



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Monday, December 19, 2016, 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**

Kevin Cameron
Sam Brentano
Janet Carlson

**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

Oregon Garden Foundation draft annual budget

- Tamra Goetsch, Mark Hunter

Stepping Up Initiative Resolution

- Sheriff Myers, Anne-Marie Bandfield

Oregon State Hospital IGA for medical transport services for guilty except for insanity patients

- Commander Sheila Lorance

Letter of Support for a Hazard Mitigation Grant application for the City of Turner

- Ed Flick, Sarah Cavazos

Outreach update on Stormwater Fee Credit program implementation

- Matt Knudsen

Public outreach results and feedback on the OR 551/Ehlen Road Safety Improvement project

- Julia Uravich, Alan Haley

Revised non-discrimination policy and procedures

- Colleen Coons-Chaffins, Gloria Roy

Updated building renderings for the new Central District Office and Parole and Probation Building

- Colleen Coons-Chaffins, Sheriff Myers

Review request to issue a Warranty Deed to replace a previously issued Quitclaim Deed

- Jeff White

INFORMATIONAL (Continued)

Review request to sell tax lot obtained through foreclosure by private sale via sealed bid

- Jeff White

Review request to sell property back to previous owner

- Jeff White

Review of Fiscal Year 2017-18 Budget Parameters

- Richard Minaker, Debbie Gregg

Discuss Letter received from North Coast State Forest Coalition

- All Commissioners

ACTION

COMMUNICATIONS

Update

- Jolene Kelley

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

OTHER