

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

#### 555 Court St. NE, Ste. 5232 P.O. Box 14500 Salem, OR 97309-5036 (503) 588-5212 (503) 588-5237 – FAX

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, January 7, 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 Amendment #6 with Correct Rx for Pharmacy Services -Commander Jacob Ramsey, Lieutenant Warren McDaniel
- 2. Early Work Contract Amendment #3 with Slayden Constructors for North Santiam Canyon Sewer Project -Chris Einmo
- 3. Letter of Authorization with Re:Source to Transport to Wasco County Landfill at a New Rate -Dennis Mansfield, Brian May
- 4. MOU with GovDeals for Online Auction Services for Surplus Vehicle Disposal -Dennis Mansfield
- 5. IGA Amendment #1 with ODOT for Roundabout, Battle Creek Rd. at Wiltsey St

-Ryan Crowther

6. Oregon Community Paths Grant Applications for Santiam Rail to Trail

-Ryan Crowther

- 7. Contract Amendment #2 with Harper Houf Peterson Righellis Inc. for Professional of Record Services -Ryan Crowther
- 8. Salem Keizer Area Transportation Study (SKATS) Grant Applications

-Ryan Crowther

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

## 9. MCHHS Crisis Services for Santiam Hospital Patient Screenings

-Debbie Wells

**10. IGA Amendment #14 with OHA for Funds Adjustment to Public Health Services** 

-Ryan Matthews

### 11. MCHHS Strategic Plan

-Katrina Griffith, Joe James

**12. Personal Care and Habilitative Services Pelton Project** -Jennifer Chun

## 13. Criminal Justice Case Management System

-Paige Clarkson, Brendan Murphy

14. Appointing William White as the County's Section 504 Coordinator

-Tamra Goettsch, William White

15. Appointing William White as the Marion County HIPAA Officer

-Tamra Goettsch, William White

**16. Behavioral Health Crisis Center New Location Remodel** -Tamra Goettsch

## 17. Board Session Agenda

-Commissioner Cameron

#### <u>OTHER</u>

COMMISSIONERS' COMMITTEE ASSIGNMENTS UPDATE