



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Monday, June 18, 2018, 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

Janet Carlson
Kevin Cameron
Sam Brentano

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

CCO 2.0 Letter to the Oregon Health Authority

- Commissioner Carlson, Cary Moller

Review the Butteville Landing Memorandum of Understanding

- Alan Haley, Ben Williams

Comcast Cable Franchise Update

- Alan Haley

Discuss Adjustment Case #17-003/Mid-Willamette Valley Community Action Agency, LLC

- Joe Fennimore

Discuss Fiscal Year 2017-18 Fourth Supplemental Budget

- Debbie Gregg, Daniel Adatto

Review the Fiscal Year 2017-18 Business Development and Community Project Grant Recommendations

- Sarah Spinks

Communications Update

- Jolene Kelley

ACTION

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

OTHER