



Management Update summary Minutes

OREGON

April 18, 2023. 9:30 AM

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

ATTENDANCE:

Commissioners: Colm Willis, Danielle Bethell and Kevin Cameron Staff: Chad Ball, Matt Lawyer, Alvin Klausen, Jessica Stanton, Jon Heynen, Shawnnell Fuentes, Cody Hawkins, Max Hepburn, Terry Stoner, Rhett Martin, Lani Radtke, Kent Inman, Jane Vetto, Brian Nicholas, Geoffrey Bonney, and Ryan Matthews.

Commissioner Kevin Cameron called the meeting to order at 9:30 a.m.

INFORMATIONAL:

Legislative Update:

-Alvin Klausen

Summary of presentation:

- Pac West Update – behavioral health bills in relation to the State Hospital;
- Draft letter to Department of Land Conservation & Development (DLCD) regarding Climate Friendly and Equitable Communities (CFEC) rules;
- Met with Pac West and Commissioner Cameron about the Forestry Habitat Conservation Plan (HCP) and potential revenue loss;
 - 10-year average: \$2.5 million. Forecast with HCP 10-year average: \$600,000;
- Paula Soos (Covanta Lobbyist) – would like a commissioner to talk to Senator Wyden’s office regarding Electric Renewable Identification Numbers (eRIN);
- SB 1012 – Authorizes the county to allow homesteads rebuilt by same owner on same lot to replace homestead destroyed by September 2020 wildfires to have specially assessed value equal to destroyed homestead’s real market value for 2020-2021 properly tax year, to extent of square footage of destroyed homestead;
 - Passed, hearing 04/19 at 3pm;
- SB 907 – Prohibits employer from retaliating or discriminating against employee or prospective employee who, in good faith and with no reasonable alternative, refuses exposure arising from hazardous condition at place of employment;
 - Passed senate;
 - AOC no position but not against bill;
- HB 3260 – Authorizes self-service dispensing of Class 1 flammable liquids at retail if dispensary is in city in Marion County located in certain area and city was impacted by 2020 wildfires;
 - Passed house;
 - No hearing scheduled;
- HB 2405 – Requires that court dismissing charges involving orders of commitment due to defendant lacking fitness to proceed also order transport of defendant back to jurisdiction in which charges were initiated;

- Public hearing cancelled;
- Federal Emergency Management Agency (FEMA) national flood insurance program;
 - Big impact on future of Marion County and;
 - Tillamook leading County Coalition – drafting scoping letter due May 5th.

Board Direction:

- Alvin Klausen;
 - Figure out the distribution to the special districts from the revenue;
 - Draft letter, send to the special districts and ask for their support;
 - Speak to Washington County lobbyist about working together;
 - Speak to director of special districts association and see their position;
 - Get Commissioner Bethell the Ways and Means calendar;
- SB 1012 - Commissioner Cameron and Willis to testify;
- HB 3260 – Commissioner Willis to testify if hearing happens;
- HB 2405 – when hearing rescheduled BOC to testify and;
- FEMA National Flood Insurance Program - Lindsay King (Public Works) – work session on April 25th.

Vacation of a Portion of 82nd Avenue SE

-Kent Inman

Summary of presentation:

- December 13th, 2022 - BOC decided to retain 1ft reserve strip;
- Received petition on February 7th;
- Locates ordered, none found;
- Prepared road officials;
- 100% consent from all landowners;
 - Per ORS no public hearing needed if there is 100% consent and;
- Proposing to schedule for board session on May 4th.

Board Direction:

- The BOC is good to proceed to board session. Consent Item

City of Woodburn Annexation and Jurisdictional Transfer of Butteville Road Update

-Max Hepburn, Lani Radtke

Summary of presentation:

- Consideration of Intergovernmental Agreement (IGA) and letter of no opposition to annexation from the BOC;
- IGA;
 - Exhibit A: portion of Butteville Road currently in the urban growth boundary – north of I-5 bridge to south Parr Road;
 - Exhibit B – portion of Butteville Road within city limits;
- IGA covers 6 items;
 - City of Woodburn will commence annexation;
 - Hearing with planning commission on April 27th;
 - Hearing with city council May 22nd;
 - County will not oppose the annexation request;
 - City will request jurisdictional transfer of both portions (Exhibit A and B);
 - Will honor county agreements, permits and applications in review;
 - County will concur with the jurisdictional transfer;
 - County will transfer proportionate share funds collected over the years for the intersection to the city;

- \$165,000;
 - Agreement terminates upon the final acceptance of the Willamette Intermodal impacts to Butteville Road;
 - If not done, IGA terminates;
 - Permit valid for one-year;
- Letter of No Opposition - requested to have for hearing and;
 - To inform planning commission and public of collaboration with the County.

