



Management Update Minutes

O R E G O N

Tuesday, September 21, 2021, 9:30 a.m.

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5231, Commissioners Boardroom

ATTENDANCE:

Commissioners Kevin Cameron and Colm Willis, Jan Fritz, Chad Ball, Jessica Stanton, Katrina Rothenberger, Jane Vetto, Michelle Shelton, Kathie Carter, Kelli Weese, Scott McClure, Tamra Goettsch, Brian Nicholas, Kathleen Silva, and Kristy Witherell as recorder.

GUESTS:

Tim Cooper, Brown & Brown

Jan Fritz called the meeting to order at 9:31 a.m.

INFORMATIONAL:

Review MCLEA and Non-MCLEA Health Insurance Study Committee (HISC) Recommendations

- Michelle Shelton, Kathie Carter
- Tim Cooper, Brown & Brown

Summary of presentation:

- MCLEA stands for Marion County Law Enforcement Association;
- Non-MCLEA changes:
 - Cost per employee is going down; and
 - Vision benefits at Kaiser will now be the same as the vision benefits at Pacific Source.
- No changes to MCLEA.

Board discussion:

- The maximum contribution that can be made to a Health Savings Account:
 - \$3,650 for individuals; and
 - \$7,100 for families.

Ambulance Service Area Plan and Franchise Agreements Update

- Katrina Rothenberger

Summary of presentation:

- The Board of Commissioners is responsible for overseeing the Ambulance Service Area (ASA) Plan, assigning ambulance service areas, and appointing an ASA administrator;
- The plan must be updated every five years:
 - Franchise agreements follow the same cycle.

- The ASA Plan is responsible for coordination of ambulance services;
- The ASA advisory committee meets quarterly at a minimum:
 - Oversees response time and other quality improvement efforts.
- The ASA Plan is due in October 2022;
- The Oregon Health Authority (OHA) reviewed the plan and provided required and recommended updates:
 - Legal is reviewing; and
 - OHA would like to review the plan 60 days before it is due in October 2022.
- Franchises have to submit an application for renewal at least 120 days prior to the end of their contract date;
- There are 10 franchises in Marion County;
- Ms. Rothenberger does not anticipate any changes to the franchise agreements; and
- Looking for feedback from the board if the timeline presented is acceptable.

Board discussion:

- Will provide the board with more information prior to the first work session.

Ice Storm/Wildfires/COVID-19 Update

-All

Summary of presentation:

Katrina Rothenberger:

- Health and Human Services expects to see a decline in the number of COVID-19 cases over the next couple of months; and
- The seven day average has been declining.

Tamra Goettsch:

- The Service Integration Team (SIT) is starting to meet with families living in the Breitenbush area:
 - Marion County's GIS does not contain information for the Breitenbush area; and
 - SIT personnel are visiting properties to assess damage and determine if the assessor's data is accurate.
- Canyon Rising fundraising campaign update as of yesterday:
 - Was not as successful as expected;
 - Raised \$713 from the public;
 - United Way had committed \$25,000; and
 - Mountain West donated \$8,000.

Board discussion:

- Sheriff Sergeant Wilkinson could possibly facilitate the SIT visits to Breitenbush residences; and
- The board would like to keep the Canyon Rising fundraising campaign active until the end of the year.

Brian Nicholas:

- The deadline for submitting Right of Entry forms for hazard tree removal and debris cleanup was September 15, 2021;
- There are only six properties that have not had their ash and debris removed and have not submitted Right of Entry forms:
 - All six property owners do not want to participate in the Oregon Department of Transportation cleanup program.
- North Fork corridor gate installation update:
 - Parts were received that are needed to finish the installation;
 - Will be operational within the next two days; and
 - Informational signs are being installed today.
- Federal Emergency Management Agency (FEMA) projects:
 - All Category A and B projects are submitted and are being reviewed by FEMA; and
 - Meeting with FEMA weekly to answer questions on category C and G projects.
- Over the weekend there were a few downed trees in east county that a road crew took care of.

Board discussion:

- Would be helpful to communicate information about the gates to all canyon residents, not just those residents directly affected;
- For the first two weeks Public Works staff will be available by phone to help individuals with the gates;
- After the first two weeks the Sheriff will help individuals with the gates; and
- Stayton Wilderness Park:
 - The county originally purchased the property, but never developed it into a park;
 - The county did a jurisdictional transfer with the City of Stayton;
 - It is an undeveloped, wilderness park; and
 - Mr. Nicholas will clarify who owns the land, and if it's open to the public.

OTHER:

Chad Ball:

- The offsite board session planned for October is cancelled due to COVID.

COMMISSIONERS COMMITTEE ASSIGNMENTS AND UPDATES:

Danielle Bethell:

- Presenting the Wildfire Housing Update at board session tomorrow, and to the Wildfire Legislative Committee on Thursday:
 - Matt Lawyer will present to the board if Commissioner Bethell is unable to attend; and
 - Commissioner Cameron and Matt Lawyer will present to the legislative committee if Commissioner Bethell is unable to attend.

Meeting adjourned at 11:00 a.m.

COMPLETED BY: **Betsy Young**
Reviewed by: Melissa Rounds