

OREGON

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, August 8, 2023, 9:30 a.m. – 11:30 a.m. Courthouse Square, 555 Court St. NE, Salem 5th Floor, Suite 5231, Commissioners' Boardroom Call-In Number: 1-888-330-1716 ID:3658333

INFORMATIONAL

Proposed Second Amendment to the Private Development Agreement for Public Road Improvements with East Park, LLC Contract #PW-4927-22 -Max Hepburn, Lani Radtke, Scott Norris

Transportation Planning/Feasibility Study Grant Opportunity: Rural and Tribal Assistance Pilot Program -Carl Lund, Lani Radtke

Proposed Placement of Septic System Components in the Taylor Park Road Right-of-Way -Brian Nicholas

Oregon Health Authority Choice Model Services Intergovernmental Agreement #HE-4614-22 -Phil Blea, Jen Chun

2023-2025 Juvenile Crime Prevention Basic and Diversion Services Intergovernmental Agreement #JV-5602-23 and Funding Plan

-Troy Gregg

Opal Creek Promise- \$12 Million Grant Application Opportunity -Lari Rupp

2023 Marion County Public Safety Coordinating Council (MCPSCC) Membership Applications

-Jessica Stanton, Gary White

Legislative Update

-Alvin Klausen

Communication Update

-Jon Heynen

<u>OTHER</u>

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

BOARD OF COMMISSIONERS Colm Willis Danielle Bethell Kevin Cameron

CHIEF ADMINISTRATIVE OFFICER Jan Fritz

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).