



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, December 5, 2023, 9:30 a.m. – 11:30 a.m.

Courthouse Square, 555 Court St. NE, Salem

5th Floor, Suite 5231, Commissioners' Boardroom

Call-In Number: 1-888-330-1716

ID:3658333

**BOARD OF
COMMISSIONERS**

Colm Willis
Danielle Bethell
Kevin Cameron

**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

I5 Aurora Donald Exit 278 Interchange Improvements Final Phase IGA

-Lani Radtke, Carl Lund

Introduction of New Parks Supervisor

-Brian May, Kevin Thompson

Mid Valley Garbage & Recycling Association COSA for Medical Waste

-Brian May, Dennis Mansfield

Amendment to Tire Hauling Contract with Republic Services

-Andrew Johnson, Brian May

Confined Animal Feeding Operation Land Use Standards

-Brandon Reich

Solar Facilities in the FarmTimber Zone

-Brandon Reich

Brooks Community Service District (BCSD) Water System Project Update

-Brian Nicholas, Chris Einmo

Carroll's Group Care Home, Inc. Contract Amendment

-Jen Chun, Phil Blea

Mental Health Advisory Committee (MHAC) Appointments

- Jackie Follis
- Chad Cox

-Phil Blea

Medical Director Services Contract with Jeffrey Luty, MD

-Natalie Stone, Carol Heard

Professional Medical Supervision Contract with Kay Dieter, MD

-Natalie Stone, Carol Heard

**Psychiatric Mental Health Nurse Practitioner (PMHNP) Services
Contract with Lori Linton-Nelson**

-Natalie Stone, Carol Heard

**Psychiatric Mental Health Nurse Practitioner (PMHNP) Services
Contract with Tihana Saldic**

-Natalie Stone, Carol Heard

**Psychiatric Mental Health Nurse Practitioner (PMHNP) Services
Contract with John Michael Sholar**

-Natalie Stone, Carol Heard

Environmental Health Enforcement Policies in Licensed Facilities

-Wendy Zieker, Alisa Zastoupil

**Purchase order for Network Hardware and Software Maintenance
Renewals for FY 2023 2024**

-Ryan Schweicheimer, Steve Brooks

Legislative Update

-Alvin Klausen

Communication Update

-Jon Heynen

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE