

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

OREGON

BOARD OF COMMISSIONERS Kevin Cameron Danielle Bethell Colm Willis

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).

Tuesday, April 9, 2024, 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

Contract Amendment #7 with Keller Associates, for the North Santiam Canyon Sewer Project -Chris Einmo

Presentation on Earth Day 2024 and Proclamation Recognizing April 22 as Earth Day in Marion County -Rachel VanWoert, Brian May

Marion County Rural Transportation Service Plan (TSP) Update Stakeholders Group -Carl Lund

Contract with Peterson Machinery for Parts and Service Repairs to Heavy Equipment Owned by Marion County -Dennis Mansfield, Michael Pierce

Secondary Fueling System using Key/Card-Lock and Fuel Management Services

-Dennis Mansfield, Michael Pierce

Contract for Construction of the Elma Ave: Four Corners Elementary Safe Route to School Project -Ryan Crowther

Construction Contract for Brown's Island Access Road Bridge, with Farline Bridge, Inc.

-Ryan Crowther

Hazelgreen Rd NE, Pudding River Bridge Replacement, with Farline Bridge

-Ryan Crowther

Cooperative Improvement Agreement for OR99E, Bethel Subdivision between ODOT, Marion County, and West Coast Home Solution, LLC

-Brian Nicholas

Radio Technology Services (RTS) Contract Amendment #6 -Brian Nicholas

Retroactive Grant Agreement with Oregon Department of Emergency Management for Jefferson Fire District Generator Project

-Brian Nicholas

Contract for Provision of Director and Oversight of all Behavioral Health System, Medical Operation, and Medical Staff with Robert Michael Wolf

-Natalie Stone, Carol Heard

Suicide Awareness Training for Health and Human Services Employees -Phil Blea

Legislative Update

-Alvin Klausen

Board Session Agenda Review

-Kevin Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE