



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, July 29, 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

555 Court St. NE, Ste. 5232
P.O. Box 14500
Salem, OR 97309-5036
(503) 588-5212
(503) 588-5237 – FAX

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. Contract with Shannon & Wilson, Inc for Geotechnical Services**
-Ryan Crowther
- 2. Contract Amendment #1 with HP Civil, Inc. for Ferry Boat System Improvements**
-Ryan Crowther
- 3. Brooks Water Project- Property Purchase & Sale Agreement**
-Chris Einmo
- 4. Removal of the Solid Waste Management Advisory Council Members**
-Brian May
- 5. Renaming the Solid Waste Management Advisory Council (SWMAC) to Material Management Advisory Council (MMAC)**
-Brian May
- 6. Aurora Airport Masterplan Update**
-Brandon Reich, Matt Lawyer
- 7. Leasing Opportunity at Community Resource Center**
-Ryan Matthews
- 8. Mental Health Advisory Committee (MHAC) Bylaw Revisions**
-Ryan Matthews
- 9. Local Alcohol & Drug Planning Committee (LADPC) Bylaw Revisions**
-Ryan Matthews

For agenda items where in-person testimony is allowed, the public may submit written testimony or sign up to provide testimony by telephone by emailing PublicHearings@co.marion.or.us at least 24 hours before the meeting. The email must specify the meeting date/time and agenda topic for which testimony is being submitted. For telephone testimony requests, the email must also include your name and the phone number that staff should use to call you at the appropriate time.

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. Contract Amendment #2 with Bridgeway Community Health to Provide Drug and Alcohol Treatment and Mental Health Services for Specialty Court Programs**
-Rhett Martin
- 11. Contract Amendment #7 with EnSoftek, Inc. for Electronic Health Records Management System**
-Rhett Martin & Tryna Luton
- 12. Contract Amendment #3 with Gibraltar Medical Staffing, LLC for Provide Mental Health Counseling and Medication Management**
-Phil Blea
- 13. Purchase Authorization- Backup Repository, CVE Technologies Groups**
-Steve Brooks
- 14. Purchase Authorization- Backup Repository, CDW-G**
-Steve Brooks
- 15. MC Health Insurance Study Committee (HISC) Member Recommendation Katrina Griffith**
-Lori Klemsen
- 16. 2026 Volunteer Award Presentation Ceremony**
-Sherry Lintner
- 17. Approval 2025 Subrecipient Agreements**
-Steve Dickey
- 18. Detroit Marinas Excavation- Owners Representative Solicitation Award**
-Kelli Weese
- 19. Legislative Update**
-Alvin Klausen
- 20. Board Session Agenda Review**
-Commissioner Danielle Bethell

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS UPDATE