



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, August 20, 2024, 9:30 a.m. – 11:00 a.m.

Courthouse Square, 555 Court St. NE, Salem

5th Floor, Suite 5231, Commissioners' Boardroom

Join Zoom Meeting- <https://us06web.zoom.us/j/86891408353>

Meeting ID: 868 9140 8353

**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).

INFORMATIONAL

Valley Fab Rual Industrial Property Tax Exemption Application

-Kelli Weese, Kip Morris

Santiam Canyon Rail Trail Grant Application

-Carl Lund, and Lari Rupp

Mill Creek Bridge Replacement Project- Construction Phase Services

-Ryan Crowther

Proposed Board Orders for Land Development Engineering & Permits Practices

-Max Hepburn

Purchase Order 2025 Freightliner Dump Truck

-Scott Wilson

Electronic Construction Management System (EMCS) Replacement Project

-Lani Radtke, Gary Christofferson

Proposed Clear Zone Departmental Policy

-Lani Radtke

Retroactive Subrecipient Agreement with Jefferson Fire District and Marion County

-Brian Nicholas

ARPA-North Santiam Canyon Sewer Project Early Work Amendment 2

-Brian Nicholas

Furniture Purchase from Miller Knoll for Psychiatric Crisis Center

-Mark Luidahl

Carroll's Group Home- Inpatient or Residential Treatment Services

-Jennifer Chun

Purchase Order Authorization for Critical Care and Emergency Medical Equipment

-Ryan Matthews

IGA Amendment 5 with OHA to Add Funds Non-OHP Community and Residential Assistance

-Ryan Matthews

Purchase Order Authorization of Postage Accounts for FY 24/25 Elections

-Bill Burgess

Ask Alex-Online Benefit Education Portal

-Lori Klemsen

Enterprise Event Management Software PO Approval

-Steve Brooks

Firewall Support and Subscription Services PO Approval

-Steve Brooks

Board Session Agenda

-Commissioner Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE