

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

OREGON

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).

Tuesday, March 19, 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- <u>https://us06web.zoom.us/j/86891408353</u> Meeting ID: 868 9140 8353

INFORMATIONAL

Proposed Condition of Approval for Traffic Impacts with Capital Futbol Club Expansion

-Max Hepburn

Title V Maternal and Child Service Block Grant -Patty Vega, Wendy Ziekler

Grant Agreement, Amendment 1, with Pelton Project, Inc. for the Development and Operation of Residential Treatment Home -Christina Bertschi

Consider Reduction on Lien Terms for Some CDBG and HOME Funded Projects

-Steve Dickey

City of Stayton State and Local Fiscal Recovery Funds Application -Marion Wells

Annexation of New Customers into the Santiam Water Control District

-Scott Norris

Legislative Update

-Alvin Klausen

Board Session Agenda Review

-Kevin Cameron

<u>OTHER</u>

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE