

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, March 26, 2025 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Youth Employment Program Biannual Report. –Sarah Coutley; Kim Parker-Llarenas and Dean Craig, Willamette Workforce Partnership (WWP)

PROCLAMATION

HEALTH AND HUMAN SERVICES

2. Consider approval of a proclamation designating the month of April 2025 as Child Abuse Prevention Month in Marion County. –Sid Venkatachalam; Peter Carrillo, Liberty House; and Vanessa Nordyke, Court Appointed Special Advocates (CASA) of Marion County

CONSENT

BOARD OF COMMISSIONERS

3. Approve an order appointing additional staff members in the Board of Commissioner's Office as Clerk of the Board.

HEALTH AND HUMAN SERVICES

4. Approve the Purchase Order with Quill, LLC in the amount of \$279,765.20 for the purchase and distribution of wipes for individuals enrolled in the Marion County Health and Human Services, Intellectual and Developmental Disabilities (IDD) Program.

PUBLIC WORKS

5. Schedule final consideration to adopt an administrative ordinance for April 2, 2025, for Zone Change/ Comprehensive Plan (ZC/CP) change Case #24-003/Johnny C. Davidson.

TAX OFFICE

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

- LKQ Corporation, account 341256, in the amount of \$182,793.57;
- Robertson Building Salem, LLC, account 587777; in the amount of \$25,802.07; and
- Robertson Building Salem, LLC, account 587778; in the amount of \$34,893.23

ACTION

HEALTH AND HUMAN SERVICES

7. Consider approval of Amendment #12 to the incoming funds Participating Provider Service Agreement with PacificSource Community Solutions to add \$26,000,000 for a new contract total of \$114,172,591 for updates to the reimbursement schedule for the Risk/Incentive Module and the fee for service reimbursement; and amendments to the Medical Loss Ratio (MLR) reporting; and the Youth Fidelity Wraparound Addendum. –Ryan Matthews

PUBLIC WORKS

8. Consider the adoption of an administrative ordinance approving Zone Change/ Comprehensive Plan (ZC/CP) change Case #24-004/Woodry Properties, LLC as referenced in Exhibit A and Exhibit B. –Austin Barnes

PUBLIC HEARINGS 9:30 A.M.

None.

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