



Management Update summary Minutes

OREGON

April 25, 2023. 9:30 AM

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

ATTENDANCE:

Commissioners: Colm Willis, and Kevin Cameron Staff: Jan Fritz, Chad Ball, Matt Lawyer, Alvin Klausen, Jessica Stanton, Jon Heynen, Shawnnell Fuentes, Toby Giddings, Troy Gregg, Robert Anderson, Kelli Weese, Nick Harville, Adam Franco, Chris Eppley, Brian May, Jane Vetto, Brian Nicholas, Andrew Johnson, Tom Kissinger, Corissa Neufeldt, Christina Bertschi, Tamra Goettsch, and John Kubasak.

Jan Fritz called the meeting to order at 9:33 a.m.

INFORMATIONAL:

Legislative Update:

-Alvin Klausen

Summary of presentation:

- SB 894 – Authorizes issuance of bonds under Article XI-Q of Oregon Constitution to support use of Oregon State Fair and Exposition as regional and evacuee center;
 - Letter of support;
 - Senator Kim Thatcher her main priority;
- 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;
 - Hearing, Wednesday April 26th;
- SB 1012 – Authorizes County to allow homestead rebuilt by same owner on same lot to replace homestead destroyed by September 2020 wildfires to have specially assessed equal to destroyed homestead's real market value for 2020-2021 property tax year, to extent to square footages of destroyed homestead;
 - Had work session and referred to revenue;
- Met with Senator Wyden's Marion County representative – Carina Perez Europa;
 - Discussed Marion County's priorities;
 - Rep. sent email to the Board of Commissioners (BOC), if they would like to meet;
- Tom Kissinger (Public Works) and Alvin Klausen are creating draft letter;
 - Lease Bear Creek from Bureau of Land Management;
 - Will be ready by next week;
- Finishing draft amendment;
 - National Association of Counties (NACo) for American Rescue Plan Act (ARPA) extension;
 - Will be done by end of the week;
- Public Defenders Pilot Program in Marion County;
 - Representative Kevin Mannix sent proposed bill to follow and;

- HB 2140 – Transfers provision of public defense services, other than in local courts or for appellate proceedings, from entities under contract with Public Defense Services Commission to county public defense offices.

Board Direction:

- HB 2405 – a commissioner to testify if scheduling permits and;
- Public Defenders Program – Reach out to Rep. Mannix relay interest but not for this session.

Behavioral Health Housing Investment Project Update

-Corissa Neufeldt, Christina Bertschi

Summary of presentation:

- \$6.3 million that Marion County received as to help increase behavioral health housing as part of its share from HB 5202;
 - Appropriates moneys from General Fund to specified state agencies and Emergency Board for Biennial expenses;
- In January posted Request For Application (RFA) to be able to develop residential treatment homes and closed February 28th;
- \$3.5 million to help build behavioral health housing capacity;
- RFA received 5 applications out of the 4 project plans that are in the RFA;
 - 3 for Intellectual and Developmental Disabilities (IDD) behavior health model;
 - 1 for supportive housing model;
 - 1 for Co-occurring disorders – Residential Treatment Homes (RTH) Residential Treatment Facility (RTF) model;
- Panel decided to fund one of the IDD behavioral health model application and not any other application;
 - Others did not meet project objectives;
- RFA's will be reposted separately in mid-May;
 - Supportive housing project model;
 - Co-occurring disorders RTH RTF model;
 - RFA for Adult foster home funding for registered nurse services that PacificSource will not cover;
- No applications received for Psychiatric Security Review Board (PSRB)
 - Reposting in the next couple of weeks;

Board Direction:

- The BOC good with update.

Housing Barrier Removal Resource Opportunities

-Corissa Neufeldt, Christina Bertschi

Summary of presentation:

- Oregon Department of Transportation micro-grant of \$5,000;
 - Provide bus passes, bikes and helmets;
- Starting Ready-to-Rent classes;
 - Mid-Willamette Valley Health Equity Coalition would like to partner and provide up to \$25,000;
 - Meals, professional recording, bus passes, gas money;
 - 16 individuals per class;
 - 6-week course and;
 - Certificate helps mitigate some credit barriers.

- Certificate develops confidence with landlords

Board Direction:

- The BOC is good to proceed.

Memorandum of Understanding (MOU) with Juvenile Department, Development Disabilities Program, and Oregon Department of Human Services – Child Welfare – Marion County Branch

-Corissa Neufeldt, Troy Gregg

Summary of presentation:

- Cross over youth – youth that uses/is part of multiple services;
 - Juvenile Justice Services;
 - Developmental disability services;
 - Child welfare services;
- Remodel of MOU that was created in 2007;
 - Remove things that do not apply and define what roles are;
 - Prioritize and have resources in place;
- Opportunity to identify policy barriers;
 - Identify needed training;
 - Understand how to access resources from other services and;
 - Streamline policies.

Board Direction:

- The BOC good to proceed.

Purchase of 2024 Freightliner 4,000 Gallon Water Truck

-Andrew Johnson

Summary of presentation:

- For Brown’s Island Compost facility;
- Utilize over 1 million gallons of water a year;
 - For compost creation;
 - Fire suppression;
 - Cleaning purposes;
 - Dust control;
- Replacing existing truck that is 22 years old and;
 - Will see if current truck could be used by Public Works if not it will go to surplus auction.

Board Direction:

- The BOC is good to proceed to Board Session.

Mt. Angel Youth Trade Skills Training Request

-Adam Franco, Kelli Weese, Nick Harville

Summary of presentation:

- Mt. Angel Community Foundation;
 - Learned multiple students in the area want to learn trade skills;
- Training available at Willamette Career Academy but not enough capacity allotted to the Mt. Angel area;
- Mt. Angel decided to rebuild shop class to teach trade skills;
- Total cost: \$100,000;
 - \$85,000 raised by Mt. Angel Community;
 - \$15,000 is asked for from Marion County;
 - Plasma machine;

- \$5,000 will still be needed;
 - For 3D printer;
- Would the County like to fund this project and which funds to use if yes;
 - Workforce Training Fund: \$80,000 available;
 - Emergent Economic Opportunity Funds (EEOP): \$25,000 available;
- Business would be created within the class and;
 - Students would learn how to run a business.

Board Direction:

- The BOC is good to proceed with funding from whatever fund would be easiest and most appropriate (Workforce).

Coordination with Fair Board & Holding Board Session at Opening Day at the Fair

-Kelli Weese

Summary of presentation:

- Improve communication between the fair board and BOC, fair board recommends;
 - Schedule quarterly meetings;
 - 2 work sessions;
 - Fall and Spring;
 - 2 fair board meetings;
 - Have BOC and Fair Board agenda item at the top;
 - Winter and Summer;
 - Fair board to send summary notes to the BOC;
- BOC held work session at the Marion County Fair, prior to Covid;

Board Direction:

- Commissioner Cameron would like notice of fair board meetings in advance;
- The BOC is good to proceed with getting summary notes from the Fair Board

Consider Proclaiming May as Facilities Management Month

-Tamra Goettsch

Summary of presentation:

- World Facilities Management Day on May 10th;
 - Marion County has not participated;
- Started in 2009 by a facility management organization. Encouraging to recognize the important work of facilities management;
 - Construction, custodial, maintenance, etc;
- Would cover Marion County as a whole, not just the entity and;
- Team would come to Board Session to discuss the day.

Board Direction:

- The BOC agrees to move forward.

Marion County Public Safety Coordinating Council (MCPSCC) Membership Application

-Jessica Stanton

Summary of presentation:

- Application materials that will be used for members to apply for open or vacant positions;
 - Explains expectations and duties;
 - Membership background;
 - Volunteer Services application;

- Supplemental Questionnaire;
- Executive and Full Councils have looked over the material;
 - Was approved;
- Will go to City Administrators and they will ask their city councilors to apply;
 - Applications will be sent Jessica Stanton who will then give to the BOC and;
- Have a vacant position.

Board Direction:

- The BOC is good with the update.

COMMUNICATIONS UPDATE

-Jon Heynen

Summary of presentation:

- Tracking on Marion County Today with articles due to BOC for May 12th
 - Alternative printer RFP in process
- Environmental Services Video series meeting update; first 3 scripts drafted, and videographer identified. Talking to other resources. Roll out in July;
- SEDCOR article commissioner Bethell? Rural property tax exemption?
- Public Works Equipment at Salem Construction Career Day today at State Fairgrounds
- Go-Gov waiting on proposal for new rates, topic list for department heads

Board Direction:

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COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethel

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Commissioner Kevin Cameron

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Commissioner Colm Willis

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OTHER

Toby Giddings and Robert Anderson – Medical Transportation Contract;

- Have agreement for on call services with funeral homes to pick up decedents;
- Case load is increasing, and funeral homes are having a hard time responding;
- Contract with Synergy would have them pick up decedents;
- Synergy has capacity for 30 bodies and an exam room;
- \$250 for individual pick up;
- Only to be used if examiner needs to investigate or family does not have an option;
- Marion County will not be paying for transport. It will be between the funeral home and Synergy;
- Synergy is the only company in the area that can perform this service;
- Board Session – May 3rd;
- Terms of contract 5 years with options to extend.

Adam Franco

- North Marion Tourism Collaborative;
 - Woodburn;

- Silverton;
- Mt. Angel;
- Donald;
- St. Paul;
- Aurora;
- Hubbard;
- Brooks;
- Gervais;
- Working on pilot project for Oktoberfest
 - Buses to run from Salem, Portland, Silverton and to Mt. Angel;
- Applying for grant from Travel Oregon;
 - \$20,000 - \$25,000;
- May progress to other festivals:
 - Tulip Festival and other flower festivals;
 - Wine Tours;
 - Other Agritourism events;
- Looking for letter of support from the BOC for Travel Oregon grant;
- Total project cost: \$40,000
 - Running buses for 2 days and;
 - 6-9 buses.

Board Direction

- The BOC is good to proceed with letter of support.

Kelli Weese- **Marion County Fair**

- Marionberry Pie Contest;
 - Would the BOC like to judge the contest and have an award presented and;
 - Award would be from the BOC.

Board Direction

- Commissioner Colm to donate \$100 prize money.
- Volunteer awards and;
- Sherriff's Office to award/recognize the company that does transportation for Special Weapons and Tactics (SWAT) team.

Board Direction

- The BOC to look at their schedules and determine events and schedules

Brian Nicholas

- US Forest Service Concessionaire – timeline is accelerated;
- Willamette National Forest is reissuing concessionaire contracts for operation of Forest Service recreational facilities;
- Concessionaire Agreements – 2 zones;
 - North Zone;
 - Linn and Marion County;
 - South Zone;
 - Lane and Douglas County;
- US Forest Service is consolidating concessionaire agreements into 2 agreements;
 - They only want one concessionaire;
- Linn County holds majority agreements;
- US Forest Service has been planning for about 2 years, since 2021;
- Would like to engage Linn County to have a partner-type arrangement;
 - Linn County would be concessionaire;

- They can allocate facilities to 3rd party;
- Proposals are due July 10th, 2023;

Board Direction

- Proceed with gathering data on operating costs and contract details

Adjourned – time: 11:18 am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White