

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 29, 2024
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron and Commissioner Colm Willis. Also present were Jan Fritz, chief administrative officer, Scott Norris as county counsel, and Brenda Koenig as recorder.

ABSENT: Commissioner Danielle Bethell

Commissioner Cameron called the meeting to order at 9:00 a.m.

(Video Time 00:01:32)

Motion: Commissioner Willis moved to remove item # 4 from the Board Session Agenda under the Assessor's Office: Consider adopting an ordinance to allow eligible properties to be subject to special assessment pursuant to chapter 94, Oregon Laws 2024 (Senate Bill 1545 - 2024). Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Board discussion:

- The document is not ready; and
- The item will be on a future Board Session Agenda.

(Video Time 00:18:45)

PUBLIC COMMENT

None.

(Video Time 00:02:12)

PROCLAMATION

BOARD OF COMMISSIONERS – Action

1. Consider approval of a proclamation designating the month of May 2024 as Aviation Month in Marion County. –Matt Lawyer

Summary of presentation:

Matt Lawyer:

- Aviation often goes unnoticed in Marion County;
- The county has had an aviation presence for over 100 years;
- The Aurora State Airport and the Salem Municipal Airport both served as World War II training bases;
- The following are based within Marion County:
 - Two public airports;
 - Thirteen private airports;
 - Eight heliports; and
 - The Oregon Department of Aviation.
- Aviation industries located within the county include:
 - Garmin AT;
 - Metal Innovations, Inc.;
 - The B-17 Alliance Foundation;
 - Avelo Airlines; and
 - Columbia Helicopters, Inc.
- Marion County is home to the largest heavy lift helicopter operation in the United States.

Rhonda Rhodes:

- Ms. Rhodes expressed the following:
 - She is the Principal for Career Technical Education Center (CTEC):
 - CTEC offers career programs to high school aged youth:
 - Their goal is to improve the community by improving student's outcomes.
 - The organization helps to fill workforce shortages in multiple industries;
 - CTEC's Aviation Program includes:
 - Aircraft maintenance;
 - Airplane piloting; and
 - Drone technology.
 - CTEC has a satellite aviation center at the Salem-Willamette Valley Airport.
 - CTEC can add to the workforce as well as diversify it; and
 - Moving the aviation program to the Salem-Willamette Valley Airport provided CTEC with the opportunity to start a behavioral health and human services program.

John Paskell:

- Mr. Paskell expressed the following:
 - He is the Salem-Willamette Valley Airport Manager;
 - He has lived in the area for 13 years;
 - He was an aircraft carrier sailor during Dessert Strom;
 - He has always been interested in the work performed in airports;
 - The Salem-Willamette Valley Airport is growing and currently includes the following:
 - Commercial air service; and
 - The CTEC Aviation Program.
 - It is anticipated that Metal Innovations, Inc. will be relocating from the Aurora Airport to the Salem-Willamette Valley Airport; and
 - Th airport is in lease negotiations for multiple business jet hangars.

Board discussion:

- Mr. Paskell and Ms. Rhodes are providing important tools and services to the community;
- The commercial airline has been successful, and it is anticipated that more flights will be added in the future;
- CTEC has a strong involvement in the industry and has established relationships with the following:
 - Alaska-Horizon Airlines;
 - Avelo Airlines;
 - Garmin AT;
 - United States Military branches; and
 - Metal Innovations, Inc.
- Organizations in the industry were involved in planning the CTEC aviation program.

John Paskell:

- It can be easier for smaller airports to establish connections:
 - Metal Innovations, Inc. provides maintenance services for Avelo Airlines;
 - CTEC students have met air traffic controllers at the airport; and
 - Students have connected with the fire department and observed aircraft rescue firefighting vehicles.
- The United States Transportation Security Administration (TSA) is interested in hiring staff that will be based in the City of Salem:
 - Approximately 10 to 12 staff members may be hired.
- Having partnerships and relationships at the Salem-Willamette Valley Airport provides students with the opportunity to branch out and grow.

MOTION: Commissioner Willis moved to approve a proclamation designating the month of May 2024 as Aviation Month in Marion County. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

(Video Time 00:21:29)

CONSENT

PUBLIC WORKS

2. Schedule final consideration to adopt an administrative ordinance for June 5, 2024, for Zone Change (ZC) Case #21-010/Landon Hattan.

3. Schedule final consideration to adopt an administrative ordinance for June 5, 2024, for Zone Change (ZC) Case #22-003/36th Street Property, LLC.

MOTION: Commissioner Willis moved for approval of the consent agenda. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

ACTION

ASSESSOR'S OFFICE

4. Consider adopting an ordinance to allow eligible properties to be subject to special assessment pursuant to chapter 94, Oregon Laws 2024 (Senate Bill 1545 - 2024) effective June 6, 2024, and declaring an emergency. –Tom Rohlfling

(Motion made and approved to remove item #4 from the Board Session Agenda)

(Video Time 00:22:07)

PUBLIC WORKS

5. Consider approval of the Construction Contract with Farline Bridge, Inc. in the amount of \$3,342,909.73, of which an estimated \$2,999,592.90 will be paid with federal funds and an estimated \$343,316.83 will be paid with county funds, for construction and rehabilitation of the Rambler Drive SE: Little Pudding River Bridge through October 31, 2025. –Lani Radtke and Steve Preszler

Summary of presentation:

- The bridge extends over the Little Pudding River;
- The bridge is located on Rambler Road northeast of the City of Salem;
- The two-lane, timber bridge was built in 1963;
- The Oregon Department of Transportation (ODOT) has provided funding to rehabilitate the bridge including:

- Redecking the bridge;
- Repairing timber caps with steel;
- Strengthening some existing timber caps;
- Replacing compromised timber piles with steel piles;
- Replacing the existing bridge rail with a crash rated rail;
- Constructing approach guardrails; and
- Resurfacing pavement where needed.
- The lowest bid for the project was approximately \$3.3 million;
- Federal funding in the amount of \$2,999,592.90 will be utilized for the project;
- The county will fund an estimated \$343,316.83;
- It is anticipated that the project will start in the summer months of 2024;
- Construction is anticipated to be complete by the end of October 2024; and
- There will be a closure and detour in place around Rambler Road.

Board discussion:

- It is anticipated that the bridge closure will start in June 2024;
- The length of the closure will be determined by the contractor:
 - The construction phase may last through October 2024.
- It is estimated that replacing the entire bridge would cost 10 times more than the expense to repair it.

Motion: Commissioner Willis move to approve the Construction Contract with Farline Bridge, Inc. in the amount of \$3,342,909.73, of which an estimated \$2,999,592.90 will be paid with federal funds and an estimated \$343,316.83 will be paid with county funds, for the construction and rehabilitation of the Rambler Drive SE: Little Pudding River Bridge through October 31, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:30:01)

SHERIFF'S OFFICE

6. Consider approval of the Contract for Services with O'Neill S. Solanky, DDS, LLC in the amount of \$328,479.96 to provide dental services to Adults-In-Custody (AIC) at the Marion County Jail from July 1, 2024, through June 30, 2027.

–Lieutenant Jacob Ramsey

Summary of presentation:

- The contract with O'Neill S. Solanky, DDS, LLC is for \$328,479.96;
- The contract provides dental services to Adults-In-Custody (AIC) housed at the Marion County Jail;
- The contract's term date is July 1, 2024, through June 30, 2027;
- The county has partnered with Dr. Solanky for 13 years;
- Dr. Solanky performs basic dental services at the jail twice a week;

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- Dr. Solanky refers out for services as needed:
 - More AIC's are being referred out as they are staying in custody longer; and
 - Some of the AIC's require a higher level of dental care.

Board discussion:

- For individuals not to stay as long in the corrections system the court process needs to move along quicker; and
- There is a bottle neck in getting individuals defense attorneys.

MOTION: Commissioner Willis moved to approve the Contract for Services with O'Neill S. Solanky, DDS, LLC in the amount of \$328,479.96 to provide dental services to Adults-In-Custody (AIC) at the Marion County Jail from July 1, 2024, through June 30, 2027. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:32:18)

7. Consider approval of the incoming funds Intergovernmental Agreement with the City of Salem in the amount of \$900,000 to provide Adults-In-Custody (AIC) work crews and supervision for the city from July 1, 2024, through June 30, 2026.

–Commander Mike Hartford and Lieutenant Jeremy Gilmore

Summary of presentation:

- The contract provides Adults-In-Custody (AIC) work crews to the City of Salem;
- The contract provides for the following:
 - General landscaping;
 - Maintenance; and
 - Cleaning services.
- The contract's ending term date is June 30, 2026;
- The contract has a not-to-exceed amount of \$900,000; and
- The county provides AIC work crews to several entities including the United States Forest Service (USFS).

Board discussion:

- Lieutenant Gilmore oversees the work crews;
- There is an AIC work crew that is currently performing a lake sweep;
- The program provides accountability and is good for the community; and
- The work that the AIC's perform may impact their sentence time.

MOTION: Commissioner Willis moved to approve the incoming funds Intergovernmental Agreement with the City of Salem in the amount of \$900,000 to provide Adults-In-Custody (AIC) work crews and supervision for the city from July 1, 2024, through June 30, 2026. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:35:32)

**PUBLIC HEARINGS
9:30 A.M.**

None.

Commissioner Cameron adjourned the meeting at 9:36 a.m.



CHAIR

Not Present At Meeting

COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at

<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>