



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, September 3, 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

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

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. Local Agency Certification Program Agreement

-Ryan Crowther

2. FEMA Endangered Species Act Pre-Implementation Measures

-Brandon Reich

3. Request Approval for Pursuing Oregon Watershed Enhancement Board, Restoration and ORPD Trails Grants

-Kevin Thompson

4. IGA Amendment #1 with METCOM 911

-Scott Wilson

5. Purchase Order for 2025 Freightliner Dump Truck

-Scott Wilson

6. Purchase Order for Three 2025 Dodge Durangos

-Michael Pierce

7. Illicit Camping Under Two Bridges

-Brian Nicholas

8. Pelton Project- Provide Residential Client Services

-Jennifer Chun

9. Acute Inpatient Services- Salem Health

-Debbie Wells

10. Detroit Marinas Excavation- ODF Urban Community Forestry Program Grant Application

-Lari Rupp

- 11. North Marion Economic Development Strategy Letter of Support**
-Kelli Weese
- 12. Sole Source Determination for PROSECUTOR by Karpel**
-Brendan Murphy, Toby Giddings, Eric
- 13. Jail Court Annex HVAC Renovation Project**
-Tamra Goettsch
- 14. United Way 2024 Employee Contribution Campaign**
-Gary White
- 15. Board Session Agenda**
-Commissioner Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE