



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Agenda

**Tuesday, December 17, 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**

555 Court St. NE, Ste. 5232  
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[www.co.marion.or.us](http://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. RESTORE Court\_HB4002**  
-Commander Mike Hartford
- 2. Contract Amendment #3 to the Oxford House Subsidy Services Price Agreement**  
-Commander Mike Hartford
- 3. Towing Cars Outside Right-of-Way**  
-Commissioner Willis, Sergeant Mark Ferron
- 4. Scotts Mills Rd. NE: Butte Creek Bridge Right-of-Way Services Agreement**  
-Ryan Crowther
- 5. Marion County Planning Commission Reappointments of Gary Monders, Mike Long, Stanley Birch & Direction on Cases Heard**  
-John Speckman
- 6. ORPD Local Government Grant Program Agreement**  
-Kevin Thompson
- 7. Request for IT review of Trial Service Agreement with eHawk Solutions**  
-Julie Miller
- 8. Contract with Santiam Memorial Hospital for CDBG Funding for the Santiam Resiliency Center**  
-Steve Dickey
- 9. Contract Amendment #1 with School Health Corporation for Critical Care and Emergency Medical Equipment**  
-Karin Perkins

**10. Fair Board Member Re-Appointments, Dana Castano, Shannon Gubbels, and Amy Goulter-Allen**

-Kelli Weese

**11. Personal Credit Card Policy**

-Trevor Lane

**12. Update and Review of Veteran Services Office**

-Gary White

**13. Meeting Minutes Review System**

-Shawnnell Fuentes

**14. Draft Environmental Impact Statement County Commissioner Letter**

-Commissioner Bethell

**15. Board Session Agenda**

-Commissioner Cameron

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  
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<http://www.co.marion.or.us>

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS UPDATE