



## MARION COUNTY BOARD OF COMMISSIONERS

*"Delivering Excellence Everyday"*

Wednesday, May 6, 2020  
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 Amendment #1 to the Contract for Services with CFM Advocates, Inc. to add \$549,744 for a new total of \$1,052,837.70 and extending the term through June 30, 2025, for lobbying services for federal grants, and long-term economic development strategies for the North Santiam Canyon.

#### **FINANCE**

Approve two Contracts for Sale and one quitclaim deed for the private sale of Tax Foreclosed Properties ID #R47826, #R100554, and #R69878.

#### **HEALTH AND HUMAN SERVICES**

Approve Amendment #9 to the Intergovernmental Agreement with the Oregon Health Authority to add \$12,083 for a new total of \$3,134,544 for Maternal Child Health Services funding for public health services.

#### **PUBLIC WORKS**

Receive notice of the hearings officer's recommendation for Zone Change/Comprehensive Plan (ZC/CP) Case #20-001/Chemeketa Community College on property owned by A & S Real Estate Management, LLC and schedule a public hearing for May 27, 2020.

## **ACTION**

### **BOARD OF COMMISSIONERS**

1. Consider approval of a resolution adopting the Community Roadmap for the re-opening Marion County. –Barb Young and Katrina Rothenberger
2. Consider approval of a proclamation designating the month of May as Older Americans Month in Marion County. –Commissioner Sam Brentano and Tanya Dehart, Executive Director, NorthWest Senior and Disability Services

### **SHERIFF'S OFFICE**

3. Consider approval of a proclamation declaring May 10-16, 2020, as Police Recognition Week in Marion County. –Sheriff Joe Kast, Undersheriff Jeff Wood, and Commander Jeff Stutrud

### **HEALTH AND HUMAN SERVICES**

4. Consider approval of Amendment #10 to the Intergovernmental Agreement with the Oregon Health Authority to add \$236,856 for a new total of \$3,371,400 for COVID-19 Response funding for public health services. –Ryan Matthews and Katrina Rothenberger

### **PUBLIC WORKS**

5. Consider approval of the Contract for Services with ADCOMM Engineering, LLC in the amount of \$523,300 to provide consulting services for the Marion County radio communications system through December 31, 2023. –Brian Nicholas

## **PUBLIC HEARINGS**

**9:30 A.M.**

### **PUBLIC WORKS**

- A. Public hearing to consider adding parks services to the East Salem Service District. – Dennis Mansfield
- B. Continue the public hearing to consider Legislative Amendment (LA) #20-001, amending provisions of the Marion County Code, Title #17, related to temporary hardship dwellings. –Joe Fennimore

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