



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 19, 2021  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

#### CONSENT

##### BOARD OF COMMISSIONERS

Approve an incoming funds Agreement with the United States Department of the Treasury in the amount of \$10,437,591 to provide emergency rental assistance to the citizens of Marion County through September 30, 2025.

##### FINANCE

Approve a quitclaim deed for the sale of Property Tax ID #R18881 from Marion County to the grantee.

**(Revised 5/19/2021 – Motion made and approved to remove item from the Board Session Agenda)**

Approve Amendment #1 to the Lease Agreement with Pioneer Trust Bank, National Association, Trustee for the Salem Foundation, to add \$315,000 for a new contract total of \$1,056,695.75 to extend the term of the lease through June 30, 2024, for the Beverly Avenue Building G, utilized by the Marion County Health and Human Services Department for youth and family behavioral health services.

Approve Amendment #2 to the Lease Agreement with Pioneer Trust Bank, National Association, Trustee for the Salem Foundation, to add \$300,000 for a new contract total of \$652,000 to extend the term of the lease through June 30, 2024, for the Beverly Avenue, Building H, utilized by the Marion County Health and Human Services Department for youth and family behavioral health services.

Approve Amendment #2 to the Lease Agreement with Pioneer Trust Bank, National Association, Trustee for the Salem Foundation, to add \$275,000 for a new contract total of \$663,464.72 to extend the term of the lease through June 30, 2024, for the Wolverine Street NE, Building F, utilized by the Marion County Health and Human Services Department for youth and family behavioral health services.

### HUMAN RESOURCES

Approve a recommendation to update the classification specification for class code #601, Assistant Legal Counsel.

### PUBLIC WORKS

Approve an order reappointing George Grabenhorst, Christopher Enquist, Carla Mikkelson, Dennis Person, and Britany Randall to the Marion County Planning Commission with terms ending May 31, 2025

### SHERIFF'S OFFICE

Approve the incoming funds Intergovernmental Agreement with the City of Jefferson in the amount of \$385,629 to provide patrol services to the city through June 30, 2022.

Approve the incoming funds Intergovernmental Agreement with the City of Sublimity in the amount of \$201,788 to provide patrol services to the city through June 30, 2022.

## **ACTION**

### BOARD OF COMMISSIONERS

1. Consider approval of Amendment #2 to the incoming funds Grant Agreement with the State of Oregon, Department of Administrative Services, to add \$2,254,090.86 for a new contract total of \$5,805,315.86 for CARES Act eligible business funding through December 31, 2021. –Tamra Goetsch

2. Consider approval of the incoming funds Grant Agreement with Oregon Business Development Department in the amount of \$300,800 for the Santiam Canyon Wildfire Recovery program through June 30, 2021. –Lisa Trauernicht and Scott McClure

3. Consider approval of the incoming funds Community Development Block Grant with Oregon Business Development Department in the amount of \$410,000 for the Santiam Canyon Wildfire Recovery program through November 30, 2021. –Lisa Trauernicht and Scott McClure

4. Consider the adoption of a Fair Housing Resolution as part of the Community Development Block Grant program. –Lisa Trauernicht

#### PUBLIC WORKS

5. Consider an order transferring jurisdiction from Marion County to the City of Silverton for a portion of Western Avenue located within the City of Silverton city limits. –Lani Radtke

### **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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