

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

OREGON

BOARD OF COMMISSIONERS Kevin Cameron Sam Brentano Janet Carlson

CHIEF ADMINISTRATIVE OFFICER John Lattimer

MARION COUNTY 555 Court St. NE, Ste. 5232

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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).

Monday, July 11, 2016, 9:00 a.m. – 11:00 a.m. Courthouse Square, 555 Court St. NE, Salem 5th Floor, Suite 5232, Silverton Conference Room

COMMUNICATIONS

Update

- Jolene Kelley

<u>INFORMATIONAL</u> Discuss OR-551/Ehlen Road Safety Improvement Project - Julia Uravich, Cindy Schmitt

Discuss Marion County Dog Shelter 10 Year Anniversary Event

- Tamra Goettsch, Allison Barrows, Estelle Watson

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

- John Lattimer, Jeff White

Review After Action Reporting Template

- Justine Flora, Kyle Wonderly

701 Policy Revision Update

- Tom Frey, Julie Walton

Treasurer's Office Updates

- Laurie Steele

ACTION

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

<u>OTHER</u>