



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 29, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments – Marion County Mental Health Advisory Committee

1. Approve an order appointing Nilly Essaides to the Marion County Mental Health Advisory Committee with a term ending June 29, 2026.
2. Approve resolutions adopting Community Development Block Grant (CDBG) and HOME Investment Partnerships program manuals, policies, plans, and procedures for the following:
 - The CDBG Program Manual, the CDBG Program Manual for Public Service Projects, and the CDBG Program Manual for Acquisition and Infrastructure Projects;
 - The HOME Investment Partnerships Program Policy and Procedures Manual;
 - The Affirmative Marketing Policy;
 - The Violence Against Women Act Transfer Plan;
 - The CDBG/HOME Program Residential Anti-Displacement and Relocation Assistance Policy (RARAP);
 - The Limited English Proficiency Plan; and
 - The Section 3 Plan.
3. Approve a resolution adopting the Recapture Resale Policy under the Program Year 2021-2022 Community Development Block Grant and the HOME Investment Partnerships programs.
4. Approve a resolution adopting the Program Year 2022 through 2023 Annual Action Plan under the Community Development Block Grant and the HOME Investment Partnership Program.

PUBLIC WORKS

5. Approve a resolution initiating an amendment to the Marion County Rural Zone Code to operate an event business as a home occupation in the Exclusive Farm Use (EFU) zone, the Special Agriculture (SA) zone, and the Farm Timber (FT) zone and schedule a public hearing for August 3, 2022.

SHERIFF’S OFFICE

6. Approve Amendment #3 to the Contract for Services with Communications Northwest to add \$5,829.29 for a new contract total of \$282,102.66 for unforeseen expenses not included in the initial quote for the Marion County Jail Radio Project and extend the term date to June 30, 2022.

ACTION

BOARD OF COMMISSIONERS

7. Consider approval of the Community Development Block Grant Subrecipient Agreement with the Center for Hope and Safety in the amount of \$250,000 for the HOPE Plaza Construction Project through December 31, 2023. –Tim Glisson

CLERK’S OFFICE

8. Consider approval of Amendment #8 to the Contract for Services with Avenu Insights and Analytics, LLC to add \$240,000 for a new contract total of \$2,091,853 for services related to the Land Records Management System Licensing and Recording Project and extend the term date to June 30, 2023. –Bill Burgess

HUMAN RESOURCES

9. Consider approval of the ratification of the Marion County Employees Association (MCEA) Collective Bargaining Agreement (CBA) for 2022-2024. –Salvador Llerenas

10. Consider approval of the ratification of the Oregon Nurses Association (ONA) Collective Bargaining Agreement (CBA) for 2022-2024. –Salvador Llerenas

JUVENILE DEPARTMENT

11. Consider approval of Amendment #9 to the Contract for Services with Trinity Services Group, Inc. to add \$150,000 for a new contract total of \$550,000 and extend the term date to June 30, 2023, for food service management services. –Troy Gregg

PUBLIC WORKS

12. Consider approval of Amendment #2 to the Agriculture and Engineering Professional Services Agreement with DOWL, LLC. to add \$370,316.36 for a new contract total of \$1,172,879.28 to restructure the existing preliminary engineering and construction engineering tasks, add the final design tasks and deliverables for the North Fork Slide Stabilization Project, and extend the contract through July 31, 2025. –Lani Radtke

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider an appeal of the hearings officer's decision denying Administrative Review (AR) Case #21-038/Joshua Fogarty. –Lindsey King

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