Board Direction:

- Soften draft letter language to reflect cooperation and collaboration;
 - Work with Jane Vetto and;
- The BOC is good to proceed to board session. Consent item.

Marion County Medicaid Amendment with PacificSource Community Solutions (PSCS)

-Commissioner Colm Willis, Ryan Matthews

Summary of presentation:

- Presenting contract with red line edits agreed with PSCS;
- Scheduled for board session May 10th;
- A2 attachment and revised red line version of the addendum and;
- Spoke to PSCS about having more version control.

Board Direction:

- The BOC is good to proceed to board session.

Electronic Health Records (EHR) System Timeline and Deliverables Update

-Rhett Martin, Jesse Clements

Summary of presentation:

- Went live with EHR last week for Behavioral Health;
- Efforts are devoted to onsite support.
 - Each site has at least one representative from the EHR team;
- Next week will reduce EHR onsite support;
- Work on change requests, function requirements and clear remaining critical tickets;
 - End of April to May timeline;
- June 7th deadline, currently on pace and;
 - Support scheduled to begin.

Board Direction:

- The BOC is good with the update.

Evidence Building A & E Services

-Terry Stoner, Geoff Bonney

Summary of presentation:

- Approved Capital Improvement Project #22-014 for new evidence building;
- Board session, April 26th - for authorization of contract with McKenzie Engineering;
- Most qualified – good history with evidence buildings;
- Hired to begin design phase, split in two phases;
 - Would like to continue with into the 2nd phase;
- Asked for experience in evidence buildings, construction qualifications, etc.;
- Language in Request for Quote (RFQ) states if satisfied with group can use 1st contract for 2nd contract;
- Cost estimate is provided and able to settle on where the project should go;

- Timeline, into fiscal 2024/2025;
 - 3 or 4 months for design;
 - 5 months for bidding process;
 - Plan and permit check and;
 - 10 months for construction.

Board Direction:

- The BOC is good to proceed.

COMMUNICATIONS UPDATE

Summary of presentation:

- N/A

Board Direction:

- N/A

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethel

- Representative Tom Andersen is a contracted lawyer for the County for workers compensation defense;
 - Should term contract;
 - Alvin Klausen to research a potential conflict of interest;
 - Will discuss in BOC/Chief Administrative Officer meeting;
- Training with Disaster Case Management (DCM)'s on the grant;
- Met with lieutenant Kate Abraham and the Sheriff, separately;
 - Discussed uniforms;
- Met with Justin Hopkins of the Willamette Health Council about \$11 million they will receive from PacificSource;
 - Provided guidance, insight, and directions on providing relevant services to the canyon.
- Mid-Willamette Valley Homeless Alliance meeting;
 - Voted on contract to the executive order;
 - Commissioner Bethell abstained and;
- Spoke to Tom Kissinger about pump station for RVs in Marion County.

Commissioner Kevin Cameron

- FTLNAC meeting on Friday - Forest Trust Lands Advisory committee;
 - HCP testimony;
- North Fork tour on Friday and;

Commissioner Colm Willis

- North Fork tour on Friday;
 - Speak to Representative Lori Chavez-DeRemer to send letter to Bureau of Land Management (BLM) requesting a lease and a land swap;
 - Marion County to send a letter as well and;
 - Alvin Klausen to work on both items.

OTHER

Jane Vetto and Cody Hawkins (Legal Counsel);

- Cody works on code enforcement cases. Currently working on property crime;
- Increased calls and complaints, since October;
- Significant Issues with one specific property;
- Will file compliant for injunctive relief – includes property closure;
 - Need consent from BOC before proceeding;

- In most recent 90-day span had 15 incidents (Crime and Nuisance Ordinance);
- Property closure – those included arrests of warranted individuals;
 - Property held in trust, property owner is not the issue, associated individuals;
 - Warranted individuals would not be allowed on property;
 - Can charge for time and resources spent correcting if closure not followed;
 - Can prohibit from anyone living on the property;
- In January met and discussed with owner and his attorney about remedies and potential consequences;
- Legal will review the procedure and get back to the board once it is clear what is needed.

Adjourned – time: 10:56 am
Minutes by: Mary Vityukova
Reviewed by: Gary L. White