



OREGON

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## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 29, 2021  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

Approve the incoming funds HOME-American Rescue Plan (ARP) Grant Agreement with the United States Department of Housing and Urban Development (HUD) in the amount of \$2,251,172 for the creation and implementation of the HOME-ARP Allocation Plan.

**(Revised 9/29/2021 – Motion made and approved to add item to the Board Session Agenda)**

##### SHERIFF'S OFFICE

Approve a resolution amending the Marion County Jail Capacity Management Plan for the Marion County Jail effective October 1, 2021.

#### ACTION

##### HEALTH AND HUMAN SERVICES

1. Consider approval of Amendment #1 to the to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$674,937 for a new contract total of \$3,256,614 to increase funding for the Oregon Immunization Program (OIP)-CARES and the Farmer's Market, and decrease funding for Public Health Practice (PHP) Immunization Services through June 30, 2023. –Ryan Matthews

##### HUMAN RESOURCES

2. Consider approval of the Health Insurance Study Committee (HISC) renewal recommendations to the Marion County Law Enforcement Association (MCLEA) and the Non-MCLEA Health Insurance Plan for plan year 2022. –Michelle Shelton and Kathie Carter

### INFORMATION TECHNOLOGY

3. Consider approval of the Price Agreement with Dell Marketing, L.P., in the amount of \$4,500,000 to provide licensing and support of Microsoft products and management of the Enterprise Agreement (EA) through September 30, 2027. –Gary Christofferson and Toby Giddings

### PUBLIC WORKS

4. Consider approval of the Purchase Order with Withnell Dodge in the amount of \$671,097.20 for the one-time purchase of 15 Dodge Durangos and four Dodge Ram 1500 pickups to replace 19 light duty vehicles for the Marion County Sheriff’s Office as part of the county’s annual scheduled light duty replacement plan. –Dennis Mansfield

5. Consider approval of the annual recertification of Marion County’s participation in the Community Rating System of the Federal Emergency Management Agency (FEMA). –Brandon Reich and Lindsey King

### SHERIFF’S OFFICE

6. Consider approval of the incoming funds Intergovernmental Agreement with the State of Oregon, Department of Corrections in the amount of \$27,500,584 to provide correctional supervision services and meeting the goals for community corrections retroactive from July 1, 2021, through June 30, 2023. –Commander Kevin Karvandi

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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