



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, August 27, 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- <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

- 1. Fair Board Member Residency Exception for Brandi Crandall**
-Kelli Weese
- 2. 2024 Marion County Fair Preliminary Results**
-Kelli Weese, Denise Clark
- 3. Contract with Cascade Sound for Fair Sound, State & Lights**
-Kelli Weese
- 4. Letter of Support for Mill City Falls Raft Access Project Grant Application**
-Lari Rupp
- 5. Consider the Appointment for Marion County Parks Commission**
 - a. Bryan Hall**
 - b. Dan Handel**-Kevin Thompson
- 6. Purchase Order for Dick Hannah Chevrolet for Four Chevrolet Silverados**
-Michael Pierce
- 7. Purchase Order for Pape Machinery, Inc., for a Hydraulic Excavator**
-Scott Wilson
- 8. Contract Amendment 2, ARPA- Brooks-Hopmereg Drinking Water Improvements**
-Brian Nicholas

**9. Overview of Community Status Assessment and
Community Partner Assessment**

-Katrina Griffith, Aryn Walker, Kat Mullins

10. Proclamation September 2024, Recovery Month

-Phil Blea

**11. Proclamation for 2024 National Voter Registration Day
September 17, 2024**

-Alice Laviolette, Amy Vandegrift, Holly Steele Haselton

12. Contract Amendment 1, with Dell Marketing LP

-Gary Christofferson

13. Beech Street Commons Signage

-Matt Lawyer

14. Constitution Week Proclamation

-Gary White

15. Board Session Agenda

-Commissioner Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE