

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

BOARD OF COMMISSIONERS

Kevin Cameron Sam Brentano Janet Carlson

CHIEF ADMINISTRATIVE OFFICER

John Lattimer

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).

Monday, July 25, 2016, 9:00 a.m. – 11:00 a.m. Courthouse Square, 555 Court St. NE, Salem 5th Floor, Suite 5232, Silverton Conference Room

COMMUNICATIONS

Update

- Jolene Kelley

INFORMATIONAL

Discuss Potential Contract for Transporting Oregon State Hospital Unable to Aid and Assist Clients

- Undersheriff Troy Clausen, Commander Sheila Lorance

Prioritize Mid-Willamette Valley Council of Governments (MWVCOG) Comprehensive Economic Development Study List

- Danielle Gonzalez

ACTION

Consider Accepting a Perpetual Easement and Waiver of Property located in the Dual Interest Area Surrounding the Willow Lake Treatment Plant and Authorizing Chair to Sign

Gloria Roy

CONVENE FOR EXECUTIVE SESSION

Discuss Joining Potential Mortgage Electronic Recording Service (MERS) Litigation Pursuant to ORS 192.660(2)(h)

- Gloria Roy

ADJOURN AND RECONVENE MANAGEMENT UDATE

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

OTHER