



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Agenda

Tuesday, February 20, 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- <https://us06web.zoom.us/j/86891408353>

Meeting ID: 868 9140 8353

**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).

INFORMATIONAL

Contract with WB Creative LLC, for Sheriff's Office Digital Marketing Recruitment

-Commander Landers

Criminal Justice Commission, Justice Reinvestment Program Grant Agreement

-Commander Hartford

Use of Consultant Services for Wetland Restoration Efforts in Wildfire-Impacted County Parks

-Kevin Thompson

Salem-Keizer Recycling Transfer Station- Closure for Construction

-Brian May

Soaring Heights Recovery Homes Contract Amendment #1

-Carol Heard

Public Health OHA IGA Amendment #6

-Wendy Zieker

Electronic Health Records Management System Software Contract Amendment #5

-Tryna Luton, Rhett Martin

Unarmed Security and Patrol Services Contract with Advanced Security Inc., with Health and Human Services

-Mai Cao, Rhett Martin

Participating Provider Agreement Amendment #11 with PacificSource Community Solutions

-Ryan Matthews

2023-2025 Victim of Crime Act and Criminal Fines Account, NON-Competitive Grant with Oregon Department of Justice

-Pami Guerra

CDBG Funds Update for Boys and Girls Club's, Healthy Lifestyles Program

-Steve Dickey

Rural Industrial Property Tax Exemption Program Reestablishment

-Kelli Weese, Erik Anderson, Kip Morris

Oregon Garden Foundation Grant Agreement

-Kelli Weese

Lease Agreement for Usage of Comcast Dark Fiber

-Gary Christofferson

Jail Video Project Contract Update

-Gary Christofferson

FY 2023-2024 Second Supplemental Budget

-Daniel Addato, Zivile Sliosoraite

Legislative Update

-Alvin Klausen

Board Session Agenda Review

-Kevin Cameron

OTHER

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE