



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 30, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Youth Employment Grant Program Biannual Report. –Kelli Weese; Kim Parker-Llerenas and Dean Craig, Willamette Workforce Partnership
2. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. –Kelli Weese; Erik Andersson and Kip Morris, SEDCOR

CONSENT

CLERKS OFFICE

3. Approve Amendment #2 to the Contract for Services with Lynx Group, Inc., to add \$216,000 for a new not-to-exceed contract total of \$716,000, and extend the term date to December 31, 2025, for ballot printing services for Marion County's 2024 general elections and anticipated elections in 2025.

ACTION

HEALTH AND HUMAN SERVICES

4. Consider approval of Amendment #2 to the Contract for Services with Caroline Grady Castillo to add \$100,000 for a new not-to-exceed contract total of \$800,000 to provide medical director services for Marion County's Public Health Program and serve as a health officer through December 31, 2025. –Wendy Zieker

5. Consider approval of Amendment #12 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to add \$255,833.46 for the following Program Elements (PE), for a new contract total of \$16,191,083.95, effective August 1, 2024, through June 30, 2025:

- PE07, HIV Prevention Services, in the amount of \$151,971.46; and
- PE43-01, Public Health Practice (PHP) – Immunization Services, in the amount of \$103,862.

–Wendy Zieker

PUBLIC WORKS

6. Consider approval of the Purchase and Sale Agreement between Marion County and Donna J. Berning, Trustee of the Lucas Joint Revocable Living Trust, and Scott J. Baughman and Shelley J. Baughman, that utilizes federal American Rescue Plan Act (ARPA) funding in the amount of \$1,639,000, for the purchase of a 12.25-acre portion of Tax Lot 09S03E32 00100, located in Linn County, Oregon, for the North Santiam Canyon Sewer Project. –Chris Einmo

PUBLIC HEARINGS

9:30 A.M.

COMMUNITY SERVICES

A. Public hearing to consider Substantial Amendment #1 to the fiscal year 2022-2023 Annual Action Plan under the federal Community Development Block Grant (CDBG) and the HOME Investment Partnerships programs to reallocate funds from projects that have been canceled. –Steve Dickey

ACTION

COMMUNITY SERVICES

7. Consider a resolution approving Substantial Amendment #1 to the fiscal year 2022-2023 Annual Action Plan under the federal Community Development Block Grant (CDBG) and the HOME Investment Partnerships programs to reallocate funds from projects that have been canceled. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)**

–Steve Dickey

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