



Management Update summary Minutes

OREGON

January 2, 2024. 9:30 AM

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

ATTENDANCE:

Commissioners: Colm Willis, Kevin Cameron, and Danielle Bethell. Staff: Chad Ball, Jane Vetto, Sherry Linter, Terry Stoner, Ryan Matthews, Kelli Weese, Nick Harville, Jay Bergmann, Jason Bernards, Troy Gregg, Alvin Klausen, Jon Heynen, Shawnnell Fuentes, Trevor Lane, Karin Perkins, and Nick Hunter.

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

INFORMATIONAL:

IGA with BLM, to De-obligate Funds, Amendment 9

-Jason Bernards

Summary of presentation:

- Overtime funds for patrolling federal forest lands was not fully spent;
- The total contract amount is \$226,365.60:
 - The de-obligated amount is \$22,535.08; and
 - This will go back to BLM.
- Some of the reasons a portion of funding was unspent is as follows:
 - There were staffing issues:
 - Patrol shifts must be filled first.
 - The North Fork area was not open for a large portion of the year.
- This is an annual contract;
- De-obligating funds will not affect future funding amounts;
- A bill is sent to BLM with the time worked and BLM pays the amount worked; and
- The loss of the BLM pay is not punitive to the officers who were pulled to cover patrol shifts.

Board Direction:

- The Board of Commissioners (BOC) agrees to proceed.

Public Health and Oregon Health Authority IGA Amendment 5

-Ryan Matthews

Summary of presentation:

- The amendment adds funding for three Program Elements (PE):
 - HIV Early Intervention and Outreach Services (EISO) adds \$123,271.71:
 - Unspent funds because of vacancies and will roll over; and
 - HIV Alliance contract amount will not change.
 - Family Connects Oregon adds \$25,120.00:
 - Nurse home visit for Salem Health newborns; and
 - This is a voluntary program.
 - Oregon Immunization Program (OIP) Bridge COVID adds \$86,421:

- Ensuring access to covid vaccines for uninsured adults;
- Need to look for agencies doing this or willing to do this work; and
- Funding does not pay for the vaccine itself.
- Funds need to be spent by December 31, 2024.

Board Direction:

- The BOC is good to proceed.

ARPA Emergency Response Funds for the IDD Program

-Karin Perkins

Summary of presentation:

- Office of Developmental Disabilities (ODDS) is making one time ARPA funding available:
 - This is for each case management entity in Oregon.
- Available funding for the state is about \$10 million:
 - Based on enrollment within IDD programs.
- Marion County Health and Human Services has access to \$750,000;
- Funding to be used for emergency response and preparedness;
- Some of the following may use the funding:
 - Portable generators;
 - Power stations;
 - Emergency hubs;
 - Emergency supplies; and
 - Administrative expenses.
- Applications are due February 1, 2024;
- Funding may be spent through March 1, 2025;
- Individuals eligible for MCHHS programs may access the funding:
 - Living in their own homes; and
 - Group homes certified in the county.
- Marion County will purchase and allocate to families;
- Funding will be available to all in the program;
- A plan will identify how the funds will be spent; and
- Depending on the items to be distributed there may be a partnership with Marion County Public Works.

Board Direction:

- Reach out to Jeff White, Finance, as ARPA reporting is complex;
- Develop a plan to help the Emergency Operation Command Center navigate transportation and communication; and
- The BOC is good to proceed.

Juvenile Crime Prevention Grant Amendment 2

-Troy Gregg

Summary of presentation:

- This is for the Family Support Program (FSP);
- Instead of a new contract the state decided to add an amendment;
- This was discussed at a previous Management Update and the Marion County Public Safety Coordinating Council (MCPSCC);
- Funding to be added is in the amount of \$465,628:
 - This is \$2,000 more than the previous amount.
- FSP through MCHHS is on board to be Alcohol, Tobacco, and other Drug (ATOD) focused;

- Met with Woodburn to see how the work being done by both can be blended:
 - Woodburn’s work may be a model for others:
 - Using an entry level social worker.

Board Direction:

- The BOC is good to proceed.

GK Machine, Inc. Rural Industrial Property Tax Exemption Application

-Kelli Weese, Nick Harville

Summary of presentation:

- GK Machine is looking to expand outside of Donald, Oregon:
 - The current location of the facility.
- The facility size is 140,000 square feet;
- Improvements will be \$26 million:
 - Construction will be \$23 million; and
 - Machinery will be \$3 million.
- The program allows improvements from \$1 million to \$25 million;
- Tax Assessor’s office stated a new application was needed:
 - A new one has been submitted for \$25 million:
 - Building for \$24 million; and
 - Expansion modifications on existing for \$1 million.
- Tax exemption estimates will be about \$280,000 a year;
- An additional application may be done for the machinery:
 - As it was removed from the current application; and
 - Will discuss with tax office if this is possible.
- This will be at board session January 24, 2024; and
- A new tax analysis will be done by the tax office.

Board Direction:

- Alvin Klausen to see if there are application limits for individuals prior to board session; and
- The BOC is good to proceed.

New Fair Board Member Recommendations

-Kelli Weese, Denise Clark

Summary of presentation:

- Fair Board position interviews were completed on December 6, 2023:
 - There were three applicants:
 - Dana Castano;
 - Brandi Crandall; and
 - Greg Martin.
- Ms. Crandall was a previous member who reapplied:
 - She was a previous treasurer.
- Mr. Martin has been a key volunteer for a year;
- Ms. Castano is part of the Marion County Extension 4-H (MCE4H) budget committee; and
- Will confirm if they would like to attend board session or have this as a consent item.

Board Direction:

- The BOC is good to proceed.

Janitorial Supplies and Industrial Paper Products, Including Custodial Equipment

-Terry Stoner

Summary of presentation:

- The new MCHHS building requires custodial supplies;
- There were three quotes received;
- Waxie Sanitary Supply was the lowest quote;
- There is a current contract with Waxie Sanitary in the amount of \$100,000:
 - The additional amount of \$50,000 will go over the current budgeted amount.

Board Direction:

- The BOC is good to proceed.

Legislative Update:

-Alvin Klausen

Summary of presentation:

- Representative Jamie Cate's Letter to Governor Tina Kotek:
 - Regarding the dam drawdowns;
 - Response to the Governor's letter to the United States Army Corps of Engineers:
 - Criticism of drawdowns which killed fish with no beneficial outcome.
 - Requests opposition to Judge Hernandez's 2021 injunction:
 - Which created the drawdowns.
 - Discusses economic impacts to the communities involved.
- Federal Agenda:
 - Kirby will be at board session January 17, 2024; and
 - He will present the agenda.
- Bill Drop:
 - Legislators get the bills on January 8, 2024;
 - Bills drop to the public January 12, 2024;
 - List will be prepared for Management Update on January 16, 2024:
 - Bills that will impact Marion County.
- Board of Forestry Meeting:
 - The conservation plan will be discussed;
 - Commissioner William Tucker of Linn County will testify for the region; and
 - Commissioner Erin Skaar of Tillamook County will testify on behalf of the Council of Forest Trust Land Counties.

Board Direction:

- Rep. Jamie Cate's Letter to Governor Tina Kotek:
 - The BOC to sign the letter
- Mr. Klausen to have a packet for Commissioner Bethell's Washinton D.C. trip:
 - Water will be discussed with policy analysts of the president:
 - Water value study to be included; and
 - Commissioner Cameron will look over the packet.
- Federal Agenda:
 - Ensure that the presentation is about 15 minutes; and
 - New items should be the focus.

Communications Update:

-Jon Heynen

Summary of presentation:

- Marion County Today:
 - Select Impressions completed initial proof;
 - Updated Youth Wage Grant Program article; and
 - To be completed by the end of January.
- East Salem Public Safety Service District (ESSD):
 - Townhall meeting.
- State of the County:
 - Information on location and budget expectations needed.

Board Direction:

- The BOC is good with the update.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- N/A

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- N/A

OTHER

Commissioner Kevin Cameron:

- Communication updates will happen only as needed;
- Board agenda review will take place of communications update:
 - The next day's agenda will be reviewed and discussed.

Sheriff Nick Hunter:

- There were violent crimes committed in the County over the New Year's holiday;
- Individuals in new roles at SWAT are learning their roles and how to better communicate:
 - These issues and lack of communication will be worked on and fixed.
- Report on domestic violence (DV) was sent to the BOC:
 - DV rises this time of year; and
 - Economics and housing play a role.

Alvin Klausen:

- Maui Decision:
 - Comments need to be sent to the United States Environmental Protection Agency (EPA) delegation; and
 - Oregon Department of Environmental Quality's (DEQ) definition change disallows the North Santiam sewer project

Board Direction:

- Meeting with Regional Solutions and Oregon Department of Environmental Quality (DEQ); and
- Commissioner Bethell to contact Director of Regionals Solutions.

Adjourned – time: 10:41 am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White