

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 24, 2024
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron and Commissioner Danielle Bethell. Also present were Scott Norris as county counsel, and Brenda Koenig as recorder.

ABSENT: Commissioner Colm Willis and Jan Fritz, chief administrative officer

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

(Video Time 00:00:53)

Motion: Commissioner Bethell moved to update item # 4 on the Consent Agenda under the Board of Commissioners to appoint Anna Jefferson in place of Gina Courson to the Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC); and
Add an item to the Consent Agenda under the Sheriff’s Office: Approve the incoming funds Intergovernmental Agreement with the City of Salem to provide Adults-In-Custody (AIC) work crews and supervision for the city; and
Add an item to the Action Agenda under Juvenile: Consider the ratification of the Marion County Juvenile Employees Association (MCJEA) Collective Bargaining Agreement (CBA) for 2024-2026. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:01:58)

PUBLIC COMMENT

Victoria Meredith:

- Ms. Meredith is the President and Co-founder of Soaring Heights Recovery Homes;
- Ms. Meredith wanted to personally thank the commissioners for their help;
- The organization started in 2018 with one transitional housing home named the Oriole Home:
 - The goal was to own the home.
- In December of 2022 the CDBG grant was awarded to serve the home:
 - This home has helped, to date, 41 individuals;
 - There are currently eight individuals living in the home;

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\7-24-2024

- There have been 14 children returned to a parent; and
 - There have been 25 individuals who have located stable housing.
- Updates to the home include the following:
 - Painting the walls;
 - Repairing a wall in a bedroom;
 - Removal of carpet; and
 - New flooring.
- Received additional funding which was utilized for the following:
 - Heavy duty washer and dryer; and
 - Couch and loveseat.
- Received second award in 2023 for an additional house:
 - There are seven women who live in this home with their children;
 - To date, 23 individuals, have been helped in this home;
 - There have been six children returned to a parent; and
 - There have been 10 individuals that have located stable housing.
- An additional award, through PacificSource, was received which helped with the following:
 - Completion of construction;
 - A fence in the backyard;
 - New lawn and windows; and
 - New refrigerators.
- All this was possible because the homes were purchased through the commissioner's support;
- There has been a transformation among the women living in these homes;
- Many individuals in the program have achieved the following:
 - Received their licenses back;
 - Purchased cars;
 - Received their Certified Recovery Mentor Certificates; and
 - Of the 20 individuals 19 of them are working.
- The goal is getting them back into the community.

Eric Rasor:

- Mr. Rasor is the Executive Director for Soaring Heights Recovery Homes;
- There is a men's home as well, called the Falcon House:
 - This is a smaller home that houses five men with or without minor children.
- The men's and women's homes use the same program;
- The transformation that happens within the homes is amazing;
- Fathers are glad of the opportunity to be able to be with their kids;
- There have been successful reunifications with fathers and their kids;
- The men in the home currently come from various programs including:
 - Student Opportunity for Achieving Results (SOAR);
 - Law Enforcement Assisted Diversion (LEAD);

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\7-24-2024

- Co-Dependents Anonymous (CoDA); and
- Drug Court.
- All five men are employed and looking for permanent housing.

Bri Hatchell:

- Ms. Hatchell is the Customer Relationship Manager (CRM) for Soaring Heights Recovery Homes.

Board discussion:

- Commissioner Bethell stated the following:
 - Soaring Heights Recovery Homes is an addiction recovery space;
 - The upcoming Community Development Block Grant (CDBG) allocations will assist with another home for Soaring Heights Recovery Homes;
 - The commissioners look to invest in permanency and sustainability;
 - This program proves to be sustainable and betters the community of Marion County;
 - The work needs to be continued and there needs to be more transitional living homes;
 - Some individuals need to be institutionalized to help them realize what they are missing;
 - Soaring Heights is the next step for this realization;
 - Soaring Heights removes people from the streets and keeps them from jails; and
 - Navigating individual needs is not easy.
- Commissioner Cameron stated the following:
 - There are various organizations and departments that work together to make a difference in the community;
 - The work being done is changing lives;
 - The thing that is needed is individuals that care and help;
 - Soaring Heights is creating hope for individuals by helping bring families together and finding work;
 - Thankful to all who are involved in helping get this work done; and
 - Thankful to former Commissioner Janet Carlson and the work done together to get federal funding for this.

(Video Time 00:17:18)

PRESENTATION

1. City of Detroit Reader Board Presentation -Chris Eppley and Denny Nielsen, Detroit City Councilor

Summary of presentation:

- Marion County awarded the City of Detroit a \$20,000 grant for a reader board:
 - Done through the Emergent Opportunities Grant Program.
- The project was planned by the Detroit Lake Business Association prior to the 2020 wildfires:
 - About 60 percent of the needed funding was collected; and
 - It was then transferred to the Detroit Lake Foundation:
 - The foundation was created after the fires.
- A group within the foundation was created to look into the options;
- The cost of the board is \$60,000:
 - Commissioner Cameron suggested reaching out to Marion County Community Services to see what help is available:
 - Commissioner Cameron is part of the Detroit Lake Foundation.
- Met with the family whose property the current communication source is on:
 - They were interested and willing in providing an easement for property use.
- The city had an outdated communication source;
- The city's goals include:
 - Increase exposure for visitors;
 - Communicate upcoming events, and safety messages; and
 - Beautify a fire-stricken corner of a main road in the area.
- There is staff and volunteers that will be helping to fully utilize the board;
- Multiple organizations and community members volunteered labor and resources to help this project along;
- The sign can be assessed from anywhere over the internet; and
- There is a lifetime commitment from those that provide service, at no cost.

Board discussion:

- The sign should display the need to sign up for emergency alerts as we are in the fire season and there is a fire currently across the Detroit Lake:
 - Emergency alerts sign up information is on the county's website under Emergency Management.

(Video Time 00:27:34)

2. Travel Salem Quarterly Report- Lari Rupp and Irene Bernards, Travel Salem

Summary of presentation:

- The county approved a two-year agreement with Travel Salem for the following:
 - Marketing and visitor promotion;
 - Tourism efforts; and
 - Destination development.
- Part of the agreement is Travel Salem presenting activity reports to the county;
- The presentation is for the first three quarters;
- Travel Salem provides a guide that was distributed to 120,000 individuals:
 - The guide covers Marion and Polk Counties as well as Salem;
 - It was distributed throughout 800 plus locations; and
 - It is funded through advertising and fundraising:
 - About \$90,000 is raised, annually, to fund the guide.
- An economic development consortium was launched:
 - Communication between chambers regarding the economic development work done in the area;
 - Lodging was discussed and connecting organizations to developers;
 - The next event is September 19, 2024, in Monmouth; and
 - These events happen quarterly.
- Limited commercial air-service out of the City of Salem Airport launched in October 2023:
 - Las Vegas and Burbank were the two destinations;
 - Sonoma County was added in May;
 - As of April 18, 2024, there has been 25,000 passengers; and
 - Avelos best launch to date is Salem to Burbank.
- The following social media applications are used to cover various locations in the region:
 - Facebook;
 - Tik Tok; and
 - YouTube:
 - To date there have been 653,481 views.
- There is a system that tracks visitations throughout the region;
- Local events that the organization promotes includes:
 - Ironman; and
 - Tulip festival.
- There are various attractions in the region that promote visitation;
- Hotel occupancy is strong in Marion County;
- Marion County offers a wide range of activities and attractions compared to other areas:
 - This was very helpful during COVID.
- Public Relations (PR) is large and there is a quarterly gathering:
 - All chambers all involved;

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\7-24-2024

- Various stories are pitched; and
- Some stories are out within 90 days and others up to a year.
- The organization highlights local businesses and events;
- Some of the upcoming projects include:
 - Resilient Headwaters Group:
 - Contributed \$20,000;
 - Work on 28 new trail systems and water access; and
 - Programs to improve development in the Canyon.
 - New trail designs.
- The Santiam Canyon is two hours of less from 90 percent of Oregon residents; and
- There are over 80 trails tracked for amenities and what they offer.

Board discussion:

- Thankful for the promotion of the Santiam Canyon and the wildfire recovery efforts;
- The largest attractions in the two counties are the Woodburn Premium Outlets and Sprit Mountain Casino; and
- Ms. Bernards will send Commissioner Bethell information on the chamber summit.

(Video Time 00:41:38)

CONSENT

BOARD OF COMMISSIONERS

Board Appointment – Mental Health Advisory Committee

3. Approve an order appointing Christina McCollum to the Marion County Mental Health Advisory Committee with a term ending June 30, 2028.

Board Appointment – Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC)

4. Approve an order appointing Anna Jefferson as a voting management representative to the Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC). **Motion made and approved to amend the appointee to the Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee (HISC).**

5. OLCC Applications – Recommend Approval

- Utmost, Inc., dba, Take A Break Market – Salem, Oregon; and
- Silverback Estate Winery, LLC, dba, Silverback Estate Winery – Salem, Oregon.

HEALTH AND HUMAN SERVICES

6. Approve Amendment #8 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to reduce funding in the amount of \$6,509.22 for Program Element (PE)51-02, Regional Partnership Implementation, for a new contract total of \$10,543,158.78 through June 30, 2025.

HUMAN RESOURCES

7. Approve an order to provide Cost-of-Living Adjustment (COLA) compensation for non-represented Marion County employees.

JUVENILE

8. Approve the renewal of the Oregon Department of Human Services (ODHS) Application for License for the Guaranteed Attendance Program (GAP).

PUBLIC WORKS

9. Approve the Contract for Services with Wheat, LLC in the amount of \$524,610 to provide street sweeping services for the East Salem Service District (ESSD) through June 30, 2027.

SHERIFF'S OFFICE

10. Approve the Contract for Services with Santiam Memorial Hospital and Clinics in the amount of \$600,000 to provide hospital and clinical services to Adults-In-Custody (AIC) at the Marion County Jail retroactive to July 1, 2024, through June 30, 2027.

11. Approve the Public Body Work Order Contract with DPI Security, Inc. in the amount of \$404,352 to provide unarmed court security for Marion County courts through June 30, 2025.

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 retroactive to July 1, 2024, through June 30, 2026.

Motion was made and approved to add this item to the agenda.

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

(Video Time 00:44:21)

ACTION

ASSESSOR'S OFFICE

12. Consider approval of an ordinance to allow eligible properties to be subject to special assessments pursuant to Chapter 94, Oregon Laws 2024 (Senate Bill 1545 (2024)), and declaring an emergency. –Tom Rohlfig

Summary of presentation:

- The ordinance will give property tax relief for the 2020 wildfire victims that are rebuilding their homesteads.

Board discussion:

- Commissioner Cameron stated the following:
 - Marion County staff presented this to the board yesterday;
 - SB 1545 is the second attempt that passed;
 - In 2023 a bill was stuck in a committee and did not pass;
 - Thankful to legislation for getting this bill passed through;
 - This bill resets property taxes for permanent residents that lost their homes in the 2020 wildfires;
 - Cost of rebuilding a 30 year home sets a new market value:
 - In many cases property taxes doubles or tripled for homeowners.
 - This bill allows owners to apply for relief as long as they stay in the homestead:
 - Moving, selling, or renting out resets it to the new market value.
- The are homeowners that are waiting on this, so it is being passed on an emergency basis, effective today;
- The application is on the Marion County Assessor's website;
- Senator Fred Girod was a big champion of this bill; and
- All the work done by the Assessor's office is appreciated.

MOTION: Commissioner Bethell moved that the chair read the title of the ordinance once. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Cameron read the title of the ordinance once.

MOTION: Commissioner Bethell moved to approve an ordinance to allow eligible properties to be subject to special assessments pursuant to Chapter 94, Oregon Laws 2024 (Senate Bill 1545 (2024)), and declaring an emergency. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:48:37)

COMMUNITY SERVICES

13. Consider approval of Amendment #1 to the Contract for Services with Strategic Economic Development Corporation (SEDCOR) to add \$160,000 for a new Contract total of \$320,000 and amend reporting deadlines for business retention and expansion services retroactive to July 1, 2024, through June 30, 2025. – Chris Eppley

Summary of presentation:

- Strategic Economic Development Corporation (SEDCOR) provides business retention and expansion services for traded sector business in Marion County.

Board discussion:

- None.

Motion: Commissioner Bethell move to approve Amendment #1 to the Contract for Services with Strategic Economic Development Corporation (SEDCOR) to add \$160,000 for a new Contract total of \$320,000 and amend reporting deadlines for business retention and expansion services retroactive to July 1, 2024, through June 30, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:50:20)

HEALTH AND HUMAN SERVICES

14. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$1,000,000 for Mental Health Services (MHS) 04, Aid and Assist Client Services, for a new contract total of \$21,864,726.37 retroactive to January 1, 2024, through June 30, 2025. – Ryan Matthews

Summary of presentation:

- Mr. Matthews provided one presentation for Agenda items 14, 15, and 16;
- The initial contract has a long negotiation period which caused a backlog of various adjustments that were needed:
 - The initial contract needed to be done before adjusting; and
 - Usually there is one amendment a month.
- Amendment 2 adds \$1,000,000 for Aid and Assist Client Services:
 - This is due to a new pilot project created by OHA;
 - There are challenges with aid and assist and increased capacity in community restoration because of policy changes;
 - Marion County bears the burden to provide additional resources for support and safety;
 - Through this a pilot program began with six counties participating;
 - This will fund a new team of a Qualified Mental Health Associate (QMHA) and a Peer Support Specialist:
 - The team will work with individuals prior to individuals being released from the Oregon State Hospital (OSH).
 - The goal is to build relationships over several months so there is a high likelihood of individuals participating in community restoration when they are released;
 - The fixed caseload will be 15;
 - This will allow comparisons to be made regarding the effectiveness of the pilot program with current community restoration programs where caseloads are 50-70 individuals;
 - A QMHA has been hired and interviews for the Peer Support position are being conducted; and

- The next phase is being able to enter OSH.
- Amendment 3 adds \$215,309 for MHS 24, Civil Commitment Services:
 - This is a new service;
 - New contract had post commitment services that have not been historically done:
 - Asked for additional funding for this service.
 - Provides funds for an additional Full Time Employee (FTE); and
 - Hoping to work in the next legislative session to take down barriers preventing individuals going through the civil commitment process.
- Amendment 4 adds \$663,033.68 for MHS 09, Jail Diversion Services:
 - This is funding that is associated with HB 4002, deflection funding:
 - The mechanism funding bill is HB 5204.
 - This funding is for jail diversion programs;
 - This was a yearlong process, and counties submitted cost estimates to show OHA they are underfunded;
 - This helps individuals avoid going down the criminal justice route;
 - Helps provide case management and de-escalation resources; and
 - Helps fund gaps and funds smaller counties that have not received this type of funding previously.

Board discussion:

- Commissioner Bethell stated for the record that OSH is failing in serving our most vulnerable residents. Since the Mink Bowman case took effect:
 - Defendants that are fit to proceed after their commitments to the Oregon State Hospital has decreased;
 - Individuals with mental health issues that have committed crimes and can't stand trial are being released into the community double what it was previously;
 - The monthly felony cases filed within six months of defendant's commitment termination increased 33 percent;
 - Monthly misdemeanor cases filed within six months of defendant's commitment termination increased 86 percent;
 - This data comes from the Oregon Judicial Department;
 - This data is why there is a lawsuit with OSH; and
 - The county does not have the resources needed to assist individuals who are being released early.
- Individuals are not getting the services that they need or outcomes they deserve when they go to the OSH;
- The 15-person caseload can rotate individuals:
 - It is theoretical on how this program will work at this point;
 - Individuals will still be released that have not completed the treatment they need;
 - There is a limit to what the community can do as services cannot be forced; and
 - There are barriers but hoping that a higher level of engagement will create better outcomes.

- The Marion County Health and Human Services has a great team that will try the best:
 - The state shifts responsibility to communities that do not have the funding sustainability to take on these tasks:
 - Historically the state stops funding and the programs cannot continue.

MOTION: Commissioner Bethell moved to approve Amendment #2 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$1,000,000 for Mental Health Services (MHS) 04, Aid and Assist Client Services, for a new contract total of \$21,864,726.37 retroactive to January 1, 2024, through June 30, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:03:13)

15. Consider approval of Amendment #3 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$215,309 for MHS 24, Civil Commitment Services, for a new contract total of \$22,080,035.37 retroactive to January 1, 2024, through June 30, 2025. – Ryan Matthews

MOTION: Commissioner Bethell moved to approve Amendment #3 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$215,309 for MHS 24, Civil Commitment Services, for a new contract total of \$22,080,035.37 retroactive to January 1, 2024, through June 30, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:03:51)

16. Consider approval of Amendment #4 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$663,033.68 for MHS 09, Jail Diversion Services, for a new contract total of \$22,743,069.05 retroactive to January 1, 2024, through June 30, 2025. – Ryan Matthews

MOTION: Commissioner Bethell moved to approve Amendment #4 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$663,033.68 for MHS 09, Jail Diversion Services, for a new contract total of \$22,743,069.05 retroactive to January 1, 2024, through June 30, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:04:24)

17. Consider approval of Amendment #10 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$5,152,544.47 for a new contract total of \$15,695,703.25 to provide public health services for fourteen Program Elements (PE) through June 30, 2025. (PE01-01, PE07, PE13, PE36, PE40-01, PE40-02, PE40-05, PE42-04, PE42-11, PE42-12, PE43-01, PE50, PE51-01, and PE73). – Wendy Zieker

Summary of presentation:

- This pertains to the role of the public health authority of providing and operating public health services for fiscal 2024/2025;
- Funding is utilized for various Public Health programs including:
 - Women, Infants, Children (WIC);
 - Safe Drinking Water program; and
 - Public health modernization:
 - Tracks and prevents the spread of communicable diseases, responds to public health emergencies and promote the overall health of the community.
- Future amendments are anticipated to award carryover funds:
 - The amounts are unknown at this time.

Board discussion:

- Harm reduction services are not required and will not be done by Marion County.

MOTION: Commissioner Bethell moved to approve Amendment #10 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$5,152,544.47 for a new contract total of \$15,695,703.25 to provide public health services for fourteen Program Elements (PE) through June 30, 2025. (PE01-01, PE07, PE13, PE36, PE40-01, PE40-02, PE40-05, PE42-04, PE42-11, PE42-12, PE43-01, PE50, PE51-01, and PE73). Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:08:26)

JUVENILE

Consider the ratification of the Marion County Juvenile Employees Association (MCJEA) Collective Bargaining Agreement (CBA) for 2024-2026. –Troy Gregg

Motion was made and approved to add this item to the Action Agenda.

Summary of presentation:

- There are some financial impacts that are similar to the other agreements;
- There is a four percent Cost of Living Adjustment (COLA) increase for this year;
- There is a three percent COLA increase for next year;
- Health contributions increase by \$100 this year;

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- Health contributions increase by \$100 next year;
- There has been a shift differential change:
 - There has not been a shift differential change the contract was put in place in 2008;
 - The shift is from .50 cents to a \$1 per hour:
 - For hours between 6 p.m. to 6 a.m. on weekdays; and
 - For 24 hours on the weekends.
- The total is \$267,423 and Public Employee Retirement System (PERS) is \$56,576 with a total of impact of \$323,999.

Board discussion:

- The bargaining teams on both sides have come together with the best interests of themselves and citizens;
- The work done on both sides is appreciated; and
- Thankful to employees, staff and the citizens that pay for these services.

MOTION: Commissioner Bethell moved to approve the ratification of the Marion County Juvenile Employees Association (MCJEA) Collective Bargaining Agreement (CBA) for 2024-2026. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:11:43)

PUBLIC WORKS

18. Consider approval of the Contract for Services with CampLife, LLC in the amount of \$250,000 for the Campground Management and Reservation System (CMRS) project through July 23, 2029. – Kevin Thompson

Summary of presentation:

- This is for a not-to-exceed amount of \$250,000 for a term of five years;
- This is for online campground and amenity reservations;
- The county currently does not have a campground reservation system;
- This will allow individuals to go online and check the availability of campgrounds;
- This will also move away from a cash only reservation system;
- There will be a \$3 fee per reservation charged by CampLife;
- If the county chooses to have events at campgrounds the system has the ability to process these:
 - There will be a three percent associated charge; and
 - Currently the county does not do such events.
- There is no set up fee or fee to edit as more campgrounds are added to the system.

Board discussion:

- The plan will be implemented in 2025.

MOTION: Commissioner Bethell moved to approve the Contract for Services with CampLife, LLC in the amount of \$250,000 for the Campground Management and Reservation System (CMRS) project through July 23, 2029. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:15:23)

19. Consider approval of the Engineering and Related Services Contract with David Evans and Associates, Inc. in the amount of \$494,498.71 for North Fork Road improvements through December 31, 2026. –Lani Radtke and Chuck Williams

Summary of presentation:

- The project will impact three locations on North Fork Road:
 - This will help with the Gateway Project.
- North Fork Road is a 15-mile corridor that provides access to public and private lands:
 - There are several agencies with recreational lands.
- During the period of May 15 to September 15 there is heavy recreational use in the area;
- Looking into parking demands and congestion caused by its lack of availability;
- There are safety concerns including the following:
 - Emergency vehicles being able to get through; and
 - The number of pedestrians in the area.
- Planning has been done with the various, involved, agencies and funding was achieved through an omnibus bill:
 - The goal is to create a kiosk area.
- The contract provides for consultant services for the three locations for a visitor entryway facility;
- A site may include the following amenities:
 - Parking spaces;
 - Shoulder parking;
 - Corridor fees pay stations;
 - Informational kiosks;
 - Traffic control devices;
 - Signs;
 - Fences; and
 - Restrooms.
- David Evans and Associates, Inc. will provide the following:
 - Survey;
 - Geotechnical;
 - Environmental;

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\7-24-2024

- Hydraulics;
- Stormwater; and
- Traffic analysis.
- There will be a work session with the board to discuss alternatives;
- Public outreach will take place;
- The budget for the project is \$1,604,814:
 - The federal portion is \$1,440,000; and
 - The county's portion is \$164,814.
- The contract discussed today is \$494,498.71;
- Preliminary engineering will be done in 2024; and
- Construction will be done at the end of 2026.

Board discussion:

- This area is predominantly Bureau of Land Management (BLM) property;
- The county gets Federal Lands Access Program (FLAP) for funds:
 - These funds help maintain roads;
 - The county would get a share of timber harvesting to help with this:
 - This no longer happens.
 - These grants are competitive and there is no guarantee they will be granted.
- North Fork is a nicely maintained road.

MOTION: Commissioner Bethell moved to approve the Engineering and Related Services Contract with David Evans and Associates, Inc. in the amount of \$494,498.71 for North Fork Road improvements through December 31, 2026. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:22:43)

SHERIFF'S OFFICE

20. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Corrections (ODOC) to add \$1,727,495 for a new contract total of \$28,964,319 to provide funding for six additional personnel and other expenses related to community corrections through June 30, 2025. –Commander Mike Hartford

Summary of presentation:

- Funding received from the 2024 legislative session through HB 5204:
 - Statewide there was \$16 million designated for community corrections supervision services; and
 - This helps restore some of the \$32 million in budget reductions from 2023 legislative session.
- This will support Marion County Sheriff's Office personnel, and supervision services of nearly 2,700 adults on parole and probation; and

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\7-24-2024

- These funds will be included in the future supplemental budget.

Board discussion:

- Funding provides for six additional personnel as Marion County's allocation went up; and
- Appreciative of the work that is being done.

MOTION: Commissioner Bethell moved to Amendment #1 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Corrections (ODOC) to add \$1,727,495 for a new contract total of \$28,964,319 to provide funding for six additional personnel and other expenses related to community corrections through June 30, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous

(Video Time 01:27:05)

PUBLIC HEARINGS

9:30 A.M.

None.

(Video Time 01:27:11)


Board discussion:

- Commissioner Bethell attended a conference for the National Association of Counties (NACo) in Florida:
 - Multiple counties across the United States attended the conference;
 - Topics discussed include:
 - Policies in health and human services related to prevention funding:
 - Oregon is underfunded by \$750 million; and
 - Show US Department of Health and Human Services there is not a one size fits all for counties.
 - Public lands:
 - All counties in Oregon have public lands;
 - Oregon lands are affected federally and locally;
 - Spoke on Oregon's position, system, and challenges; and
 - Compared with other counties and their systems.
 - There is a constant struggle in finding timber supply for various businesses;
 - There is a difference between how private and federal organizations manage their lands:
 - Private entities have been more successful.
 - There is a new emphasis on controlling and putting out the current forest fires;

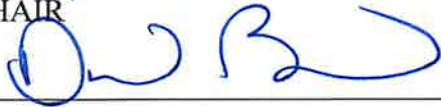
G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\7-24-2024

- The conference is important to the work that county does every day;
- When the state does not fund the work there are two alternatives:
 - Rasing taxes:
 - This will not be done.
 - Going to the federal government and asking for funds.

Commissioner Cameron adjourned the meeting at 10:38 a.m.



CHAIR



COMMISSIONER

Not Present At Meeting

COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>