



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Monday, December 18, 2017, 9:00 a.m. – 11:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

BOARD OF COMMISSIONERS

Sam Brentano
Janet Carlson
Kevin Cameron

CHIEF ADMINISTRATIVE OFFICER

John Lattimer

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 203.035 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).

INFORMATIONAL

Discuss the Community Development Block Grant Application

- Lisa Trauernicht, Renata Wakely

Review the new Continuity of Operations Policy Procedure Policy #526/526-A

- Lisa Trauernicht, Kathleen Silva

Discuss the Butteville Landing Memorandum of Understanding

- Alan Haley

Discuss Regulating Photovoltaic Solar Arrays in Farm Zones

- Joe Fennimore

Review the Dedication and Removal and Street Vacation of Mater Dolorosa Cemetery in the City of Sublimity

- Phil Jones

Review Fiscal Year 2018-19 Budget Parameters

- Jeff White, Debbie Gregg

Discuss the 2017-18 Business Development Grant Application and Funding Recommendation

- Sarah Spinks

Review the Salem-Keizer Education Foundation College and Career Readiness Capital Campaign Funding Request

- Sarah Spinks

Communications Update

- Jolene Kelley

ACTION

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

OTHER