



# Management Update summary Minutes

OREGON

May 31, 2022. 9:30 AM  
Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE: Jan Fritz, Danielle Bethell, Colm Willis, Kevin Cameron, Matt Lawyer, Jessica Stanton, Chad Ball, Jon Heynen, Tanisha Bush, Jane Vetto, Terry Stoner, Tamra Goettsch, Robert Manier, Brian Nicolas

## INFORMATIONAL

### **Public Works Building #1 Roof Replacement Project**

-Terry Stoner

#### **Board Presentation:**

- They have received quotes from three contractors, for a roof replacement;
- A CIP which has been approved and added to the Third Supplemental;
- Supplies will be ordered and work to begin next fiscal year, should be completed 3 to 4 weeks once started;
- All roofing will be replaced.

#### **Board Discussion:**

None

### **Water Update**

-Chad Ball

#### **Board Presentation:**

- Chad attended the GSI, Council of Water Leaders, meeting quarterly. Gives information to take back to leaders. The reservoir is a full pool, not anticipating it going to lower levels;
- Snowpack is better than most years;
- Dam Study should be completed by 2025. With outcomes and resolutions to be completed in 10 to 15 years. The study is on if a seismic event were to occur how to prevent the devastation of a dam breach;
- EIS looked at all 13 dams in the Willamette Valley, BIOP reported (study will be completed by 2023) that procedures needed to be done to protect fish, Recent studies show that procedure like draining the dam by October has no benefit to mixing;
- The Army Corp does not anticipate having to drain the dam again, specifically to save fish;
- Reallocation of the stored water behind the dam has a new person in charge;
- ODFW is coming up with an operations plan, looking for allocation contracting;
- There is a lot of information coming up with water rights, that may need legislative action; and

- June 17, 2022, GSI Meeting, invite Linn, and Polk County Commissioners.

**Board Discussion:**

None

**COMMUNICATIONS UPDATE**

-Jon Heynen

**Presentation:**

- Scheduling the video shoot, after BOCCO;
- Getting a list from Tom at Public works to talk about which parks will be open this year;
- Internal newsletter, 3 weeks to gather articles and input; and
- Marion County Today, most articles are drafted and compiled by the end of the week.

**Board Presentation:**

None

LEGISLATIVE UPDATE

Tanisha Bush:

- Attended first Community Action Agency Meeting, they are excited to know that the Commissioners will be more in the know;
- CAA would have higher numbers if UGM and Family Promise do not count their beds/people in the continuum of care program to count them they have to log a lot of information. According to Mr. Jones, they are not ok with doing that yet;
- Went over the strategic planning update, and how they are going to monitor and track their goals;
- They have a COLA;
- They need bus drivers, and would like to implement an exemption to allow them to offer bonuses to help fill positions;
- 3.8% of their staff is administrative, they may want to change their structure of finding more administrative help;
- Tanisha will follow up with Phil Blea about suicide prevention and mental health to see if he may have some information for CAA as they pursue to find solutions for Taylor's house;
- Tanisha will look for better data on the number of houseless persons;
- Discussion on Foster Farm's permits in Linn County; and
- The Wildfire Recovery Committee, PowerPoint presentation will be done today, sent for approval, and sent off tomorrow, 5-7 minutes, high level.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

**Commissioner Danielle Bethel**

- Toured Hope Pregnancy Clinic, with Katrina and Ryan. Terry Morgan did follow up and worked out a plan to help pregnant moms that are potentially in crisis for addictions;
- Looked to see if there was funding for a caseworker;
- Toured HIS Place, may need to hold an open house, and welcome neighbors and open dialog about the services;
- Had a conversation with Ryan Flynn and John Wright, from OHCS, about the Mill City sewer project;
- They also discussed that the CDGBDR infrastructure money will be going to the county to decide what to do with it;

- Meeting with Ryan Matthew, Josh, and Jill from CCS, to share about CCS, to potentially become a community partner for housing funds;
- Commissioner Bethell and Cameron went to Silverton to meet with the Police Chief. Had lunch with officers, and then went on a hospital tour; and
- Commissioner Bethell will be testifying to the Housing Stability Council, asking them to fully fund the Gate Tiny Home Project.

**Commissioner Kevin Cameron**

- Chemeketa Ag, well attended; and
- Salem Wastewater Task Force discussed the increase in water-sewer rates;

**Adjourned** – time: 10:26 pm

**Minutes by:** Shawnnell Fuentes

**Reviewed by:** Robert Manier