



Management Update summary Minutes

OREGON

July 11, 2023. 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: Jan Fritz, Matt Lawyer, Alvin Klausen, Jessica Stanton, Shawnnell Fuentes, Brian Nicholas, Dennis Mansfield, Jane Vetto, Lindsey King, Tom Kissinger, Chris Einmo, Steve Dickey, Terri Darvell, Sheila Roberts, Sherri Linter, Ryan Matthews, Chris Eppley, Tom Roling, Lauren Thielke, Troy Gregg, Corrisa Neufeldt, and Chad Ball.

Jan Fritz called the meeting to order at 9:34 a.m.

INFORMATIONAL:

Consider the Reappointment of Alton Hoover as a Citizen-at-Large Member to the Marion County Parks Commission

-Thomas Kissinger

Summary of presentation:

- Interested in continuing serving on the Parks Commission as a Citizen-at-Large;
- This will be brought forward on the August 2nd board session;
- There are currently three vacancies for the Commission;
 - Two interested parties are moving through the process currently;
- The Parks Commission has not less than seven members and no more than 11;
 - Currently there are eight members;
- To be part of the commission you must either live or work in Marion County and;
- The chair has worked for Oregon Department of Fish and Wildlife (ODFW) and State Parks.

Board Direction:

- Sherry Linter to bring the address of the members for the next meeting.

Third-Party Uplift Services Contract for County Emergency Vehicles

-Dennis Mansfield

Summary of presentation:

- Board session next Wednesday requesting approval for a contract with Day Wireless;
- A Request for Procurement (RFP) was done earlier this year and Day Wireless was the successful bidder;
 - Lieutenant Landers and Public Works were part of the process;
- Contract is to outfit emergency vehicles with lights and sirens;
- For about 6 months the city of Salem's cooperative was used;
 - Decided to go out for an RFP for the County;
- This will be for a 3-year contract for a not to exceed amount of \$1.2 million;
 - With an option to extend for an additional two years;

- This is for new vehicles as existing vehicles are set up for the most part;
- There are some vehicles that have arrived that are waiting for this contract;
- There is a back log of vehicles that need to be done at this time;
 - There is a lead time on parts of about 6 to 8 weeks;
 - Vehicles from this fiscal year going into next fiscal year that are on pause;
- It is about \$20,000 per vehicle and there are 130 sheriff's office vehicles;
 - 10 to 20 vehicles per year to change out;
 - Most patrol vehicles are on a 4-year rotation;
- This is for lights, the Public Address (PA) system, the cages in the backseat, sirens;
 - The contractor supplies all the equipment and;
- Nothing in the contract states all 130 vehicles will be brought to them.

Board Direction:

- The Board of Commissioners (BOC) is good to proceed.

Rural Accessory Dwelling Units (ADUs)/Senate Bill (SB) 644

-Lindsey King, Brandon Reich

Summary of presentation:

- In May of this year SB 644 was passed which replaced SB 391;
 - Allow for rural ADUs in a rural residential zone;
 - The requirement for the wildfire maps was removed;
 - The State was not providing wildfire maps;
- The new bill relates to building codes and how the ADUs are built in fire safety;
 - Most construction is done to this level;
- There is a requirement of fire hardening around the structure;
- SB 644 is the minimum that can be done, can be more restrictive;
 - Two-acre minimum;
 - 900 square foot maximum;
 - It can't be in a sensitive groundwater overlay;
 - It must be within 100 feet of the primary dwelling;
 - It must have fire safety measures;
- This only includes the acreage rural residential zones;
 - No farm timber;
 - No timber conservation;
 - No Exclusive Farm Use (EFU) and;
 - No special agriculture.

Board Direction:

- Wait until Commissioner Willis comes back as he would want to participate in this;
- A realtor that has clients is interested in this; she will be contacting Public Works;
- The Frequently Asked Questions (FAQs) will need to be very clear;
- Develop the code with the minimum and;
- The BOC is good to proceed.

Appointment of Director's Designee to Authorize Emergency Actions for the Community Mental Health Program (CMHP)

-Ryan Matthews

Summary of presentation:

- This is an update to a board order that was last done in 2020;
 - 25 staff were identified;
 - There are 9 staff left;

- In statute CMHP directors can place a directors hold on individuals;
 - Those with a mental illness, seen as a threat to themselves or others, or unable to satisfy basic life needs;
- Would be able to refer an admission through a hospital setting to get evaluated;
- Those at Psychiatric Crisis Center (PCC) would have the authority to ask law enforcement to place individuals in a hospital or acute patient setting;
- A list is needed so at any point there is a group of staff that can do this;
- You must be a Qualified Mental Health Professional (QMHP) or above, and need to pass an exam;
- There are 21 individuals that were qualified to do this work and;
- This is something that the County has always done, historically, but lost track in the last few years.

Board Direction:

- The BOC is good to proceed.

Polk County Regional Modernization Funding

-Ryan Matthews

Summary of presentation:

- This is a contract that is being proposed;
- Working on having separate funding holders between Polk and Marion Counties;
- Marion County receives the funding for both counties;
 - There is a contract with Polk to pay for their portion;
- Bridge funding was received for the regional work from Oregon Health Authority;
- Contract extension to add funding through the end of the calendar year;
 - Polk County will continue to be paid;
- OHA was advised Marion County is not interested in being the agent for the regional partnership beyond this timeframe;
 - This should not be in the contract in the future and;
 - The funding allocation should be separated after this period.

Board Direction:

- The BOC is good to proceed.

Intellectual and Development Disabilities Advisory Committee (IDDAC)

Appointments

- **Michelle Silbernagle**
- **Richard Falardeau**
- **Deborah Stoyer**
- **Ross Ryan**

-Corissa Neufeldt

Summary of presentation:

- Two applicants have been members for 4 years and asked to be reappointed;
 - Michelle Silbernagle and Richard Falardeau;
- Deborah Stoyer and Ross Ryan are new applicants;
- Ross Ryan;
 - Self-advocate;
 - Long history with the intellectual and development disability community;
 - Has served on many committees;
- Michelle Silbernagle;
 - Independent contractor;
 - Provides behavior consultation services;

- For small residential and foster home services;
- Richard Falardeau;
 - Previously was with Catholic Community Services Integrated Services Network – assistant director for their Brook Ridge Services;
- Deborah Stoyer;
 - Small 24-hour residential provider;
 - Few homes in the community;
 - Heard of the committee and is interested;
- Other committees have periodically provided stipends for individuals;
 - Individuals or family members have not asked for stipends and;
- Ross Ryan champions improving public transportation for those with disabilities.

Board Direction:

- The BOC is good to proceed.

Intergovernmental Agreement with Clackamas County Juvenile Department for Fee-for-Service Detention Beds

-Troy Gregg

Summary of presentation:

- Clackamas County came to Marion County because of issues related to budget;
- Donald E. Long Detention Center in Multnomah County is used by Clackamas;
 - Based on budget the number of beds used was reduced;
 - A unit will be closing at the Donald E. Long facility;
- These will not be kids that they want to get rid of;
 - Their concern is using the 12 beds they have for a long period;
 - A violent crime was committed and lock up will be for a long time;
- Marion County’s numbers have been on the low end since COVID;
 - There will be a cap. If there is no space available, then they will not be held;
- The County will have to pay for 3 meals a day;
- Clackamas County will be charged \$170 a day per kid;
 - The cost of meals is \$10 per day;
- Extra staff, and services will not be added;
- Malheur County has an agreement for kids that are on hold here;
- The contract is set up for up to 4 long term individuals.

Board Direction:

- The BOC is good to proceed.

Dog Services Dog Shelter Management Software (ShelterBuddy) Amendment #3

-Chriss Eppley

Summary of presentation:

- This will be presented at board session July 19th;
- ShelterBuddy is used to manage the dog shelter;
- In 2017 bought this service for \$103,000;
- Two amendments have been added;
 - Staff training;
 - Migrating data from old software to ShelterBuddy and;
- Adding \$103,163 to the contract amount for a 5-year extension.

Board Direction:

- The BOC is good to proceed;
- Let the BOC know how they can help better support the dog shelter and;

- Would like to discuss how to reengage those at the transition center to help the shelter.

CDBG/HOME Briefing and Update

-Steve Dickey

Summary of presentation:

- This will be brought to board session on August 2nd;
- There was a work session May 25th;
- 2023/2024 Annual Action Plan;
 - US Housing and Urban Development (HUD) requires participating jurisdictions to produce this each year;
 - Explains fund use from Community Development Block Grant (CDBG) and HOME in the upcoming program year;
 - July 1st to June 30th;
 - Identifies the process for project selection, public involvement, how use of funding meets the national objectives for CDBG and HOME programs;
 - Total amount of funds available;
 - \$1,412,882 from CDBG;
 - \$645,215 from HOME;
- Money allocation based on information reviewed by the BOC with the application process;
 - Program administration - Staff and overhead cost of program;
 - \$282,576 - CDBG;
 - \$64,521 - HOME;
 - Soaring Heights - acquisition of the second facility of transitional housing;
 - \$350,000 - CDBG;
 - Boys and Girls Operation - Epping Homestead location;
 - \$111,932 - CDBG;
 - Center for Hope and Safety - Operation for Woodburn location;
 - \$100,000;
 - Homeowner Residential Rehab - Assistance & Septic rehabilitation;
 - \$568,374 - CDBG;
 - Assistance for low to moderate income households;
 - \$95,000 per year for 5 years goes to Mid-Willamette Valley Council of Governments for overseeing the project;
 - Community Housing Development Organization - requirement from HUD to set aside 15% of funds to manage programs;
 - Assisting in the down payment assistance program;
 - \$96,782 - HOME;
 - Down Payment Assistance Program - contract with Dev Northwest;
 - \$483,911 - HOME;
- Amendment to the Down Payment Assistance Program;
 - Changes the maximum allowable from \$25,000 to \$125,000;
 - It is in the form of a zero percent payment deferred loan;
 - Only to the up to amount needed for the buyer to qualify;
 - There are two parts to the program;
 - \$25,000 is forgivable over 10-year period of occupancy;
 - \$100,000 is a lien until the property is sold or changes owners;
- Amendment to the Homeowner Resident Rehabilitation Policy;
 - Raises maximum limit from \$15,000 to \$50,000;

- Zero percent payment deferred loan;
- Only up to the amount needed for the repairs/rehabilitation;
 - 70% of the loan is forgivable over 10-year period of occupancy;
 - 30% is a lien to be paid at the point of sale or transfer of the home;
- Amendment to the 2021-2022 Annual Action Plan;
 - Move funds from two currently funded projects to fund a new project;
 - Move \$50,000 from Neighbors Sheltering Unsheltered Neighbors;
 - Move \$150,000 from the Homeowner Rehabilitation Program;
 - \$633,615 will remain in the program;
 - \$200,000 will go to the Safe Sleep Program;
 - Operated by the United Way of the Mid-Willamette Valley;
 - Classified as public services which wasn't available the first year and;
 - Structured that funds from a previous year can be used when they are reorganized.

Board Direction:

- Would not say the Homeless Alliance is participating in activities that get to any major goal outcomes;
- Coordinate with Matt Lawyer to coordinate what activities the BOC is comfortable being in partnership with and;
- The BOC is good to proceed.

North Santiam Canyon Sewer Project Update

-Chris Einmo, Brian Nicholas

Summary of presentation:

- There are no decisions to be made at this point, but they will be here soon;
- The wastewater facility plan for Mill City and Gates is on schedule, for the Department of Environmental Quality (DEQ) submittal;
- Part of the plan is based on site selections;
- Sites will be chosen and commit to them to do additional work;
 - Changes will have to be reworked;
- There will be a townhall in September;
 - At this point everything will be ready to be submitted to DEQ;
 - Need to have concept visuals to show;
 - Will need to get some owners comfortable with the idea;
 - If property selections need to be changed the project will not stop;
 - It will just be additional work;
- Idanha Wastewater facility;
 - Serving Idanha and Detroit;
 - This is paused because of Forestry Service permitting;
 - The sites are on forestry land;
 - This is not critical for any budgeted construction;
 - There is a delay, but nothing has changed for this;
- Detroit Commercial Septic Grant Program;
 - There has been a great response;
 - There is coverage for about 60% of the properties;
 - There were 54 properties identified as eligible;
 - Met with 40% of owners and they are ready to move forward;
 - A few said it was covered by insurance and would like the grant to benefit others;
 - Ready to move forward with the County's design consultants;

- Will be making a push for the last 40%;
 - 3 investment corporations;
 - Used information from the Assessor's office – no response;
 - One option is to reach out to commercial realtors;
 - Another option is using social media;
 - Put a notice in with the tax statement letter;
 - Met with the Kane's and swapped out the design to get around permitting;
- Shallow, deep boring and hydraulic testing;
 - Deep boring is complete;
 - Where not given as much access to some property;
- The viable site is privately owned, with the road that cuts through is Fairview Street (it turns into gravel) and is right outside the city;
 - Shepherd property was eliminated because of shallow pits;
 - Weyerhauser property is not working from the groundwater modeling;
 - It is still happening, but the information says it will not work;
 - The 4th Avenue area is not great on the groundwater model;
 - It may need a larger footprint of the basin, if used;
 - Baughman-Lucas looks to be best for the basin site in terms of hydraulics;
 - Other factors are being investigated before there is confirmation;
- Owners have been responsive, cooperative, and allowing access to property;
- Baughman-Lucas has risk with its proximity to the river;
 - There could be permitting hurdles through DEQ;
- Property acquisition has not started;
- Trying to keep as many options open as possible;
- Will need to track containments;
 - Model how far they travel before permeating and not impacting the river;
 - Labs are taking longer to process;
- Target to finalize is August 11th;
- Need to make an early decision on what to design around;
 - It will take all winter;
 - Data collection on the hydraulic model with all the test results;
 - Then present a model to DEQ and get commitment on the permit;
- Keller needs to be told by August 11th which site to design around;
- Earlier in the process of selecting a treatment site;
- Not critical in terms of soil conditions and location in regard to permitting;
- The facility plan will need to be based on a probable site location;
- The plant has 3 potential sites in the city and the fourth is Baughman-Lucas site;
 - There may be room for the plant and basin to be done at Baughman-Lucas;
 - It would be expensive to develop as there is no utilities there;
 - It is the most separated from everything else;
- From a cost standpoint the preferred site is the Federal Emergency Management Agency (FEMA) Trailer Site;
 - Discussed with the city and they are willing to consider it;
 - They had other plans;
 - Not needing to finance property acquisition would be a plus;
- The engineer will see how much will be saved using a site with utilities in place;
- The Construction Manager (CM) will take a look at constructability;
- Baughman-Lucas will have a premium cost as a portion is a pond and wetland;
 - The cost estimate does not include this cost;

- This is a long-term solution and a large proposition but there is usable land in the area;
 - There is impact to a potential Linn County Road – might need realignment;
 - Developing utilities;
 - It will be taking it farther away from the community;
 - It will be covered under the overall goal exception;
- Already know there is a deficit in funding;
 - There is about \$1 million unaccounted for in the estimate;
- Upcoming decisions;
 - Structure the outreach regarding the basin sites;
 - Working up numbers for the treatment plants to have confidence in the estimates;
 - Realigning the forest main between Gates and Mill City;
 - Treatment technology to build and set up Mill City for success;
- All the collections in Gates will have to get to one central lift station;
 - Which will be pumped out of the force main to Mill City;
- The collection system will be built on a new sewer system as far out as able to provide access;
 - Which currently gets all existing properties and plant development;
- Construction Manager/General Contractor (CM/GC) award has been created;
 - First sit down has happened and expectations were discussed;
 - They will be attending weekly meetings with Keller;
 - They will receive the Kane’s Marina information;
 - Is aware that progressive estimating is needed;
 - Updates will happen every week based on decisions made;
- Kane’s system can be permitted under the County’s Septic Permitting Program;
 - DEQ permit is also needed;
 - Everything is going to be replaced;
- Ongoing contact and tracking of contacts;
 - Getting ready for the next big push of contacting;
- Kane’s, Loveberg’s are completely involved but are not excited about the solution;
 - Picturing tweaks and a large holding tank;
 - Need to replace the whole system as maintenance will be harder;
 - Will go to DEQ for permitting and need to show it complies with code;
 - Construction will be done over the winter;
 - Will be meeting and showing the concept;
- Three-part agreement will need to be done between the Loveberg’s, Marion County, and the city of Detroit;
 - Document who will be responsible for maintenance;
 - City will need to provide easement in the road for ability to pump the tank;
 - Right-of-Way will revert to City ownership;
 - Loveberg’s will retain ownership of what is on their property;
 - Was discussed at a high level in May;
 - There was not detailed concept and;
 - A portion was US Forestry Land, so it was adjusted.

Board Direction:

- Alvin Klausen to follow up with Representative Chavez-Deremer’s office regarding the US Forestry Service delays;
- Send notices in tax letters to properties that have not responded;

- Reach out to the director of Regional Solutions, let her know the situation with DEQ and that the project has been in the works for a long time;
- Make sure Senator Fred Girod's office is up to speed;
- Make sure Dane is involved when meeting with the Kane's and Loveberg's;
 - Send Commissioner Bethell follow-up information after the meeting and;
- Make sure Chris Eppley is aware of all city components and be in contact with the mayor so things can get done at the mayor's office.

Park Wildfire Recovery Project Update

-Brian Nicholas

Summary of presentation:

- RFPs placed to hire consultants under contract to design park improvements after the wildfire;
- The RFP's limit the work that can be done to \$100,000 in consulting services;
 - This was limited by staff error;
 - Contracts were going to be amended to be broadened;
 - It is stated in the RFP, so it is locked in;
- Planned how to deal with day use issues and get design ready for redevelopment of sites;
- Will need a full-service consultant to help do design documents, get on bid, some field oversight on the work;
- Full-service RFP for all suite of services will be done;
- Previously there were separate RFPs;
 - An RFP for Parks Planning Consultant;
 - An RFP for Civil;
 - Tried to do one for Geotechnical;
 - They have not signed the contract;
- This will slow down the build out projects;
- The goal is to open for day use;
- Discussing with Bear Creek about a safety issue with day use open and campground construction;
 - Do not want to open and then close the park;
 - The driveway is one way in and out so there is an access issue;
- Bidding this winter will still have high costs as contracting is not desperate enough;
 - May not get a bid from a contractor that is liked until 2025;
- Working now on what can be done to be open for day use in the spring;
 - Will sort how to accommodate this and the full built out;
- May have to close the park to build the campground area;
- Improvement will be more modest than what was presented to the BOC;
- Bear Creek improvements;
 - Three stairwells going down to the river;
 - Two of them need to be replaced for safety;
 - Need to have sanitary facilities;
 - Portable toilets will be brought in for the season if needed;
 - Park signs need to be placed;
 - Sign shop will take care of this;
 - General clean up needs to be done;
 - The parking area can be used as it can be seen;
 - Contractor is needed for building the stairwells;
 - Will use contracts in place now to get them designed and installed;

- North Fork parks have opened on May 15th and closed on September 15th;
 - May 15th is used as a deadline for ready day use, but it can be broadened;
- Salmon Falls Improvements;
 - Stairwell from a trail down to the river;
 - A creek through the park with a pedestrian bridge that burned;
 - A bridge and stairs will be needed;
 - Consulting agreement for design, bid in winter and installed in spring;
 - Everything else can be done in house;
 - Paths need gravel and level them up;
 - There is the ability to expand the day use parking lot;
 - It will go behind the restroom;
 - Install signs;
 - General clean up;
- Describe everything that can be asked, all services and locations possible for consulting services;
 - Then a specific scope and fee is negotiated and;
- Some people come to parks after Labor Day, and so the park will be kept closed.

Board Direction:

- Speak to Linn County and if they would like to do the things, they are experts at;
 - Bridge and;
 - Stairwells.

Legislative Update:

-Alvin Klausen

Summary of presentation:

- Brian Nicholas – Governor’s Housing Production Advisory;
 - Housing Task Force placed initiatives to help get affordable housing units constructed;
 - Circumvent the plat review process within cities;
 - Administrative rule is the next step;
 - ORS has only a few guidelines for County surveyors;
 - Administrative rules fill in the void of the guidelines;
 - The process can be changed through this;
 - The concern is the County getting intermingled with the city;
 - Oregon Association of County Engineers and Surveyors (OACES) is sending a group letter of opposition;
 - Department of Land Conservation and Development (DLCD) reached out to county surveyor of Lane County;
 - Marion County’s surveyor was blind copied;
 - Seemed Lane County assumed they would be part of the policy creation;
 - Assume there will be a comment period and counties can make statements;
 - Would not be surprised if OACES asks County Public Works Directors, Road Masters, Engineers, Surveyors to send opposition;
- The Senate approved money for the Canyon alerting system;
 - \$1.8 million;
 - The house should follow as this is Congresswoman’s Chavez-Deremer’s priority;
- Salem Payroll Tax;

- Public testimony lasted 5 hours;
- It passed;
- Marion County's letter was resubmitted for public comment;
- Jan Fritz received an email from United States Department of Agriculture (USDA) regarding public comment on Valley Fresh Foods application for a grant on Rural Development Fertilizer Production Expansion Program;
 - Because of the trade war with China USDA is pushing to have more fertilizer to be made in the United States;
 - The USDA would like an environmental review, which the County does not do;
 - Comments on environmental impacts of the project requested;
 - This is zoned and the company has been operating for decades;
 - They would like to take the chicken excrement and create pelletized fertilizer;
 - Looked near Woodburn next to Crosby Hop Farm;
 - Pelletized dried poultry waste (DPW) is more beneficial than in liquid form as it can go into the ground water;
 - Public comment is due June 22nd;
- NW Natural Letter;
 - Their lobbyist asked for a letter of support for the Oregon Public Utility Commission in efforts of getting a new Green Tariff;
 - In, 2021 a law was passed giving local governments a partnership with electric companies to develop and file tariffs reflecting local renewable and non-emitting resource goals;
 - Would like support for a rule change that will allow natural gas to part of it;
- Kirby is visiting;
 - Going to the Canyon to look at projects there that involve federal money;
 - Chris Eppley will give updates on Gates Main Street, Rail to Trail, Marinas, some parks, and the water treatment plant site;
- National Association of Counties (NACo) Resolution;
 - Was presented by Commissioner Bethell to the Finance, Pensions, and Intergovernmental Affairs committee;
 - No questions were asked, it went smoothly;
- Call with Senator Ron Wyden's staff;
 - Discussed Department of Housing and Urban Development (HUD) voucher limits and their calculations on fair markets rates;
 - They are not always reflective of the community and;
 - When a wildfire destroys housing inventory.

Board Direction:

- Housing Production Advisory;
 - Follow up with Gina and Bryan at Association of Oregon Counties (AOC) to make sure they are aware;
 - Make Jane Vetto is aware someone from her department can help;
- Salem Payroll Tax;
 - Pursue Frequently Asked Questions (FAQs) so employees know their rights;
 - Send notice to employees stating the BOC is aware, reviewing and will provide will context;
- USDA Letter;
 - Look into it and see if there are any cons;

- Notify Woodburn and if they would like to do something;
- NW Natural Letter;
 - Draft a letter and bring it on Tuesday and the BOC will look at it;
- Call with Senator Ron Wyden's Staff;
 - Forward a memo of notice to the Governor on the meeting and its context and;
 - Let her know there will be a follow-up meeting.

COMMUNICATIONS UPDATE

-Jon Heynen

Summary of presentation:

- Legislative Update;
 - List of bills that would be good to highlight;
- Marion County Today;
 - Issue went out;
 - Working on the next issue;
 - Will go out last week of September;
 - Will get content together by August 11th;
- Contract for Environmental Video Series;
 - Contract will move forward today or tomorrow;
 - Coordinating with Public Works to have 2-3 days of filming;
 - 1-2 weeks to get first video out after filming;
 - End of this month or early next month;
 - Series of 5 to 6 videos discussing what happens to items that are recycled, composted and the rest;
 - The journey of these products;
 - This will be done with Environmental Services so they can use it as a learning resource;
- Media Event for Salem Airport;
 - Going to commercial flight this Thursday and;
 - Got a quote from Commissioner Cameron to get to them.

Board Direction:

- Legislative Update;
 - No direction on this yet;
 - Alvin Klausen to create a draft to be approved by the BOC by Tuesday;
- Marion County Today;
 - Talk about Female SOAR;
 - North Fork opening;
 - Positive spin on the new parking;
 - Marion County Reentry Initiative (MCRI) promotion;
 - Departments that previously have not been;
 - Dog Shelter;
 - Work with Chris Eppley on this;
 - Topics under County goals;
 - Psychiatric Crisis Building (PCC) building expansion and rebrand;
 - New Health building;
- Contract for Environmental Video Series;
 - Before anything is launched bring back to the BOC for approval;
 - Have an outline and purpose statement;

- Will get scripts to the BOC;
- Projects to be done in an outline in writing;
- Media Event for Salem Airport;
 - Marion County made an investment but will not champion opening and;
 - The public is frustrated with the payroll tax currently.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- The Fair went really well, and animals sold for a record amounts;
 - Attendance was good on Friday;
 - More horses in show; and
 - Fair Board members were happy.

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- N/A

OTHER

Ryan Matthews – Amendment coming to Board Session next week;

- There is an adjustment to the behavioral health Intergovernmental Agreement (IGA);
 - Reduction of \$427,000 in the Early Assessment and Support Alliance (EASA) funding;
 - Early psychosis dollars for youth;
- Related to the extension from January to June of the IGA for mental health;
- 6 months of funding was supposed to be added for every service element;
- After receiving the extension there was an increase in funding for EASA;
 - It was assumed that more money was identified for EASA;
- Attended the Association of Oregon Community Mental Health Program (AOCMHP)
 - Found out many counties did not get their EASA funding;
- The State incorrectly allocated fundings;
- This amendment basically states that Marion County was overpaid and;
 - This aligns funding with what the previous payrate.

Board Direction:

- The BOC is good to proceed.

Brian Nicholas – Signs for North Fork Road;

- Negotiated with the contractor;
- Brian, Scott Norris, and Jan Fritz have signed it and;
- It will be at the July 19th board session.

Board Direction:

- The BOC is good with the update.

Commissioner Bethell;

- Metcom is trying to get their system replaced through Marion County's project;
 - Would like to be clear that this is not supported by Commissioner Bethell;
- Need to look into any maneuvering that might not be obvious or are made aware;
- They are an organization that should be funding their own replacement;
- Came from a reliable source on Thursday and;
 - If it came up it would be caught quickly per the source.

Board Direction:

- Brian Nicholas will keep a look out for this and;
 - May be confused with IP Network that was approved for purchase of new controllers.

Adjourned – time: 11:18 am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White