



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Agenda

**Tuesday, February 6, 2024, 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**

Kevin Cameron  
Danielle Bethell  
Colm Willis

**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

### **CDBG Funds for Safe Sleep Salem Shelter Program**

-Steve Dickey

### **IGA with the State of Oregon for Measure 57, Grant Distribution for Addiction Treatment**

-Commander Mike Hartford

### **Contract for Services with CNA Corporation for the Sheriff's Office Public Safety Assessment**

-Undersheriff Jay Bermann

### **North Santiam Canyon Sewer Project Contract with Keller Associates, Amendment 6**

-Chris Einmo

### **Purchase of CAT 3024 Material Handler**

-Andrew Johnson

### **Brown's Island Flood Damage**

-Brian May

### **Solid Waste- Marion Resource Recovery Facility Update**

-Brian May

### **IGA with OHA for Intoxicated Driver Program Fund Alcohol and Drug 65 Services**

-Carol Heard

### **1115 Medicaid Waiver Health Related Social Needs Housing Grant Discussion**

-Christina Bertschi, Ryan Matthews

### **Legislative Update**

-Alvin Klausen

### **Board Session Agenda Review**

-Kevin Cameron

## OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE