



MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Agenda

**Tuesday, October 10, 2023, 9:30 a.m. – 11:30 a.m.**

Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5231, Commissioners' Boardroom  
Call-In Number: 1-888-330-1716  
ID:3658333

**BOARD OF  
COMMISSIONERS**

Colm Willis  
Danielle Bethell  
Kevin Cameron

**CHIEF ADMINISTRATIVE  
OFFICER**

Jan Fritz

**MARION COUNTY**

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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 203.035 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

**Hazlegreen Rd NE- Pudding River Bridge Contract Amendment 1 with David Evans**

-Ryan Crowther

**Oregon Parks Forever/SOLVE Volunteer Event**

-Dennis Mansfield

**Grant Regarding North Fork Park through Oregon Parks and Recreation Department's Land and Water Conversation Fund**

-Dennis Mansfield

**Early Work Amendment for Contract with Slayden Constructors for the North Santiam Canyon Sewer Project**

-Chris Einmo, Brian Nicholas

**Amendment 5 for Contract with Keller Associates for the North Santiam Canyon Sewer Project**

-Brian Nicholas, Chris Einmo

**Radio Communication Project- Coronavirus State Fiscal Recovery Fund Grant Agreement**

-Brian Nicholas

**Draft Board Order Authorizing Jurisdictional Transfer of a Segment of Butteville Road, a County Road, to the City of Woodburn**

-Max Hepburn, Lani Radtke, Scott Norris

**Ambulance Service Area Provider Franchise Agreements for 1/1/2024-12/31/2028**

-Matt Neuenheim, Katrina Griffith

**Mental Health Advisory Committee Appointments**

-Phil Blea

**Dell Computer Hardware and Support Purchases**

-Cynthia Klein, Shaun Phillips

**2023 Project Joy Fundraiser**

-Kathy Bolen

**Marion County Dog Shelter Update**

-Chris Eppley

**Enterprise Resource Planning (ERP) Consultant**

-Jeff White, Gary Christofferson

OTHER

**Legislative Update**

-Alvin Klausen

**Communication Update**

-Jon Heynen

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE