



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Summary Minutes

**October 29, 2024. 9:30 AM**

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

## ATTENDANCE:

**Commissioners:** Colm Willis, Kevin Cameron, and Danielle Bethell.

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

**Legal Counsel:** Steve Elzinga.

**Public Works:** Chris Einmo and Brian Nicholas.

**Business Services:** Wesley Miller and Terry Stoner.

**Community Services:** Sheila Roberts, Steve Dickey, and Kelli Weese.

**Health and Human Services:** Ryan Matthews.

## Discussion Items:

### Public Works Roof Replacement

- Discussed the need to replace the roof of Building 13 at the Silverton Road campus due to leaks and multiple repairs.
- The new roof will not include skylights and will be awarded to Garland Contract with the lowest bid of \$194,806.
- The new roof will come with a 30-year labor and material warranty.

### Community Service District Reallocation

- Discussed the reallocation of funds from a wastewater project to water projects for the Brooks community service district.
- Explained the need to move the focus to water due to identified critical needs and adequate capacity in the wastewater system.
- Proposed keeping \$500,000 in the wastewater budget and moving the rest to water projects.

### Pacific Source Provider Agreement Negotiations

- Discussed the annual renewal of the Pacific Source provider agreement and the need to negotiate a new rate for the next contract.
- The current contract ends on December 31, and the new proposal requests \$12.81 per Medicaid member per month.
- The previous year's negotiations resulted in a 1.9% COLA, leading to a rate of \$10.27 per member per month.
- The new proposal aims to address rising costs, increased medical benefits, and additional capacity needs.

### **Public Hearing and Action for HUD, CDBG, and HOME Funds**

- Discussed the administrative process of managing federal funds and the need to reallocate unused funds.
- \$250,000 from the year one CDBG set aside for Habitat for Humanity will be moved to home buyer assistance.
- An additional \$250,000 will be added to the Mount Angel street improvement project, bringing the total to \$500,000.
- The public hearing for these reallocations will be held tomorrow.

### **Grant Agreements for Community Projects**

- Several grant agreements for community projects, including:
  - Church at the Park for commercial kitchen equipment and a meal delivery vehicle.
  - Silverton Area Community Resource Center to complete renovations.
  - Crossroads Communities to provide services in rural areas, focusing on homeless individuals.

### **Other**

- Discussed the Veterans Day proclamation and coordination with VFW and department heads.
- Provided updates on initiatives related to juvenile substance use disorder, an OSHA rule affecting farm worker housing, and the status of Opal Creek and renewable energy credit bills.
- Discussed the Homeless Alliance, the sheriff's banquet, public safety and community engagement efforts.

### **Action Items**

- Verify the exhibit details for the Church at the Park project.
- Follow up with the Silverton Area Community Resource Center on their funding gap.
- Obtain a scope of work and budget from Crossroads Communities for their rural household services contract.
- Schedule a meeting with Crossroads Communities to discuss their service plan.
- Follow up with Representative Kramer to introduce a house version of the renewable energy credit bill.
- Coordinate a work session with the Sheriff's Office to discuss the gun violence study.

**Adjourned** – time: 10:22 a.m.

**Minutes by:** Mary Vityukova

**Reviewed by:** Gary White