



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, October 22, 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 203.35 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. ABSORB Contract Discussion

-Lori Klemsen, Salvador Llerenas

2. BCSD Proposal to Reallocate ARPA Funds from the Wastewater System to Water System Project

-Brian Nicholas & Toby Giddings

3. BCSD Returning ARPA Funds from the Wastewater System Project

-Brian Nicholas & Toby Giddings

4. Contract with Highway Fuel for Acceptance and Processing of Yard Debris

-Andrew Johnson

5. Rural Transportation System Plan Open House

-Ryan Crowther

6. Contract Amendment #1 with Ash Creek Forest Management, LLC

-Kevin Thompson

7. ADPEP Funds and Program Planning

-Wendy Zieker & Susan McLaughlin

8. Board Session Agenda

-Commissioner Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE