



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 23, 2022  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PROCLAMATION

##### COMMUNITY SERVICES – ACTION

1. Consider approval of a proclamation declaring the month of April as Child Abuse Prevention Month in Marion County. –Tamra Goettsch, Marion County Community Services; Patrice Altenhofen, Family Building Blocks; Alison Kelley, Liberty House; and Shaney Starr, Court Appointed Special Advocates (CASA) of Marion County

##### HEALTH AND HUMAN SERVICES – ACTION

2. Consider approval of a proclamation designating the month of March as Intellectual and Developmental Disabilities Awareness Month in Marion County. – Corissa Neufeldt

### CONSENT

##### BOARD OF COMMISSIONERS

3. Approve an order delegating authority to the Marion County Chief Administrative Officer to sign all Environmental Review Records produced under the federal Community Development Block Grant and HOME Investment Partnership programs.

##### HEALTH AND HUMAN SERVICES

4. Approve an order appointing Ryan Matthews, Marion County Health and Human Services Administrator, and Jan Fritz, Marion County Chief Administrative Officer, as County Financial Assistance Administrators with the authority to sign and amend the Financial Assistance Award and the Service Element Prior Authorization for Oregon Health Authority Intergovernmental Agreement #173144 through December 31, 2022.

PUBLIC WORKS

5. Schedule final consideration to adopt an administrative ordinance for March 30, 2022, granting Comprehensive Plan/Zone Change (CP/ZC) Case #21-004/Anthony Arnautov.

6. Schedule final consideration to adopt an administrative ordinance for March 30, 2022, granting Comprehensive Plan/Zone Change (CP/ZC) Case #21-008/Snow and Kerley Properties, LLC.

TAX OFFICE

7. Approve an order designating the Woodburn Independent as the newspaper for publication of the 2022 tax foreclosure list.

**ACTION**

BOARD OF COMMISSIONERS

8. Consider a resolution approving Substantial Amendment #1 to the Fiscal Year 2021-2022 Annual Action Plan that realigns Community Development Block Grant (CDBG) and HOME funds into appropriate programs identified by the Marion County Board of Commissioners.  
–Chris Eppley and Tim Glisson

FINANCE

9. Consider approval of a resolution to adopt the Fiscal Year 2021-22 Second Supplemental Budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)**  
–Jeff White, Daniel Adatto, and Ariel Hammerquist

HEALTH AND HUMAN SERVICES

10. Consider approval of Amendment #4 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$66,658.91 for a new contract total of \$14,091,638.41 which increases funds for Women, Infants, and Children (WIC) National Services Administration (NSA), PE40-02 and decreases funds for Home Visiting, PE42-14 through June 30, 2023. –Katrina Rothenberger

11. Consider approval of Amendment #5 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to provide additional funding for Regional Partnership Implementation, PE51-02, in the amount of \$198,396 for a new contract total of \$14,290,034.41 through June 30, 2023. –Katrina Rothenberger

PUBLIC WORKS

12. Consider adopting an administrative ordinance granting Comprehensive Plan/Zone Change (CP/ZC) Case #21-007/Deep Lake Investments, LLC. –Lindsey King

*Recess as Board of Commissioners.  
Convene as Contract Review Board.*

**CONTRACT REVIEW BOARD  
ACTION**

HEALTH AND HUMAN SERVICES

1. Consider approval of an order for a Class Special Procurement to issue multiple contracts for individuals who reside in adult foster homes, residential treatment homes, and residential treatment facilities that require fiscal intermediary services retroactive to January 1, 2022, through December 31, 2022. –Camber Schlag and Jeremiah Elliott

*Adjourn as Contract Review Board.  
Reconvene as Board of Commissioners.*

**PUBLIC HEARINGS  
9:30 A.M.**

PUBLIC WORKS

A. Public hearing to consider adopting the Fiscal Year 2021-22 Second Supplemental Budget. –Jeff White, Daniel Adatto, and Ariel Hammerquist.

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