



OREGON

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 19, 2023  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

1. 2022 Volunteer Annual Report. –Sherry Lintner

#### PROCLAMATION

##### PUBLIC WORKS – ACTION

2. Consider approval of a proclamation designating April 22, 2023, as Earth Day in Marion County. –Thomas Kissinger

#### CONSENT

##### BOARD OF COMMISSIONERS

##### OLCC Application – Recommended Approval

3. Silver Falls Country Store, LLC, dba, Silver Falls Country Store – Silverton, Oregon

##### PUBLIC WORKS

4. Approve an order appointing Gregory J. Walsh as the Marion County Emergency Management Director.

#### ACTION

##### HEALTH AND HUMAN SERVICES

5. Consider approval of Amendment #10 to the incoming funds Participating Provider Service Agreement with PacificSource Community Solutions to add \$24,000,000 for a new contract total of \$62,172,591 to implement and administer covered services under the Oregon Health Plan through December 31, 2023. –Ryan Matthews

**(Revised 4/19/2023 – Motion made and approved to remove item from the Board Session Agenda)**

6. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$1,140,000 to provide Medicaid Administrative Claiming (MAC) services through June 30, 2028. –Ryan Matthews

7. Consider approval of Amendment #2 to the Contract for Services with Carrolls Group Care Home, Inc. to add \$80,000 for a new contract total of \$150,000 to provide client services for youth and young adults in transition to residential services through June 30, 2023. –Phil Blea

8. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Human Services in the amount of \$300,000 to provide job placement services for vocational rehabilitation participants that have been referred by ODHS through June 30, 2025. –Phil Blea

### PUBLIC WORKS

9. Consider approval of the Purchase and Sale Agreement with Caster Joint Revocable Living Trust in the amount of \$360,000 for the purchase of 6.03-acres of land adjacent to the Scotts Mills County Park and an order authorizing Brian Nicholas, Marion County Public Works Director, to act as a signatory during the closing process. –Thomas Kissinger

10. Consider approval of the incoming funds Post-Fire Recovery Grant Agreement with the Oregon Watershed Enhancement Board in the amount of \$541,559 for restoration work expenses in the county’s right-of-way on North Fork Road and Gates Hill Road through June 30, 2023. –Scott Wilson and Thomas Kissinger

11. Consider approval of the Contract for Services with Riverbend Materials in the not-to-exceed amount of \$268,537.50 for the purchase of chip seal aggregate through October 31, 2023. –Scott Wilson

## **PUBLIC HEARINGS**

**9:30 A.M.**

### PUBLIC WORKS

A. Public hearing to consider a Mass Gathering (MG) application for Case #23-001/Whitewind Woodland, LLC. –Lindsey King

B. Public hearing to consider a Mass Gathering (MG) application for Case #23-002/Buyserie Farms and Paintball Inc. –Austin Barnes

**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)**