



MARION COUNTY BOARD OF COMMISSIONERS

Management Update summary Minutes

OREGON

November 12, 2024. 9:30 AM

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Commissioners Board Room

ATTENDANCE:

Commissioners: Kevin Cameron, and Danielle Bethell.

Board's Office: Jan Fritz, Matt Lawyer, Trevor Lane, Chad Ball, Shawnnell Fuentes, Jon Heynen, Alvin Klausen, and Chris Eppley.

Legal Counsel: Scott Norris, and Steve Elzinga.

Public Works: Brian Nicholas, Ryan Crowther, Brandon Reich, and Austin Barnes.

Finance: John Carlson.

HR: Sherry Linter.

Sheriff's Office: Jason Bernards, and Jeremy Landers.

Health and Human Services: Phil Blea, Carol Heard, and Ryan Matthews.

Mid-Valley Garbage & Recycling Association: Shane Kuenzi, Dan Strandy, and Kevin Hines.

Pacific Sanitation: Carson Kuenzi.

Unknown Affiliation- Kathy Rogers

Jan Fritz called the meeting to order at 9:30 a.m.

Summary

The Silverton Police Department was added to the multi-agency SWAT team IGA, effective immediately. A \$500,000 contract over three years with 911 Supply and Greystone Tactical for uniforms and duty gear was approved, with a potential extension. The North Fork slide mitigation project will incur a \$117,041.80 fee. The Mid Valley Garbage and Recycling Association's cost service analysis was discussed, highlighting annual rate increases. The Woodburn urban growth boundary request was approved, with a public hearing scheduled for January 30. Concerns about the CFEC transportation reforms and the lack of local medical directors for addiction treatment were also raised. The meeting discussed the differences in contract award periods between the Public Health and Behavioral Health divisions, noting that Public Health awards contracts annually, leading to mid-year adjustments. The Public Health division received \$896,132 in opioid settlement funds for local prevention plans, with Marion County receiving \$896,000. The board debated the inclusion of harm reduction language in contracts and the criteria for volunteer awards. Security services for the Marion County Courthouse were extended, with concerns about exterior patrols and costs. Policy updates for tax-foreclosed property disposal included setting post-judgment interest rates at 9% instead of 16%.

INFORMATIONAL:

1. Adding the City of Silverton Police Department to the SWAT IGA

-Commander Bernards, Sheriff Nick Huner

- The agreement states that Silverton will share their SWAT team with the multi-agency team, with Silverton paying all costs.
- Stay in the IGA unless you choose to leave.

2. Contract with 911 Supply, Inc. for Uniforms and Duty Gear

- Commander Jeremy Landers

- The contract is for \$500,000 over three years with an option to extend.
- The contract term states four years with an option to extend, not three years. The board prefers a standard three-year contract with an option to extend.

3. Contract with Greystone Tactical for Uniforms and Duty Gear

-Commander Jeremy Landers

- Contract with Gray Stone Tactical for uniforms and duty gear:
 - Second awarding of the request for proposal (RFP) same terms of the 911 Supply contract.
- Modify terms to mirror the terms for the previous contract (911 Supply).

4. Consider Payment in Lieu of Waterways Impact Mitigation for North Fork Slide Repair Project

-Ryan Crowther

- The North Fork slide area repair project requires impact mitigation on two seasonal streams.
- A payment in lieu of \$117,041.80 for a 300-foot impact.
- The county would be responsible for approximately \$12,000 of the fee:
 - The rest is the state's responsibility.

5. Mid-Valley Garbage & Recycling Association Cost of Service Analysis

-Brian May

- There are concerns about annual rate increases and the need for a rate reduction or status quo.
- Haulers are involved in the process.
- There have been many years without rate increases

6. Woodburn Urban Growth Boundary Request

- Austin Barnes

- Woodburn requests a 237-acre expansion for commercial and industrial land.
- Tentatively scheduled public hearing on January 30, 2025.

7. Climate Friendly and Equitable Communities Update

-Brandon Reich, Austin Barnes

- Discussion on the transportation strategy, including parking reform options and their impact on East Salem.
- Concerns on lack of transparency and data support in the scenario planning and modeling process.
- Concerns about the equity and safety implications of the proposed parking reforms.

8. Contract Review with Dr. Luby for Medical Director Services

- Carol Heard

- Other providers have limited interest.
- Challenges in recruiting more medical providers.
- Challenges in recruiting addiction treatment services.
- Need an extension and plan to re-evaluate recruitment efforts in the future.

9. IGA Amendment #13 for Public Health with Oregon Health Authority

-Ryan Matthews

- Public Health awards contracts annually while Behavioral Health awards them biennially.
- The Public Health division adjusts funding mid-year due to accounting mechanisms which can result in apparent funding swings.
- \$896,132 in opioid settlement funds are dedicated to prevention efforts.
- The funds are for developing a prevention plan about public health messaging, including kratom,
- Inclusion of harm reduction language in the contracts allows for local decisions.

10. Workforce Ready Grants for Future Ready Oregon Pre-Award Discussion

-Phil Blea

- The Future Ready Oregon grant focuses on increasing bilingual staff in behavioral health careers.
- Funding for QHA experience and tuition assistance for graduate school, and a five-year process to develop a pipeline of bilingual staff.
- The grant aims to recruit Spanish-speaking, bilingual students for behavioral health careers, with a focus on increasing workforce capacity and supporting primary prevention strategies

11. Consider Updating Eligibility and Nomination Criteria Annual Volunteer Awards

- Sherry Linter

- Aim to increase the quality and quantity of nominations.
- The current nomination process lacks specific criteria, leading to general nominations that are difficult for the selection committee to evaluate.
- The goal is to communicate the significance of the awards better and help the selection committee make informed decisions.

12. Contract with Advanced Security for Security Patrol Services for Courthouse Square & Marion County Courthouse

- Tamra Goettsch

- Need for a contract extension with Advanced Security for security services at the Marion County Courthouse.
- The current contract, which started in February, will expire on December 22, with \$90,000 already expended.

13. Updates to Policy 809-A, Disposal of Tax Foreclosed Property

- John Carlson

- The proposed changes include sending property lists annually only if the property value is over \$15,000 and setting the post-judgment interest rate at 16% for properties sold back to the prior owner.

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- Special Procurement Protest and Final Remarks
 - The board discusses a protest regarding a special procurement for HR to directly award contracts and requests a follow-up before the next meeting.

14. Board Session Agenda Review

-Commissioner Kevin Cameron

Summary of presentation:

- A small company had protested the special procurement process, expressing concerns about their ability to compete.
- There is a request for a follow-up on the protest before the next meeting, to get an update on how it has been addressed.
- The board agrees to include the contract review board discussion on the next agenda, likely to further address the protest and the special procurement process.

Board Direction:

- The BOC is good to proceed.

Action Items:

- Amend the IGA with Silverton to add them to the multi-agency SWAT team.
- Revise the contract with 911 Supply, Inc. for uniforms and duty gear to a 3-year term with a 2-year extension option.
- Provide an update on the contract with Graystone Tactical for uniforms and duty gear to a 3-year term with a 2-year extension option.
- Prepare a letter to the Governor and the Association of Oregon Counties. regarding the parking reform strategies related to the CFEC.
- Schedule a meeting to discuss the CFEC scenario planning process in more detail.
- Explore the possibility of partnering with the City of Salem for security services at the Courthouse Square building.
- Revise Policy 809-A on the disposal of tax-foreclosed property to change the interest rate from 16% to 9%.
- Provide an update on the protest related to the special procurement for HR services before the Contract Review Board meeting.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- N/A

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- N/A

OTHER

N/A

Adjourned – time: 11:05 a.m.

Minutes by: Mary Vityukova

Reviewed by: Gary White