



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, October 29, 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 203.35 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. Public Works Building # 13 Roof Replacement

-Wes Miller, Terry Stoner

2. IGA for Brooks Community Service District Reallocation of ARPA Funds from Wastewater Project to Water Project

-Brian Nicholas, Chris Einmo

3. 2025 Pacific Source Provider Agreement Proposal

-Ryan Matthews

4. Briefing on Public Hearing and Action for Substantial Amendment to 2022-2024 HUD CDBG and HOME Annual Action Plan

-Steve Dickey

5. Contract with Church at the Park to Purchase Equipment to Provide a Meal Delivery Services for Shelters, Funding from CDBG Funds

-Steve Dickey

6. Contract with Silverton Area Community Aid for the Rehabilitation and Renovation of Property, Funding from CDBG Funds

-Steve Dickey

7. Contract with Crossroad Communities for Staffing and Administrative Expenses to Provide Service Connections and Support Venerable Rural Households

-Steve Dickey

8. Board Session Agenda

-Commissioner Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE