



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Agenda

**Tuesday, September 17, 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**

555 Court St. NE, Ste. 5232  
P.O. Box 14500  
Salem, OR 97309-5036  
(503) 588-5212  
(503) 588-5237 – FAX

[www.co.marion.or.us](http://www.co.marion.or.us)

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. Contract Amendment 2, with Mill City, ARPA Grant Funds Returned to Marion County; And Reallocated to Marion County Public Works for Canyon Sewer Project**  
-Jeff White, Toby Gidding, Chris Einmo
- 2. Consider Solid Waste Management Advisory County Appointments**
  - Ryan Zink-Reappointment
  - Gary White, Chair Position
  - Brenda Sanchez, Vice Chair Position-Brian May
- 3. ARPA Fargo Sewer Collection System Improvements**  
-Brian Nicholas
- 4. Santiam River Gates Bridge Repair Project**  
-Ryan Crowther
- 5. Approval of Contract with University of Oregon**  
-Greg Walsh, Mike Hintz
- 6. Janitorial Services, HHS Department with Garten Services**  
-Mark Liudahl, Rhett Martin
- 7. Sole Source Determination Clearinghouse Vendor-Availity, LLC- Essentials**  
-Tryna Luton, Mai Cao
- 8. IGA with OHA, Amendment 7, Aid and Assist Client Services, Additional Funding**  
-Ryan Matthews
- 9. Contract with Salem Health for Mental Health Screenings**  
-Debbie Wells

- 10. Secretary of State Security Pilot Program Drop Site Cameras**  
-Bill Burgess
- 11. Employee Assistance Program Services for County Employees**  
-Lori Klemsen
- 12. Special Procurement of Absorb Enterprise Learning Management System (LMS)**  
-Lori Klemsen
- 13. Appointing Tamra Goettsch as the Marion County Section 504 Coordinator, and HIPPA Officer**  
-Tamra Goettsch
- 14. 2023-2024 Consolidated Annual Performance Evaluation Report (CAPER)**  
-Steve Dickey
- 15. Board Session Agenda**  
-Commissioner Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE