

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

OREGON

BOARD OF COMMISSIONERS Kevin Cameron Sam Brentano Colm Willis

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, February 4, 2019, 9:00 a.m. Courthouse Square, 555 Court St. NE, Salem 5th Floor, Suite 5232, Silverton Conference Room

INFORMATIONAL

Review Proposed Clean Up Report and Estimated Cost of 36th Avenue Property

- Sheriff Myers, Laura Pekarek

Review 2019 Public Works Planning Division Special Projects

- Brandon Reich

Discuss Gervais Urban Growth Boundary Expansion

- Brandon Reich

Discuss Requests Received from City of Aurora for Permit Related Information, Amendments to Airport Agreement, and Changes to Comprehensive Plan

- Jane Vetto, Brandon Reich

Proposed Vacation of Phipps Lane Update

- Kent Inman

Discuss Green Energy Solar Requirements

- Colleen Coons-Chaffins, Bruce Armstrong, Kevin Burton

Marion County Benefit Plan Rules Document Update

- Justine Flora

COMMUNICATIONS

Update

- Jolene Kelley

LEGISLATIVE UPDATES

Health and Human Services - Cary Moller

- HB 2600 Training for Administrators of Long-Term Care Facilities on Outbreak Prevention

ACTION

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

<u>OTHER</u>