



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

(Updated 12/2/2022)

Tuesday, December 6, 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

Property Acquisition Plan for the North Santiam Sewer Project (Project 1- Mill City/Gates Basin)

-Brian Nicolas

Butteville Road Proposed City Annexation and Jurisdictional Transfer

-Max Hepburn, Lani Radtke

Ambulance Service Area (ASA)

- **Advisory Committee Appointments**
- **2023-2028 ASA Plan**

-Katrina Griffith

Electronic Health Record Contract Amendment #4

-Rhett Martin, Jesse Clements

Local Alcohol and Drug Planning Committee (LADPC) Appointment

-Teri Morgan, Sherry Lintner

Salem Community Investment Fund (SCIF)

-Kelli Weese, Adam Franco

Fair Board Member and Key Volunteer Appointment

-Kelli Weese

Communications Update

-Jon Heynen

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE