



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 22, 2022  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **PRESENTATION**

1. 2022 Marion County Fair highlights. –Tamra Goettsch
2. Oregon Garden Biannual Report. –Kelli Weese and Delen Kitchen, Oregon Garden Foundation Director of Operations.

#### **CONSENT**

##### BOARD OF COMMISSIONERS OFFICE

3. Approve an order delegating authority to the Marion County Chief Administrative Officer to sign all HOME Written Agreements between Marion County and any entity, subrecipient, contractor, owners, developers, sponsors, and community housing development organizations under the federal HOME Investment Partnership Program.
4. 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

#### **ACTION**

##### BOARD OF COMMISSIONERS

##### Board Committee Appointments

##### Marion County Solid Waste Management Advisory Council

5. Consider approval of orders reappointing Bonnie Sullivan as Chair and Brian Sund as Vice-Chair to the Marion County Solid Waste Management Advisory Council (SWMAC) with terms ending April 30, 2023, and appointing Travis Cornwell as a Solid Waste Representative, Disposal Industry with a term ending June 22, 2026. –Brian May

6. Consider approval of the incoming funds Intergovernmental Agreement Land Acquisition Grant with Oregon Housing and Community Services in the amount of \$1,706,500 for the purchase of seven parcels of land totaling 15-acres for the Mill City Housing Project through June 30, 2022. –Matt Lawyer

#### CLERKS OFFICE

7. Consider approval Amendment #5 to the Contract for Services with HART Intercivic, Incorporated to add \$150,000 for a new contract total of \$1,319,667.20 to provide maintenance, hardware, and software services for the vote tabulation system through June 30, 2024. –Bill Burgess

#### COMMUNITY SERVICES

8. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Administrative Services in the amount of \$2,000,000 for the Salem Community Investment Fund through June 30, 2024. –Tamra Goettsch

#### INFORMATION TECHNOLOGY

9. Consider approval of the Purchase Order with Mythics Inc. in the amount of \$246,164.55 for the renewal of Oracle software licenses, maintenance, and technical support services through June 30, 2023. –Gary Christofferson and Jeff White

#### JUVENILE DEPARTMENT

10. Consider approval of the ratification of the Marion County Juvenile Employees Association (MCJEA) Collective Bargaining Agreement (CBA) 2022-2024. –Troy Gregg

#### SHERIFF’S OFFICE

11. Consider approval of the Contract for Services with Lance Loberg, M.D., in the amount of \$522,000 to provide supervising physician services for the Marion County Jail and the Marion County Juvenile Department through June 30, 2025. –Lieutenant Jacob Ramsey

### **PUBLIC HEARINGS**

**9:30 A.M.**

#### BOARD OF COMMISSIONERS

A. Public hearing to consider the Program Year 2022 Annual Action Plan for the Community Development Block Grant (CDBG) and the HOME Investment Partnerships Program. –Tim Glisson

FINANCE

B. Public hearing to consider adopting the Fiscal Year 2021-22 Third Supplemental Budget.  
–Jeff White

C. Public hearing to consider adopting the Fiscal Year 2022-23 Budget.  
–Jan Fritz and Jeff White

**ACTION**

FINANCE

12. Consider approval of a resolution to adopt the third supplemental budget and make appropriations for fiscal year 2021-22. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Jeff White

13. Consider approval of a resolution to adopt the budget, make appropriations, and impose and categorize taxes for fiscal year 2022-23. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Jan Fritz and Jeff White

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