



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 20, 2024  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

#### BOARD OF COMMISSIONERS

##### Board Appointment – Marion County Health Insurance Study Committee (HISC)

1. Approve an order appointing Kay Alejandre as a management representative to the Marion County Health Insurance Study Committee (HISC).

##### Board Appointments – Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC)

2. Approve orders appointing Commander Jeremy Landers and Lieutenant Matt Wilkinson as management representatives to Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC).

#### FINANCE

3. Approve quitclaim deeds for the buyback of tax foreclosed properties for Tax Account ID's 548990 and 548994 from Marion County to Gary A. Grim, personal representative of the estate of Byron J. Grim.

#### HEALTH AND HUMAN SERVICES

4. Approve the Intergovernmental Agreement with the Oregon Health Authority for incoming funds in the amount of \$20,231,766.16 for the financing of community mental health, addiction treatment, recovery, prevention services, and problem gambling programs retroactive to January 1, 2024, through June 30, 2025.

#### PUBLIC WORKS

5. Approve a resolution authorizing Marion County Parks to apply for a local government grant from the Oregon Parks and Recreation Department for development at Parkdale Park and sign a letter of support.

6. Receive notice of the hearings officer's decision approving Zone Change (ZC) Case #23-003/LJS Property Management.

### TAX OFFICE

7. Approve orders for a property tax refund for the following tax accounts:

- Liberty Street Partners, LLC, account 573142, in the amount of \$20,775.87; and
- Sulus Solar 28, LLC, account 608323, in the amount of \$36,828.85.

## **ACTION**

### BOARD OF COMMISSIONERS

#### Board Appointments – Justice of the Peace Pro Tempore

8. Consider approval of orders appointing Rachael Federico and reappointing Jarrod Howard as Justice of the Peace Pro Tempore for the Marion County Justice of the Peace District with terms ending March 20, 2025. –Justin Kidd, Marion County Justice of the Peace

### COMMUNITY SERVICES

9. Consider approval of Amendment #1 to the Intergovernmental Agreement with Mid-Willamette Valley Council of Governments (MWVCOG) to add \$1,412,445 for a new contract total of \$1,889,147 for management of the Marion County, Homeowner Residential Rehabilitation Program for low-to-moderate income residents through May 30, 2027.

–Steve Dickey

**(Revised 3/20/2024 – Motion made and approved to remove item from the agenda)**

### PUBLIC WORKS

10. Consider an appeal of the hearings officer's decision for Administrative Review (AR) Case #23-033/Bodunov. –Nicole Inman

11. Consider approval of the Supplemental Project Agreement with the Oregon Department of Transportation (ODOT) in the amount of \$7,819,800, of which an estimated \$7,016,706.54 will be paid in federal funds, and an estimated \$803,093.46 will be paid by the county for the River Road: Willamette River Bridge project through April 1, 2034.

–Ryan Crowther

SHERIFF'S OFFICE

12. Consider approval of Amendment #1 to the Intergovernmental Agreement (IGA) with Chemeketa Community College to add \$123,263.27 for a new contract total of \$510,610.46 to provide Student Opportunity for Achieving Results (SOAR) program services to community corrections clients through June 30, 2025. –Commander Mike Hartford  
**(Revised 3/20/2024 – Motion made and approved to remove item from the agenda)**

**PUBLIC HEARINGS**

**9:30 A.M.**

None.

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