

MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Agenda

OREGON

#### 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, June 24, 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- <u>https://us06web.zoom.us/j/86891408353</u> Meeting ID: 868 9140 8353

# **INFORMATIONAL**

- 1. Contract with DPI Security, Inc for Security for Marion County Courts -Commander Jeremy Landers
- 2. IGA with Oregon State Marine Board for Law Enforcement Service for Recreational Boating on Oregon Waterways

-Commander Jason Bernards, and Lieutenant Matt Wilkinson

- **3.** Park Project Timelines with Federal Funding and Grants -Kevin Thompson
- 4. Dedication of Blocks A and B at Alder Estates -Kent Inman
- 5. Willamette Health Council Community Impact Grant Application

-Wendy Zieker Susan McLauchlin, Kelly Martin

6. Ambulance Services Area (ASA) Member Appointment, Timothy Morris -Katrina Griffith

7. Public Health Modernization Biennium 2025-2027 Work Plan

-Wendy Zieker, Rebecca Chavez, Calista Kountz

- 8. Contract Amendment #2 with Maul Foster Alongi, Inc for Detroit Marinas Excavation & Resiliency Project -Kelli Weese
- 9. Confidential Employee Hotline with Navex -Jeff White

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.mari on.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

# 10. Contract Amendment #1 with Woodburn Construction CM/GC, LLC for Remodel of New Behavioral Health Crisis Center

-Tamra Goettsch

# **11. Valor Mentoring Grant Agreement**

-Steve Dickey

# 12. Legislative Update

-Alvin Klausen

# 13. Board Session Agenda Review

-Commissioner Danielle Bethell

# OTHER COMMISSIONERS' COMMITTEE ASSIGNMENTS UPDATE