



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, April 2, 2018, 9:00 a.m.

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE:

Commissioners Janet Carlson, Kevin Cameron, and Sam Brentano, John Lattimer, Jan Fritz, Jane Vetto, Jeff White, Cary Moller, Corissa Neufeldt, Cydney Nestor, Barb Young, Jolene Kelley, and Kristy Witherell as Recorder.

John Lattimer called the meeting to order at 9:00 a.m.

INFORMATIONAL:

Discuss the Potential Sale of a Tax Foreclosed Property to the Former Owner of Record

- Jeff White

Summary of presentation:

- The previous owners are both deceased;
- A lawyer came forward claiming successor;
- Narrow strip of land;
- The intention is to sell property to Habitat for Humanity;
- City of Woodburn Planning Department stated it is a difficult piece of property to see due to set backs:
 - Gravel road on one side of property.
- Recommendation from the Finance Department is to sell the property back to the estate.

Review Changes to the K-Plan

- Corissa Neufeldt, Cary Moller, Cydney Nestor

Summary of presentation:

- State Office of Developmental Disability Services under Department of Human Services had communicated that they were needing to find \$12 million in general funds out of the program;
- Looking at potential strategies of capping children's services or potentially implementing income contingencies;
- DHS was able to pick some management strategies and find the \$12 million in general fund:
 - \$1.3 million in contract reductions;
 - With the implementation of the Oregon Needs Assessment tool, it will reduce the cost per case; and

- Shifting around funding to receive a higher match from the federal government.
- DHS is looking at a budget shortfall for the next biennium;
- Have seen a significant rise in eligibility;
- Contract reductions with the state has affected the shortfall; and
- The state hasn't been receiving as much money from the federal government.

Communications Update

- Jolene Kelley
- Ms. Kelley gave a brief update of events happening in the community that the commissioners will be attending.

Commissioners' Committee Assignments and Update

Sam Brentano:

- Sean O'Day is doing a great job at Mid-Willamette Valley Council of Governments; and
- Attended the SKATS meeting.

Kevin Cameron:

- Attended the First Citizens Banquet in Mt. Angel;
- Sheriff's Advisory Committee is moving along;
- Article in the Wall Street Journal regarding the sanctuary cities in California:
 - Many counties are taking a position to sue the state.

Janet Carlson:

- Attended the Reentry, Employment, and Housing Workgroup;
- Trying to wrap up the Behavioral Health Integration Taskforce;
- Mid-Willamette Homeless Initiative Steering Committee had its first meeting at Mid-Willamette Valley Council of Governments;
- Spoke at Homeless Connect; and
- Attended YMCA Prayer Breakfast.

Meeting dismissed at 10:01 a.m.

COMPLETED BY: **Kristy Witherell**

Reviewed by: