



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 21, 2022
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

BOARD OF COMMISSIONERS - Action

1. Consider approval of a proclamation designating the week of September 17-23, 2022, as Constitution Week in Marion County. –Day Westine, Louise Feskens, and Arleta Day, National Society Daughters of the American Revolution (NSDAR), Chemeketa Chapter

CONSENT

PUBLIC WORKS

2. Approve an order vacating a portion of a public alley within the Trullinger Tracts subdivision in Marion County, Oregon, and vesting the alley to the property owners to the west, Ross and Shellee Newkirk.

TAX OFFICE

3. Approve an order for a property tax refund in the amount of \$20,456.90 for Lumen Technologies Inc., tax account number 356836.

ACTION

BOARD OF COMMISSIONERS

4. Consider approval of an order delegating authority to the Marion County Chief Administrative Officer to sign the Funding Approval Agreement with the United States Department of Housing and Urban Development (HUD), Office of Community Planning and Development, for the 2022 Community Development Block Grant (CDBG) Program.

–Tim Glisson

5. Consider approval of an order delegating authority to the Marion County Chief Administrative Officer to sign the Funding Approval and HOME Investment Partnership Agreement with the United States Department of Housing and Urban Development (HUD), Office of Community Planning and Development, for the 2022 HOME Investment Partnership Program. –Tim Glisson

HEALTH AND HUMAN SERVICES

6. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$6,318,421.64 for behavioral health housing through June 30, 2023. –Ryan Matthews

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

CONTRACT REVIEW BOARD ACTION

PUBLIC WORKS

1. Consider an order approving the Sole Source Justification with Valley Landfill in the amount of \$14,742,000 for the acceptance of incinerator ash for alternate daily cover at the Coffin Butte Landfill through August 31, 2032. –Brian May and Camber Schlag

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

PUBLIC HEARINGS 9:30 A.M.

BOARD OF COMMISSIONERS

A. Public hearing to consider Substantial Amendment #2 to the Fiscal Year 2021-2022 Annual Action Plan pertaining to the HOME-American Rescue Plan (ARP) Allocation Plan. –Tim Glisson and Erinn Miller

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 culaquier 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