



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, May 28, 2024, 9:30 a.m. – 10:30 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

Marion County StormReady Community Recognition by National Weather Service

-Greg Walsh

Proposed Changes to Hult Road for ORPD Proposal for Silver Falls State Park

-Kent Inman

Solid Waste Agenda Preparation for Upcoming Work Session

-Brian May, Dennis Mansfield

Contract Amendment #2 with Reworld Marion for the Supply and Processing of Solid Waste

-Brian May, Dennis Mansfield

North Santiam Canyon Sewer Project- Mill City and Gate Project Delivery Agreements

-Brian Nicholas

Consultant Services Agreement with JR Miller & Associates for Solid Waste System Planning

-Brian Nicholas

Contract with Melody Klug, Psychiatric Mental Health Nurse Practitioners Services to ABH Program

-Natalie Stone

Behavioral Health Resource Network (HGRN) Community Based Organization (CBO) Grants

-Carol Heard

Oracle Support Services Renewal FY 2024-2025

-Gary Christofferson, Eric Reid

Lease Agreement Extensions for Multiple Sites Expiring June 30, 2024

- 3876 Beverly Ave (Bldg. G, HHS), Extend June 30, 2025
- 976-986 N Pacific Hwy (HHS), Extend June 30, 2029
- 3878 Beverly Ave (Bldg. H, HHS), Extend June 30, 2025
- 3867 Wolverine (Bldg. F, HHS), Extend June 30, 2025
- 4660 Portland Rd (Justice Court), Extend June 30, 2034

-Tamra Goettsch

Marion County Public Safety Coordinating Council Open Position, At Large Member Appointment

- -Chief Joe Budge
- -Castro Monroy
- -Soraida Cross

-Gary Whites

Board Session Agenda Review

-Kevin Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE