



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 6, 2023
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments – Public Safety Coordinating Council

1. Approve orders appointing Marion County Undersheriff Jay Bergmann as a Citizen Member and Josh Lair as the Local Alcohol and Drug Planning Committee Representative to the Marion County Public Safety Coordinating Council with terms ending December 6, 2026.
2. Approve an order appointing Kevin Cameron as Chair, Danielle Bethell as Vice Chair, and Colm Willis as Second Vice Chair of the Marion County Board of Commissioners to serve from January 2, 2024, until the first Monday of January 2025.
3. Approve a resolution appointing Jan Fritz as the county's representative to the Courthouse Square Condominium Association, and a Memorandum of Action electing Jan Fritz and Allan Pollock as directors effective January 1, 2024.

HEALTH AND HUMAN SERVICES

4. Approve Amendment #3 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$32,311 for a new contract total of \$6,988,936.13 for the following Program Elements (PE) through June 30, 2025:
 - Decreases funding in the amount of \$29,098 for PE03-02, Tuberculosis Case Management; and
 - Increases funding in the amount of \$61,409 for PE51-03, American Rescue Plan Act (ARPA) Workforce Funding (WF).
5. Approve the Contract for Services with A WorkSAFE Service, Inc. in the amount of \$204,000 to provide urinalysis collection services to five Marion County Specialty Court programs retroactive to July 1, 2023, through June 30, 2025.

ACTION

HEALTH AND HUMAN SERVICES

6. Consider approval of the Intergovernmental Agreement with the City of Salem in the amount of \$598,982 for one city police officer to co-respond with a mental health professional and provide mobile crisis response services throughout Marion County retroactive to July 1, 2023, through June 30, 2025. –Ann-Marie Bandfield

7. Consider approval of the Contract for Services with Public Partnerships, LLC in the amount of \$1,000,000 to provide fiscal intermediary services retroactive to October 1, 2023, through July 31, 2026. –Christina Bertschi

PUBLIC WORKS

8. Consider the adoption of an administrative ordinance to amend Marion County Rural Zone Code, Chapter 17, to permit accessory dwelling units in the Acreage Residential (AR) zone. –Brandon Reich

9. Consider the adoption of an administrative ordinance approving Zone Change/ Comprehensive Plan Change (ZC/CP) Case #23-001/Pacific-Beaverton Land Company, LLC. –Austin Barnes

PUBLIC HEARINGS

9:30 A.M.

COMMUNITY SERVICES

A. Public hearing to consider substantial amendment #3 to the Fiscal Year 2021-2022 Annual Action Plan under the federal Community Development Block Grant (CDBG) and the HOME Investment Partnerships Programs to add the Union Gospel Mission Simonka Place Renovation project. –Steve Dickey

PUBLIC WORKS

B. Public hearing to consider proposed changes to the Solid Waste Collection Rates charged by franchise haulers within the unincorporated areas of Marion County. –Dennis Mansfield, Brian May, and Chris Bell, Bell and Associates, LLC.

ACTION

COMMUNITY SERVICES

10. Consider a resolution to approve substantial amendment #3 to the Fiscal Year 2021-2022 Annual Action Plan under the federal Community Development Block Grant (CDBG) and the HOME Investment Partnerships Programs to add the Union Gospel Mission Simonka Place Renovation project. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Steve Dickey

PUBLIC WORKS

11. Consider an order to approve an increase to the Solid Waste Collection Rates charged by franchise haulers within the unincorporated areas of Marion County as referenced in Exhibit A. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)**
–Dennis Mansfield, Brian May, and Chris Bell, Bell and Associates, LLC.

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