



Management Update summary Minutes

OREGON

April 9, 2024. 9:30 AM

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

ATTENDANCE:

Commissioners: Kevin Cameron, Colm Willis, and Danielle Bethell. Staff: Chad Ball, Jane Vetto, Michael Pierce, Dennis Mansfield, Rachel VanWoert, Brian May, Ryan Crowther, Carl Lund, Chris Einmo, Phil Blea, Carol Heard, Brian Nicholas, Trevor Lane, Jon Heynen, Shawnnell Fuentes, Alvin Klausen, and Matt Lawyer.

Commissioner Danielle Bethell called the meeting to order at 9:30 a.m.

INFORMATIONAL:

Contract Amendment #7 with Keller Associates, for the North Santiam Canyon Sewer Project

-Chris Einmo

Summary of presentation:

- The target date for board session presentation is April 24, 2024;
- This is the full design amendment:
 - It will then lead to a Guaranteed Maximum Price (GMP) contract execution with Slayden Construction, Inc.; and
 - The obligation American Rescue Plan Act (ARPA) deadline will be met.
- Things are being negotiated and the cost will be around \$4 million:
 - This is the largest amendment with Keller Associates.
- Design documents will be coming in September and October:
 - This will allow a GMP to be negotiated with Slayden Construction, Inc.:
 - This will need to be done by the end of October.
 - Permitting with the Oregon Department of Environmental Quality (DEQ) will begin also.
- This will be a 50 percent design so the GMP can be negotiated;
- The largest portion is the Mill City and Gates joint Water Pollution Control Facility:
 - Engineering design will be \$1.9 million; and
 - This allows for a working, readable and constructable facility for review.
- About \$1 million will be for the Gates sewer collection system and pipeline connection to Mill City:
 - This includes all necessary work including surveying, rights-of-way, etc.
- Land Use Compatibility statements from Linn County have been received:
 - Property offer in Linn County is needed then work with Linn County will begin.
- Brian Nicholas is in contact with Darrin Lane, Chief Administrative Officer of Linn County:
 - Linn County unsure if they would like an informational meeting at this time.
- There is additional funding added to support the commercial septic program:

- The contract with the Commercial Septic Design Engineer is through Keller Associates; and
- A facility plan was done for the Detroit Idanha Wastewater Systems.
- Figuring out an option for the contract stating 30 percent design ready:
 - More is needed for the GMP contract;
 - DEQ requires 30 percent; and
 - Language states that design must be enough to be usable for GMP.
- The contract is still a draft as negotiations are ongoing:
 - May ask for expediated review from the board in the future.
- The contract will include addressing permitting comments from DEQ:
 - Various field tests will be conducted; and
 - This will be about \$400,000.
- An independent cost estimator will validate the Construction Manager/General Contractor (CM/GC)'s work:
 - This will be about a not to exceed amount of \$150,000.
- The test pit will be filled with water and ground water levels will be measured.

Board Direction:

- Keep Commissioner William Tucker of Linn County informed:
 - Commissioner Cameron will call Commissioner Tucker as well.
- Clarifying language must be added that design must be usable for GMP; and
- This will come to board session as an action item.

Presentation on Earth Day 2024 and Proclamation Recognizing April 22 as Earth Day in Marion County

-Rachel VanWoert, Brian May

Summary of presentation:

- This is the third Earth Day event;
- This is the largest public outreach and education event on wastewater and parks;
- The average attendance is 350 people;
- The public learns what Marion County Public Works (MCPW) does in a fun way:
 - This also lets MCPW know what the public knows and would like to learn.
- The theme this year is 'Party at the Park';
- More partners are coming together than in previous years;
- There will be a garbage truck to explore;
- The educational scavenger hunt will be happening;
- Bird house building and bat boxes will be discussed;
- Seed bombs will be made:
 - Water resistance and bat friendly; and
 - Appropriate planting guidelines will be given.
- Some other features of the event include:
 - A guided nature walk; and
 - Baby goats; and
 - Ice Cream.
- The principles of the first Earth Day:
 - Value the planet;
 - Marion County works thoughtfully around water, waste and sustainability.
- The Earth Day event is April 26, 2024.

Board Direction:

- Inform the attendees of poison oak during the nature walk;
- Ms. VanWoert to send in the Principles of the First Earth Day to the BOC; and

- Commissioner Colm may attend the Earth Day event.

Marion County Rural Transportation Service Plan (TSP) Update Stakeholders Group

-Carl Lund

Summary of presentation:

- Building the invite list for the stakeholder group of future projects available for grants;
- Would like to represent the following:
 - All school districts;
 - Fire Chiefs:
 - Will ask how they want to be represented.
 - All cities in Marion County;
 - Timber industry;
 - Farm bureau;
 - Nurseries;
 - Agritourism;
 - Emergency management services;
 - Law enforcement;
 - Freight;
 - County biking advocates;
 - City representatives; and
 - Neighboring jurisdictions.
- The 1990 Rural TSP will be replaced by engineering standards and a new rural TSP:
 - Some items are being moved from the TSP to the engineering standards.
- Items showing building plans of the county that need grants and can be constructed on or close to a county right-of-way outside of city limits:
 - East Salem is part of the Salem Urban TSP; and
 - The possibility of developing our own Urban TSP has been discussed.
- Urban TSPs for county roads inside of city limits may be created but cities have listened to county suggestions and added them to their own TSP's;
- Salem will be placing East Salem roads into their Urban TSP:
 - The county may create its own TSP to maintain control over its roads.
- There is a stakeholder's group for the engineering standards:
 - This stakeholder's group will be different; and
 - Different groups are interested in the TSP:
 - Farm bureau, trucking industry, and other large users of the system.
- Call groups to see if they are interested in being a stakeholder;
- Oregon Department of Transportation (ODOT) has developed industry stakeholder groups, and they are informed for comment but not to be part of the steering committee; and
- John Zielinski of E.Z Orchards will be contacted.

Board Direction:

- Mr. Lund will send the 1990 Rural TSP document to the BOC;
- Mr. Lund to reach out to the following:
 - Brian Zielinski;
 - Marion Ag Service, Inc. – John Hockett:
 - He may know of others in North Marion County who may be impacted.
 - The North Marion County airport area; and

- Sodbuster Farms, Inc – Doug Weathers.

Contract with Peterson Machinery for Parts and Service Repairs to Heavy Equipment Owned by Marion County

-Dennis Mansfield, Michael Pierce

Summary of presentation:

- This is a Sourcewell contract:
 - Sourcewell is a nationwide cooperative.
- About \$100,000 is spent annually on repairs:
 - This fiscal year repairs have been costly, and repairs may reach \$115,000.
- The contract is from May 2023 to April 2027;
- The request is for an up-to-amount \$500,000 for the remainder of the contract;
- Parts for repairs will be purchased; and
- Repairs that can't be done by MCPW staff is given to Peterson Machinery for repair;

Board Direction:

- The BOC is good to proceed; and
- There will be a presentation at board session.

Secondary Fueling System using Keycard-Lock and Fuel Management Services

-Dennis Mansfield, Michael Pierce

Summary of presentation:

- There are three fueling options for Marion County:
 - Fueling at one of six Marion County owned sites:
 - Brown's Island Landfill on River Road;
 - Public Safety Building on Aumsville Highway;
 - Aumsville location;
 - Silverton location;
 - MCPW on Silverton Road; and
 - North Marion Transfer Station.
 - Pacific Pride fueling station:
 - Associated gas taxes are not paid.
 - Regular gas station:
 - Not a preferred method as tax needs to be paid.
- Typically, under \$100,000 is spent annually:
 - It is anticipated that costs will go up to \$130,000; and
 - During covid about \$50,000 was spent, annually.
- There is an increase in use and the primary users are the Sheriff's Office and the Marion County Health and Human Services Department; and
- The request is to increase it to \$150,000 just so there is a buffer.

Board Direction:

- The BOC is good to proceed with the item on the consent agenda.

Contract for Construction of the Elma Ave: Four Corners Elementary Safe Route to School Project

-Ryan Crowther

Summary of presentation:

- This was awarded a few years ago;
- The project was bid out and the ranges were from \$436,000 to \$609,000;
- Brown Contracting was the lowest bidder at \$436,379:
 - They have previously worked with Marion County.

- The project will include:
 - Sidewalks;
 - Pathways:
 - Between Four Corners Elementary School and State Street.
 - ADA ramps; and
 - Rectangular Rapid Flashing Beacon for the crosswalk.
- There will be no paving as the goal is to get kids off the roadways;
- Construction will take place during the summer;
- The county will be paying a 20 percent match:
 - The standard is 40 percent, but the equity portion lowered it.
- The school does not pay but participates in education of the public during this time;
- The school district was part of the application process; and
- Recently bids have been lower than engineer estimates.

Board Direction:

- Mr. Crowther to write a small informational on this and send it to Matt Lawyer:
 - Mr. Lawyer to send it to Karina Guzman Ortiz, representative of this zone on the school board.
- The BOC is good to proceed.

Construction Contract for Brown’s Island Access Road Bridge, with Farline Bridge, Inc.

-Ryan Crowther

Summary of presentation:

- There is a culvert fail at the entrance of the Brown’s Island Landfill:
 - There is a large sinkhole.
- Bridge engineers looked at the design;
- Farline Bridge, Inc. was the lowest bid at \$332,516;
- Farline Bridge, Inc did the Silverton Bridge a few years ago:
 - They are a local company.
- They have until June 30, 2024, to complete the work.

Board Direction:

- The BOC is good to proceed.

Hazelgreen Rd NE, Pudding River Bride Replacement, with Farline Bridge

-Ryan Crowther

Summary of presentation:

- This is a large bridge;
- Farline Bridge, Inc. was the lowest bid;
- The road to the east will go underwater but the bridge will be above the water:
 - The bridge will be raised up; and
 - The highwater gates will be put back.
- The total bid is \$3,824,332;
- The bridge is just short enough to be able to use concrete:
 - Concrete is cheaper and easier to maintain.
- The road will be closed during construction:
 - Work will be done during the summer;
 - Detours signs will be placed;
 - Public outreach of road closure was done and is continued to be done.
- The bridge will be closed through the harvest season;

- Farmers around the bridge have been notified that a longer route will need to be taken; and
- The normal notification process will be done.

Board Direction:

- Mr. Crowther to notify the Farm Bureau so closure information is sent to farmers;
- Brandon Reich to inform the Canterbury Renaissance Faire organizer of the road closure; and
- Mr. Crowther to notify the Sheriff's Office.

Cooperative Improvement Agreement for OR99E, Bethel Subdivision between ODOT, Marion County, and West Coast Home Solution, LLS

-Brian Nicholas

Summary of presentation:

- Years ago, Bethel Park submitted a land use approval for subdividing the final subdivision phase for Bethel Estates;
- Right turn center lane pockets need to install on Highway 99 on the county road and their private road;
- They notified ODOT that they are ready to proceed;
- ODOT drafted a three-party agreement, and it is being reviewed by MCPW;
- This is an obligation from the developer to ODOT and no funding is exchanged;
- The board to decide the on the following:
 - Signing the agreement; or
 - Bringing the item to board session.
- The county has no financial obligation; and
- The owner realized, years ago, that this process needs to be done.

Board Direction:

- The BOC agrees Mr. Nicholas can sign the agreement;
- If the owner is upset Mr. Nicholas will inform the BOC; and
- Trevor Lane to inform Commissioner Colm Willis that Mr. Nicholas will sign the agreement.

Radio Technology Services (RTS) Contract Amendment #6

-Brian Nicholas

Summary of presentation:

- There are two contracts in the final stages of procurement:
 - The smaller is a civil engineering contract for site civil improvement that will need to happen at various sites to support the new radio system:
 - A single proposal was received from a highly qualified consultant; and
 - It is currently being reviewed and will be awarded soon.
 - The radio system procurement contract status:
 - Delays pushed back the proposal due date by eight weeks;
 - Proposals were received and are being reviewed; and
 - The selection committee will review for about eight weeks.
- This amendment is to the increase the not to exceed value of the contract;
- There has been a two-month delay in vendor selection and there is another two months to go;
- The work is being paid for by time and materials by the hour which is \$93 an hour:
 - Only being paid for the work done.
- The contract is being used for three radio projects, the fire at House Mountain and other projects.

Board Direction:

- The BOC is good to proceed with the item on the consent agenda.

Retroactive Grant Agreement with Oregon Department of Emergency Management for Jefferson Fire District Generator Project

-Brian Nicholas

Summary of presentation:

- Oregon Department of Emergency Management (OEM) puts out the Hazard Mitigation Grant Program (HMGP), annually:
 - Helps emergency management and first responder agencies gear up with the equipment they need; and
 - It elevates the community's emergency response capabilities.
- The county collects what it and fire districts want to propose, and it is almost entirely equipment purchases;
- Got a generator grant for Jefferson Fire District two years ago:
 - It can run the fire house, sewer, or water plants in emergencies.
- OEM sent the agreement to the Fire Chief and not the County, nine months ago:
 - Marion County was not aware and did not keep track;
 - The Fire Chief signed the agreement and sent it to OEM;
 - OEM did nothing with the agreement; and
 - The generator was bought but the vendor won't deliver until signed by the county.
- This agreement will allow the process to move forward; and
- The county has an agreement with the fire district and funds will be exchanged

Board Direction:

- The BOC is good to proceed with the item on the consent agenda.

Contract for Provision of Director and Oversight of all Behaviorist Health System, Medical Operation, and Medical Staff with Robert Michael Wolf

-Natalie Stone, Carol Heard

Summary of presentation:

- This is for a two-year contract with Dr. Robert Wolf of Wolf Psychiatric Consultants;
- The total is a not to exceed amount of \$540,000;
- Dr. Wolf will be the Behavioral Health Medical Director providing direction, support and supervision of the medical operations of the Behavioral Health Department;
- Dr. Wolf will provide medical and psychiatric consultation to the medical services team in Behavioral Services including:
 - Doctors; and
 - Psychiatric Mental Health Nurse Practitioners.
- He will be working up to 20 hours a week.

Board Direction:

- The BOC is good to proceed with the item on the consent agenda.

Suicide Awareness Training for Health and Human Services Employees

-Phil Blea

Summary of presentation:

- The contract is with Incite Agency for Change, LLC for three years;
- The company went through the RFP process in 2023;
- It will use the zero-suicide matrix training for all staff;
- The training supports the Zero Suicide Initiative to train a ready workforce:

- This will allow individuals to steer those in need in the right direction.
- Oregon Counseling on Access to Lethal Means (CALM) is a three-hour course;
- Other trainings include:
 - QRP, which is an internally provided training;
 - Applied suicide Intervention Skills Training (ASIST); and
 - SafeTALK focuses on teenagers.
- Staff is on a matrix and the level of training needed depends on their job duties:
 - The front desk staff does QRP training; and
 - Clinical staff receive the additional training.
- All staff gets some sort of training for internal purposes and community purposes;
- The requirement is to be trained within a year:
 - Training offerings are limited.
- Oregon CALM helps with decreasing the amount of access to lethal means:
 - Locking lethal means in safe places.
- ASIST is for clinicians helping become comfortable with discussing suicide:
 - This is a three-day training course.
 - Development of a Safety Plan.
- The agency will provide training and resources for staff to train others:
 - A schedule is created of when staff needs training and what class; and
 - The agency then comes in and provides the training when needed.
- QRP is not offered often;
- ASIST is offered quarterly;
- Oregon CALM is offered every month;
- SafeTALK is offered at least every quarter;
- The funding comes from Behavioral Health Incentive dollars:
 - These are retention funds.

Board Direction:

- The BOC is good to proceed with the item on the consent agenda.

Legislative Update:

-Alvin Klausen

Summary of presentation:

- Congresswoman Andrea Salinas Safety Corridor Event:
 - April 22, 2024, at 1:30 p.m.
- Bills signed by the Governor:
 - SB 1545 - Wildfire tax reset bill; and
 - HB 4002 - Response to Measure 110.
- Public comment opportunities at Oregon Department of Forestry (ODF):
 - Proposed rules for post disturbance harvest/salvage logging:
 - Commissioner Cameron sent it to Freres Engineered Wood for comments; and
 - Sent to Mr. Nicolas Director of MCPW.
 - Draft Annual Operations Plan (AOP) for the state forest:
 - What is sold for logging;
 - Marion County has zero proposed logging for 2025;
 - There is an alternate harvest on with 4.3 million board feet:
 - Will be cut if another forest has a fire.
 - The funding would come in 2026:
 - It would be about \$2.5 million.
 - Alternate harvest pushed into primary harvest suggestion.

Board Direction:

- Congresswoman Andrea Salinas Event:
 - Need to find a different day;
 - Marion County should do a ribbon cutting; and
 - Mr. Klausen to reach out to Lani Radtke.
- Bills signed by the Governor:
 - Jon Heynen to do a press release with Commissioner Cameron on SB 1545
- Public comment opportunities at Oregon Department of Forestry (ODF):
 - The BOC would like to draft a letter with alternate harvest changed to primary.

Board Session Agenda Review

-Kevin Cameron

- Overview of agenda.

Board Direction:

- The BOC is good to proceed.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE**Commissioner Danielle Bethell**

- N/A

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- N/A

OTHER

Adjourned – time: 10:58 am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White