



# Management Update Agenda

## BOARD OF COMMISSIONERS

Danielle Bethell Colm Willis Kevin Cameron

## 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).

## Tuesday, August 5, 2025, 9:30 a.m. - 11:30 a.m.

Courthouse Square, 555 Court St. NE, Salem 5th Floor, Suite 5231 Commissioners' Boardroom

Join Zoom Meeting- <a href="https://us06web.zoom.us/j/86891408353">https://us06web.zoom.us/j/86891408353</a>

Meeting ID: 868 9140 8353

### <u>INFORMATIONAL</u>

- 1. Challenge Cost Share Agreement with USDA, Forest Service Willamette National Forest for Health, Safety, and Security Management of Detroit Ranger District and Marion County Area
  - -Commander Jason Bernards
- 2. Department of Land Conservation and Development (DLCD) Farm Stand Rules Advisory Committee Update
  - -Austin Barns
- IGA with Silverton for Eastview Lane Radio Site for Marion County Radio Project
  - -Brian Nicholas
- 4. Material Management Advisory Council (MMAC) Bylaws Amendment
  - -Brian May
- 5. Consider Material Management Advisory Council (MMAC) Appointments of Voting members:
  - Kevin Cameron
  - Dan Kohler
  - Jenny Ammon
  - Linda Nishioka
  - Ryan Zink
  - Frank Lonergan
  - Jim Row
  - Walter Wick
  - Jordan Ohrt
  - Brian Asher
  - Treva Gams
  - Duane West
  - Non-voting members:
    - Shane Kuenzi

For agenda items where in-person testimony is allowed, the public may submit written testimony or sign up to provide testimony by telephone by emailing PublicHearings@co.mario n.or.us at least 24 hours before the meeting. The email must specify the meeting date/time and agenda topic for which testimony is being submitted. For telephone testimony requests, the email must also include your name and the phone number that staff should use to call you at the appropriate time.

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 cualquier 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.o r.us

- Julie Jackson
- -Brian May
- 6. Commercial Onsite Septic Grant Agreement with State of Oregon for North Santiam Sewer
  - -Brian Nicholas
- 7. Contract Early Work Amendment with Slayden for Brooks-Hopmere Water Improvement Project
  - -Chris Einmo
- 8. Contract Amendment #1 with HP Civil, Inc. for Ferry Boat Phase 3A
  - -Ryan Crowther
- 9. Vital Records from VitalCheck
  - -Rhett Martin
- **10.** IGA with ODHS for Intellectual & Developmental Disabilities Services
  - -Karin Perkins
- 11. IGA Amendment #15 with OHA for Financing of Community Mental Health, Addiction Treatment, Recovery, Prevention, and Problem Gambling Services
  - -Ryan Matthews
- **12.** Marion County Insurance Study Committee Member Recommendation of Sherrie Hickman
  - -Lori Klemsen
- 13. Travel Policy Update
  - -Steve Elzinga
- 14. Legislative Update
  - -Alvin Klausen
- 15. Board Session Agenda
  - -Commissioner Bethell

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS UPDATE