



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Monday, October 1, 2018, 9:00 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

Introduction of Maria Pope, President and CEO of Portland General Electric

- Commissioner Kevin Cameron

Update the Board of Commissioners on the Solar Array Work Group and Rule Making Committees

- Joe Fennimore

Review Benefits Renewal, Health Insurance Study Committee (HISC), and Marion County Law Enforcement HISC Committee Recommendations

- Justine Flora

Discuss Intergovernmental Agreement on the Coordination of Growth Management and Transportation Issues pertaining to the Aurora State Airport Impact Area

- Commissioner Kevin Cameron

Communications Update

- Jolene Kelley

ACTION

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

OTHER