

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

BOARD OF COMMISSIONERS

Sam Brentano Janet Carlson Kevin Cameron

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, October 23, 2017, 9:00 a.m. – 11:00 a.m. Courthouse Square, 555 Court St. NE, Salem 5th Floor, Suite 5232, Silverton Conference Room

INFORMATIONAL

Discuss a Seven Year Extension of Current Charter Cable Television Franchise Agreement

- Alan Haley & Scott Norris

Review the Increased Rates for Pacific Sanitation Hauling Ash from the Waste to Energy Facility

Brian May

Receive Board Direction Concerning the Payoff of a Contract with Justin Stephens for the Purchase of 245 22nd Street SE, Salem

- Caron Galvin-Price

Communications Update

- Jolene Kelley

ACTION

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

OTHER