



MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Agenda

**BOARD OF COMMISSIONERS**  
Sam Brentano  
Janet Carlson

**CHIEF ADMINISTRATIVE OFFICER**  
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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).

Monday, May 19, 2014, 9:00 a.m.  
Silverton Conference Room  
Courthouse Square, 555 Court St. NE, Salem

## INFORMATIONAL

### **Striking Out Meth 2014**

- Bob Royer

### **School Speed Zone Ordinance Draft**

- Scott Norris

### **Noise Ordinance Update**

- Joe Fennimore

### **Proposed Leased Space Verbal Update**

- Rod Calkins

### **Tall Weeds and Grass Discussion**

- John Lattimer

## ACTION

### CONVENE CONTRACT REVIEW BOARD

#### **Auburn Road: Lancaster-Baldwin Ave. Sidewalk/Bike Lanes Bid Consider waiver of minor informality**

- Camber Schlag & Riad Alharithi

### ADJOURN AND RECONVENE MANAGEMENT UPDATE

### **FEMA's Community Rating System Five Year Cycle**

- Brandon Reich

### **Resource Connections of Oregon Contract Amendment #6**

Consider approval for the addition of \$37,500 for fiscal intermediary services.

- Rod Calkins

### **Marion County Compensation Board Recommendation: Compensation Supplemental – Justice of the Peace**

- Mina Hanssen

**Tax Foreclosed Property Sale**

- Caron Galvin-Price

**Solarc Architecture and Engineering, Inc. Contract Amendment #3**

Consider approval of the addition of \$338,000 to the master professional services contract for engineering design and construction administration for the health services building project.

- Mina Hanssen

**Courthouse Square Project Post Construction Report pursuant to ORS 279C.355**

- John Lattimer/Jan Fritz

OTHER

COMMISSIONERS' UPDATE

NOTIFICATION

Notification of bid award of \$73,965 to North Santiam Paving Company for the Silverton Road Campus Drive and Parking Area Paving Project.