



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 29, 2021  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

Join Zoom Meeting  
<https://us06web.zoom.us/j/87169135719>

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

1. Approve an order appointing Danielle Bethell as Chair, Colm Willis as Vice Chair, and Kevin Cameron as Second Vice Chair of the Marion County Board of Commissioners to serve from January 3, 2022, until the first Monday of January, 2023.
2. Approve an order establishing the committee and commission appointments for Marion County elected officials for 2022.
3. Approve a resolution appointing Jan Fritz as the county's representative to the Courthouse Square Condominium Association, and a Memorandum of Action electing Jan Fritz and Allan Pollock as directors effective January 1, 2022.

##### PUBLIC WORKS

4. Approve an order for the temporary closure of Richland Drive NE located in the Brooks area to maintain access to critical wastewater services.
5. Receive notice of hearings officer's decision recommending approval of Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #21-005/Enchanted Ridge Property Owners Association and schedule a public hearing for January 12, 2022.

## TAX OFFICE

6. Approve an order for a property tax refund in the amount of \$15,202.70 to Beverly J. and Shanna R. Reding.
7. Approve an order for a property tax refund in the amount of \$20,899.62 to Purlin Mill, LLC.

## **ACTION**

### BOARD OF COMMISSIONERS

8. Consider approval of the Funding Approval Agreement with the U.S. Department of Housing and Urban Development (HUD), Office of Community Planning and Development for incoming funds in the amount of \$1,561,194 for the Community Development Block Grant (CDBG) program to provide quality, affordable housing, suitable living environments, and expanding economic opportunities for individuals with low or moderate incomes through September 1, 2028. –Chris Eppley and Tim Glisson
9. Consider approval of the Funding Approval and HOME Investment Partnership Agreement with the U.S. Department of Housing and Urban Development (HUD), Office of Community Planning and Development for incoming funds in the amount of \$621,125 to provide quality, affordable housing, suitable living environments, and expanding economic opportunities for individuals with low or moderate incomes through September 1, 2029. –Chris Eppley and Tim Glisson

### COMMUNITY SERVICES

10. Consider approval of a resolution amending the criteria for the Good Neighbor program. –Kelli Weese

### HEALTH AND HUMAN SERVICES

11. Consider approval of Amendment #6 to the incoming funds Participating Provider Service Agreement with PacificSource Community Solutions to add \$19,000,000 for a new contract total of \$38,000,000 for the Coordinated Care Organization serving Oregon Health Plan Medicaid members through December 31, 2023. –Ryan Matthews

### INFORMATION TECHNOLOGY

12. Consider approval of the Purchase Order with CVE Technologies Group, Inc. in the amount of \$107,333.49 for the purchase of the Cisco SmartNet Hardware and Software Maintenance renewal through December 31, 2022. –Gary Christofferson

SHERIFF'S OFFICE

13. Consider approval of the Contract for Services with Bridgeway Recovery Services, Inc. in the amount of \$105,000 to provide mentoring services that support re-entry for justice involved individuals with co-occurring substance abuse and mental health disorders through June 30, 2023. –Commander Kevin Karvandi

**PUBLIC HEARINGS**

**9:30 A.M.**

BOARD OF COMMISSIONERS

A. Second public hearing to receive and consider Marion County's project completion report for Community Development Block Grant Funds from Business Oregon. –Chris Eppley

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 cualquier 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)