



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, December 03, 2024, 9:30 a.m. – 11:00 a.m.

Courthouse Square, 555 Court St. NE, Salem

5th Floor, Suite 5231, Commissioners' Boardroom

Join Zoom Meeting- <https://us06web.zoom.us/j/86891408353>

Meeting ID: 868 9140 8353

**BOARD OF
COMMISSIONERS**

Kevin Cameron
Danielle Bethell
Colm Willis

**CHIEF ADMINISTRATIVE
OFFICER**

Jan Fritz

MARION COUNTY

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www.co.marion.or.us

The purpose of the Board of Commissioners Management Update is for staff to provide information to the Board and for the Board to direct staff regarding operational issues or the development of Board policy. The Board of Commissioners is responsible for matters of county concern pursuant to ORS 203.35 including, but not limited to, administration of county government. The Board may take action on any item listed above pursuant to Oregon Public Meetings Law (ORS 192.610 to 192.690).

INFORMATIONAL

- 1. Contract with AppliChat Limited for Digital Marketing Recruitment**
-Katrina Griffith
- 2. Intellectual and Developmental Disabilities Advisory Committee Re-Appointment of Daniel Atsbaha**
-Karin Perkins
- 3. Purchase Order for Network Infrastructure Maintenance for FY 24/25**
-Steve Brooks
- 4. Purchase Order for IT Network Hardware, License, and Support**
-Steve Brooks
- 5. Contract with Soaring Heights for Funding to Purchase Property for Transitional Housing**
-Steve Dickey
- 6. Contract with Santiam Memorial Hospital for Funding for the Santiam Resiliency Center**
-Steve Dickey
- 7. Contract with Knife River for Parkdale Park Improvements**
-Kevin Thompson
- 8. Proposed Board Order for Secondary Access Requests**
-Max Hepburn
- 9. Transportation Safety Action Plan Performance Measures**
-Lani Radtke

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 anticipación a la reunion. TTY 503-588-5168
Marion County is on the internet at:
<http://www.co.marion.or.us>

- 10. Rumble Strip Projects**
-Lani Radtke
- 11. Surveyor Office Fee**
-Lani Radtke
- 12. ODOT Transportation Safety Office Grant Agreement**
-Ryan Crowther
- 13. Amendment #1 for Hayesville Dr. Project, for Funding**
-Ryan Crowther
- 14. Contract with Alpha Environmental Services, Inc. for Fargo Sewer Collection System**
-Ryan Crowther
- 15. Amendment #1 with Cushing Civil Engineers for Radio Project Services**
-Brian Nicholas
- 16. Federal Agenda Draft Review**
-Alvin Klausen
- 17. Board Session Agenda**
-Commissioner Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS UPDATE