



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, January 28, 2025, 9:30 a.m. – 11:30 a.m.

Courthouse Square, 555 Court St. NE, Salem 5th Floor, Suite 5231
Commissioners' Boardroom

Join Zoom Meeting- <https://us06web.zoom.us/j/86891408353>

Meeting ID: 868 9140 8353

**BOARD OF
COMMISSIONERS**

Danielle Bethell
Colm Willis
Kevin Cameron

**CHIEF ADMINISTRATIVE
OFFICER**

Jan Fritz

MARION COUNTY

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www.co.marion.or.us

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 203.35 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

- 1. Investment Policy Adoption**
-Sam Brentano, Jeff White
- 2. Contract Amendment #3 with Helion Software for Oregon Counties Assessment & Taxation System**
-Tom Roling
- 3. FY 23-25 Jail-Based Medication of Opioid Use Disorder Program Grant Agreement**
-Commander Jacob Ramsey
- 4. Procedures for Managing Land Use Case Timelines**
-Brandon Reich & Steve Elzinga
- 5. House Bill 3209- Increase Vehicle Registration Fees**
-Dennis Mansfield
- 6. Emergency Operations Plan Grant with Oregon Department of Emergency Management for Emergency Operations Planning Services**
-Greg Walsh
- 7. Alley Vacation- East Side of Trullinger Tracts Subdivision**
-Kent Inman
- 8. Mercury Total Maximum Daily Load Construction Site Runoff Control**
-Stephanie Pulvers, Brian May
- 9. Request for Approval to Pursue NOAA Fishing Passage Grant**
-Ryan Crowther & Ryan Wade

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168

Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o cualquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipación a la reunion. TTY 503-588-5168 Marion County is on the internet at: <http://www.co.marion.or.us>

- 10. Right-of-Way Acquisition at 1023 Connecticut Ave, Salem**
-Ryan Crowther
- 11. Amendment #1 to Supplemental Project Agreement with ODOT to for Ehlen Road and Butteville NE Roundabout Project**
-Ryan Crowther
- 12. Behavior Health Customer Satisfaction Survey Review**
-Carol Heard, Phil Blea, Debbie Wells
- 13. Mental Health Advisory Committee Appointments, Teresa Joslin and Kayla Hunter**
-Phil Blea
- 14. Mobile Crisis Services**
-Debbie Wells, Rhett Martin
- 15. Contract Amendments #1, #2 with Peace of Mind Cleaning, LLC for Cleaning Services with HHS**
-Debbie Wells
- 16. IGA Amendment #15 with OHA for Decrease of Program Elements Public Health Services for CARES, and OIP Bridge COVID**
-Ryan Matthews
- 17. 2017-2019 IGA with OHA Settlement Summary Report- Preliminary Settlement Figures**
-Ryan Matthews
- 18. CDBG/HOME Consolidated Plan RFP Review and Funding Options**
-Steve Dickey
- 19. Appointment of Joseph Billington to Marion County Fair Board**
-Kelli Weese
- 20. Self-Insurance Fund Payment to Public Works for House Mountain Generator Fire**
-Tamra Goettsch
- 21. Update Public Hearing Procedure- Land Use**
-Cody Walterman

22. Legislative Update

-Alvin Klausen

23. Board Session Agenda

-Commissioner Bethell

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS UPDATE

