



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 14, 2022  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

1. Travel Salem Quarterly Report. –Kelli Weese and Angie Onyewuchi, Travel Salem

#### CONSENT

##### BOARD OF COMMISSIONERS

2. Approve an order establishing the committee and commission appointments for Marion County elected officials for 2023.

##### TAX OFFICE

3. Approve an order for a property tax refund in the amount of \$54,912.88 for Rialto Capital Advisors, LLC, tax account number 589161.
4. Approve an order for a property tax refund in the amount of \$59,488.95 for Rialto Capital Advisors, LLC, tax account number 589163.

#### ACTION

##### BOARD OF COMMISSIONERS

5. Consider approval of an order adopting revised Marion County Administrative Policy #203 and Procedure #203-A, Appointments to Advisory Boards, Committees, Commissions, and Councils. –Jessica Stanton and Sherry Lintner

6. Consider approval of the American Rescue Plan Act (ARPA) Subrecipient Agreements with Liberty House and Catholic Community Services Foundation for the following projects through December 31, 2026:

- Liberty House in the amount of \$250,000 for medical services to address COVID-19 related child maltreatment; and
- The Catholic Community Services Foundation in the amount of \$250,000 for the Bob Steiner Building Renovation for Services and Innovation project.

–Debbie Gregg and Camber Schlag

### HEALTH AND HUMAN SERVICES

7. Consider approval of Amendment #2 to Contract for Services with Kay L. Dieter, MD to add \$300,000 for a new contract total of \$695,319.50 to continue to provide medical assessment and supervision of Marion County Health and Human Services (MCHHS) adult mental health clients through December 31, 2023. –Katrina Griffith and Natalie Stone

### PUBLIC WORKS

8. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation to add \$1,499,453 of which an estimated \$1,188,671 will be incoming state funds and an estimated \$310,782 will be provided in county funds, for a new contract total of \$4,486,302 for the River Road South: Willamette River (Independence) Bridge project through August 28, 2027. –Ryan Crowther

## **PUBLIC HEARINGS**

**9:30 A.M.**

### PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan (ZC/CP) Case #22-002/ Jason Feusner. –Austin Barnes

B. Public hearing continued from December 7, 2022, to consider the hearings officer's recommendation for Conditional Use (CU) Case #20-044/Jeff and Heidi Jones, Seasons at Red Oaks Farm. –Lindsey King

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