



# Management Update Summary Minutes

**Monday, July 11, 2016, 9:00 a.m.**

Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Silverton Conference Room

## ATTENDANCE

Commissioner Kevin Cameron, Commissioner Sam Brentano, Commissioner Janet Carlson, John Lattimer, Gloria Roy, Julia Uravich, Cindy Schmitt, Tamra Goetsch, Allison Barrows, Estelle Watson, Jeff White, Justine Flora, Kyle Wonderly, Tom Frey, Julie Walton, Laurie Steele, and Kenna West as recorder.

## INFORMATIONAL

### **Discuss OR-551/Ehlen Road Safety Improvement Project**

#### *Summary of Presentation:*

- Oregon Department of Transportation is working on a project at the intersection of Ehlen Road and OR-551 which is in close proximity to the intersection of Ehlen Road and Boones Ferry Road:
  - Safety concern for the county and state;
  - Projected cost is \$7 Million;
  - Funded through the Highway Safety Improvement Program;
  - Purpose of project is to increase safety by reducing red light running and rear end type crashes that may be attributed to the current intersection geometry and signal phasing;
  - Addresses safety concerns associated with turning movement complex and the intersection of Boones Ferry and Ehlen Road

#### *Summary of Discussion:*

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### **Discuss Marion County Dog Shelter 10 Year Anniversary Event**

#### *Summary of Presentation:*

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#### *Summary of Discussion:*

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### **Review a Resolution Authorizing a Financing of Real and Personal Property in a Principal Amount not to exceed \$10,000,000 and Related Matters**

#### *Summary of Presentation:*

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#### *Summary of Discussion:*

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### **Review After Action Reporting Template**

#### *Summary of Presentation:*

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#### *Summary of Discussion:*

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**701 Policy Revision Update**

*Summary of Presentation:*

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*Summary of Discussion:*

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**Treasurer's Office Updates**

*Summary of Presentation:*

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*Summary of Discussion:*

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COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

**Commissioner Janet Carlson**

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**Commissioner Sam Brentano**

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Adjourned at 10:48 am

COMPLETED BY: **Kenna West**

*Reviewed by:* Sarra Sparks