



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, May 17, 2022, 9:30 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5231, Commissioners' Boardroom
Call-In Number: 1-888-330-1716
ID: 3658333

BOARD OF COMMISSIONERS

Danielle Bethell
Colm Willis
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).

INFORMATIONAL

Right Of Way Services Agreements for the Hazelgreen Road NE: Pudding River Bridge #5387 and Mill Creek Road Bridge #1505 Replacement Projects

-Brian Nicholas, Lani Radtke, Ryan Crowther

Jurisdictional Transfer of County Roads to City of Woodburn

-Lani Radtke, Max Hepburn

2022 Cascadia Rising Exercise Update

-Kathleen Silva

Proposed New Lease for Psychiatric Crisis Center (PCC)

-Ryan Matthews, Colleen Coons-Chaffins, Ann-Marie Bandfield, Terry Stoner

Marion County Investment Policy

-Sam Brentano, Jeff White

Authorization Resolution for Issuance of Debt

-Jeff White

Comcast Expanded Franchise Request

-Jeff White

Board Direction Regarding a Prior Property Owners Buy Back Request and Property Auction Sales Update

-Jeff White, Camber Schlag, John Carlson

Coronavirus State Fiscal Recovery Fund Grant Funding

-Tamara Goettsch

IGA Amendment #3 between Marion County and the Oregon State Fair Council for the Trade In Lieu of Payment for the Use of the Oregon State Fairground for the Marion County Fair through 2027

-Tamra Goettsch

Update on Proposed IGA with the North Santiam Sewer Authority

-Kelli Weese

Communications Update

-Jon Heynen

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

OTHER