



OREGON

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 26, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

HEALTH AND HUMAN SERVICES - Action

1. Consider approval of a proclamation designating the month of May 2023 as Mental Health Awareness Month in Marion County. –Phillip Blea, Laura Sprouse, and Kelly Martin

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments – Marion Water Quality Advisory Committee

2. Approve orders reappointing Brenda Sanchez as an At-Large Member and Rick Massey as a Land Development Representative to the Marion Water Quality Advisory Committee (MWQAC) with terms ending December 31, 2026.

Board Appointments – Marion County Retirement Plans Committee

3. Approve orders appointing Salvador Llerenas and Ryan Matthews to the Marion County Retirement Plans Committee.

PUBLIC WORKS

4. Receive the hearings officer's decision denying Condition Use (CU) Case #22-041/Silver Creek Solar, LLC.

TAX OFFICE

5. Approve an order for a property tax refund in the amount of \$28,162.71 for Home Depot USA, Inc., tax account number 339674.

6. Approve an order for a property tax refund in the amount of \$88,623.24 for Amazon.com Services Inc., tax account number 346785.

ACTION

ASSESSOR'S OFFICE

7. Consider a resolution approving the Fiscal Year 2023-24 County Assessment Function Funding Assistance (CAFFA) Grant. – Rachael Estill

BUSINESS SERVICES

8. Consider approval of the Public Improvement Agreement with Lindstrom Construction, LLC in the amount of \$408,626.80 for the Marion County Transition Center Shower Restoration Project through October 31, 2023. –Terry Stoner and Geoff Bonney

9. Consider approval of Amendment #1 to the Standard Professional Services Agreement with Mackenzie Engineering, Inc. to add \$525,955 for a new contract total of \$606,455 to provide Architecture and Engineering (A&E) services for Phases 2 through 7, for the Marion County Evidence Building project through September 1, 2023. –Terry Stoner and Geoff Bonney

HEALTH AND HUMAN SERVICES

10. Consider approval of Amendment #10 to the incoming funds Participating Provider Service Agreement with PacificSource Community Solutions to add \$24,000,000 for a new contract total of \$62,172,591 to implement and administer covered services under the Oregon Health Plan through December 31, 2023. –Ryan Matthews

11. Consider approval of the American Rescue Plan Act (ARPA) Subrecipient Agreement with Catholic Community Services Foundation in the amount of \$500,000 for the Pacific Station – Highland Cottages Redevelopment Project that will include six housing units for Marion County's "Our Place" through June 30, 2024. –Carol Heard

12. Consider approval of Amendment #14 to the Intergovernmental Agreement (IGA) with the Oregon Health Authority to decrease funding in the amount of \$1,516,267.44 for a new contract total of \$18,551,888.19 through June 30, 2023, for the following Program Elements:

- PE01-09, Covid-19 Active Monitoring, Epidemiology and Laboratory Capacity (ELC) decreases funding in the amount of \$457,301.22;
- PE01-10, Oregon Immunization Program (OIP) - Cares, decreases funding in the amount of \$1,336,744.22; and
- PE73, HIV Early Intervention and Outreach Services, increases funding in the amount of \$277,778.

–Katrina Griffith

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

None.

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