



Management Update summary Minutes

OREGON

July 30, 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. Staff: Matt Lawyer, Chad Ball, Scott Norris, Jacob Ramsey, Skylar Stangeland, Tsige Woldegiorgis, Chris Einmo, Nate Combs, Tom Rohlfing, Gary Christofferson, Brian Nicholas, Tamra Goettsch, Jon Heynen, and Trevor Lane.

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

INFORMATIONAL:

Dr. Loberg Physician Services at the Jail and Juvenile Department

-Lieutenant Jacob Ramsey

Summary of presentation:

- Dr. Lance Loberg has not asked for an increase for a long time period:
 - Asking for an increase from \$10,000 to \$11,500 per month.
- The contract total will be \$490,540 and will be up for renewal in June 2025;
- There will be no increase for the Juvenile Department:
 - The monthly total is \$4,500.
- Dr. Loberg visits the jail two times a week:
 - An employee (Nurse Practitioner) that he pays that comes one of those times; and
- He is on call 24 hours a day; seven days a week and he is called often; and
- This is an amendment to the contract.

Board Direction:

- A Request for Proposal (RFP) will need to be done every three years; and
- The board of commissioners (BOC) are good to proceed with the item on consent.

ICS Communication Services for Inmates, Amendment #4

-Lieutenant Jacob Ramsey

Summary of presentation:

- ICSolutions provides all phone privileges for Adults in Custody (AIC) including:
 - Wall mounted phones;
 - Cordless phones;
 - Tablets;
 - Messaging; and
 - General visiting.
- This is a four-year contract with the option to renew for two years:
 - Looking to renew for one-year; and
 - This will add an additional \$200,000 in revenue.
- The total revenue will be \$1 million;

- The revenue goes into the 290 Inmate Welfare Fund;
- Considering going out for an RFP after this year; and
- Not completely satisfied with the services given.

Board Direction:

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

Migrating Servers to Converge Enterprise Cloud of Converge Technology Solutions, US LLC

-Tom Rohlfig, Gary Christofferson

Summary of presentation:

- This is for the assessor and tax systems;
- Converge Technology Solutions will host TSG data in the cloud for access:
 - The current servers it is on are failing; and
 - This will allow data to still be accessed that can't be added into the new system.
- The old system is hosted on hardware that is no longer available on the market:
 - The servers are supported by Marion County Information Technology; and
 - The hardware support was contracted out to a vendor.
- The servers have hard drives that are failing and there is no one to fix them;
- Other jurisdictions with the same systems have migrated to the cloud by this vendor;
- This is a tier three data center with cyber security framework;
- IT provides the internet connection and a secure VPN:
 - The vendor will take the information on the servers and migrates them to the cloud; and
 - They will manage the cloud.
- The hardware is not stable and can fail at any time;
- This is for a three-year contract;
- There are three projects involved in this migration:
 - Migrating the data:
 - This will be \$17,000; and
 - It will be a weekend project with no office impacts.
 - Hosting the data:
 - This is a three-year term;
 - This will be \$34,000 in total;
 - There are two, one-year options after the initial three years:
 - For an additional \$11,000 annually.
 - The goal is to have it for three years as that is the statutory obligation.
 - Customer support:
 - Maximum of \$55,000 for support; and
 - Not anticipated to be needed much.
- Funding will come from the General Fund.

Board Direction:

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

Health and Human Services Center Street Roof Replacement

-Tamra Goettsch

Summary of presentation:

- The roof was installed in 2005;

- The building was renovated in 2016 the roof was not part of the renovations;
- The contract is with Garland through the OMNIA Partners Agreement:
 - This contractor was used for the Marion County Public Works roof replacement.
- Local vendors are used for the work:
 - In-house architect and engineering are used for the replacement.
- The existing roof is flat with limited drainage slopes:
 - There have been significant leaks over the last year.
- The new system will have more drainage;
- There will be low impacts regarding to smells as they you a cold roofing system;
- There is a 30-year warranty; and
- If approved the work is able to start in August as the weather needs to be good.

Board Direction:

- The BOC is good to proceed.

Juvenile Detention Center Street Roof Replacement

-Tamra Goettsch

Summary of presentation:

- This is for a partial roof replacement;
- It will be retrofitted and needs new flashing;
- A fiber glass system will help with insulation;
- This roof can be done in sections and will be the second priority compared to Marion County Health and Human Services building; and
- Will try to complete during the good weather.

Board Direction:

- The BOC is good to proceed.

IGA with US Department of Agriculture for \$425,000 for Animal & Plant Health Inspection Service

-Chad Ball

Summary of presentation:

- This was signed last year;
- It was reviewed this year;
- The amount total \$425,000 was added for five years;
- Last year \$81,425 was spent for the service;
- It will be the same for this year:
 - With a maximum amount of \$85,000
- This service relocates and manages animals and their impacts such as:
 - Tearing down beaver dams; and
 - Work with farmers on bird diseases, etc.
- The total amount is \$125,000:
 - The federal government puts in a portion.
- Working on getting a report and receiving one on a regular basis.

Board Direction:

- The BOC is good to proceed with this item on consent; and
- Mr. Ball to investigate if this is only for the unincorporated areas of Marion County:
 - As well as if this is available to cities.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- Will attend Northwest Rural Investment Strategy Summit in Washington:
 - September 3-4, 2024; and
 - Western Interstate Region (WIR) meeting coordination on policy changes.
- ICF Project Management team meeting:
 - With Community Development Block Grant Disaster Recover (CDBG-DR) and Oregon Housing Community Service (OHCS); and
 - Matt Lawyer will attend follow up meeting.
- Digital Marketing RFP:
 - Marion County Health and Human Services (MCHHS) was authorized to do a special marketing procurement for recruitment.
- Met with Senator Kate Lieber:
 - Discussed House Bill 4002, juveniles, and Reworld Marion; and
 - Will get update from Brian Nicholas regarding Reworld Marion updates.
- What Happening in Salem:
 - Founder of page, Jacob Espinoza, interested in content from Marion County;
 - Commissioner Bethell has been providing information and photos; and
 - Jon Heynen to set up a meeting with Mr. Espinoza.
- Project PEACE youth presentation:
 - Need to do a better job of marketing services to the community.

Commissioner Kevin Cameron

- Salem-Keizer Area Transportation Study (SKATS);
- Meeting with Dino Venti regarding Resilient Headwaters;
- Probation, Parole, and Pre-Trail appreciation;
- Fire Recovery Open House in Detroit;
- North Fork Corridor Plan meeting:
 - Multiple agencies participated; and
 - Putting together a letter of agreement.

Commissioner Colm Willis

- N/A

OTHER

Tamra Goettsch – Back-up Generator at Marion County Public Works

- This is a generator for the servers that serve the county;
- The generator went down, and a large generator had to be rented;
- Jan Fritz, Chief Administrative Officer (CAO) was contacted for emergency procurement;
- The generator is over \$43,000 a month to rent;
- Looking for the correct parts to fix the broken generator:
 - A new relay switch is needed.
- The generator is 25 years old;
- Staff worked overtime to get the issue fixed;
- There was no budget to replace the generator; and
- Will work with Legal Counsel to do a letter to the BOC about the official procurement process.

Board Direction:

- The BOC is good with the update.

Tamra Goettsch – Gates Trailer

- Trailer that is being used by Christian Aid Ministries (CAM);

- Contract with Modern regarding the trailer:
 - Modern company sold to another company; and
 - Attempted to purchase the trailer and the cost is \$200,000.
- Lost the bid to purchase another trailer;
- Found a way to keep trailer throughout the county's need:
 - Currently leased monthly.
- Need the BOC to amend special procurement and it will come to board session:
 - It will need a week protest period;
 - Come back to the board for a decision; and
 - If accepted public notice will be done for an additional week.
- This allows to extend the lease pathway;
- The monthly rent is \$1,375:
 - The current company does not want to rent for this amount; and
 - Want to remove the trailer and give another trailer for a higher amount.
- The BOC can waive the first protest period; and
- The lease can be extended for up to two years.

Board Direction:

- The BOC is good to proceed.

Brian Nicholas and Chris Einmo – Rule Change Petition

- Working with City of Salem staff extensively;
- Oregon Department of Environmental Quality (DEQ) wants the county to use a public engagement process before making the petition:
 - Explain what public engagement was done to present the rule change; and
 - DEQ shared their interested parties list:
 - Cities of Salem and Stayton.
- The BOC shared Lane and Clackamas Counties;
- Working on materials to send out;
- After petition submission there is a 90-day public comment period given by DEQ:
 - Will make various groups of interest aware.
- Would like to set up a meeting with the Regional Solutions group so all are on the same page and understanding:
 - Will explain the implications of the rule change to the Detroit area.
- Continually researching the DEQ permitting requirements:
 - In contact with DEQ and trying to find solutions.
- Asked by the city of Detroit to look into holding tanks:
 - This is not a good long-term solution.
- May need to do the WPCF process for the septic tank and get denied:
 - Then permit a holding tank.
- NPDES permitting rule change will be submitted by August 8, 2024:
 - Oregon Environmental Quality Commissioner (EQC) has 90 days to decide.
- Brief was given to Detroit city council:
 - This was not a quorum.
- Would like to pursue Governor directive and legislative solution at the same time;
- Beth Wytoski, Regional Solution Coordinator, stated the Governor would be briefed on a broad scale in September/October;
- If Governor refuses to direct rule making and petition is denied by EQC a legislative approach is needed;
- City of Salem staff agrees with the rule change; and

- Mayor of Salem, Chris Hoy, and Salem City Manager, Keith Stahley, are aware of the issue.

Board Direction:

- Salem/Keizer Community meeting on August 15, 2024, and this can be used as an opportunity to share the petition:
 - The BOC will ensure that all councilors are informed.
- Notify the BOC when the Regional Solutions group meeting takes place;
- Commissioner Bethell has an upcoming meeting with the Governor;
- Commissioner Bethell will reach out to Jonna;
- Potential legislators to include:
 - A couple of Salem area legislators;
 - Senator Fred Girod;
 - Senator Deb Patterson;
 - Senator Kim Thatcher; and
 - Representative Tom Andersen.
- Set up a meeting with Salem Mayor and City Manager:
 - Commissioner Cameron will attend.
- Will send the BOC language for the legislative portion.

Adjourned – time: 11:03 a.m.

Minutes by: Mary Vityukova

Reviewed by: Gary White