Dennis Mansfield

12. Consider approval of the Purchase Order with Peterson Machinery in the amount of \$123,015.11 for the one-time purchase of one 2022 Caterpillar 906 Loader.  
–Andrew Johnson

13. Consider approval of the Purchase Order with Peterson Machinery in the amount of \$384,312.90 for the one-time purchase of one 2022 Caterpillar 950M-BR Wheel Loader.  
–Andrew Johnson

14. Consider approval of the annual recertification of Marion County’s participation in the Community Rating System (CRS) of the Federal Emergency Management Agency (FEMA).  
–Lindsey King

15. Consider a Land Use Board of Appeals (LUBA) remand of the application for Conditional Use (CU) Case #20-044/Seasons at Red Oaks Farm, LLC. –Brandon Reich

**PUBLIC HEARINGS**

**9:30 A.M.**

None.

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