



Management Update summary Minutes

OREGON

March 12, 2024. 9:30 AM

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

ATTENDANCE:

Commissioners: Kevin Cameron, Colm Willis, and Danielle Bethell. Staff: Jan Fritz, Matt Lawyer, Trevor Lane, Jon Heynen, Alvin Klausen, Carl Lund, Austin Barnes, Brandon Reich, Cody Walterman, Ryan Matthews, Warren McDaniel, Scott Wilson, Kevin Thompson, Kelli Weese, Sheila Roberts, Steve Dickey, Chris Eppley, Brian Nicholas, Jane Vetto, and Chad Ball.

Jan Fritz called the meeting to order at 9:30 a.m.

INFORMATIONAL:

Keefe Commissary Service and Inmate Trust Fund Management Amendment 1

-Lt. Warren McDaniel

Summary of presentation:

- Original contract was for four years, and this amendment will add two more years;
- Original contract was for \$711,070 and the amendment will add \$355,535:
 - This is revenue and Marion County gets a 23 percent commission on items sold.
- The two-year extension is a one-time option and after the term this will go out for bargain.

Board Direction:

- The board of commissioners (BOC) is good to proceed.

Contract for Services with RiverBend Materials for Aggregate Materials for the 2024 Chip Seal Program

-Scott Wilson

Summary of presentation:

- The contract service amount is \$330,400;
- There were two participants that bid;
- The contract is for one year and should fulfill the summer workload:
 - About 55 miles of road in southern Marion County.
- The price of specialty aggregate has gone up 50 percent from last year:
 - It is specialized, and producers reset their plant to create it; and
 - Ordering is done when others use it as the market needs other materials later in the season and aggregate is harder to find.
- The rock type about 3/8 of an inch to a little bigger than a quarter of an inch;
- If a company is outside an eight-mile radius they have material trucking costs;
- In the past the county would bid and was obligated to take the lowest price:
 - Then six to 12 weeks of the winter would be spent stockpiling material; and

- The county incurred the trucking cost and lost the production value of work crews doing other projects.
- The material needs to be close enough to the site where the trucks bring material from the stockpile:
 - The producer stockpiles the material.
- Delivery fees per ton are not added after the fact to be paid for the price is for everything and the bid is based on how far stockpile sites are for bidders:
 - Brian Nicholas and Commissioner Willis discussed this, and it will be changed in the future.
- There is an eight-to-ten-year rotation for all the areas in Marion County to be worked on;
- A few vendors reached out to Commissioner Willis stating they will not bid because of the delivery radius;
- An alternative system is still being developed; and
- The chip seal process starts the first week of July.

Board Direction:

- Commissioner Cameron will meet with Mr. Nicholas and Mr. Wilson to discuss future potential changes; and
- The BOC is good to proceed. Bumped to March 13th.

Contract with AKS Engineering & Forestry, LLC For Consulting Services on Wetland Restoration Efforts in Wildfire-Impacted County Parks

-Kevin Thompson

Summary of presentation:

- Consulting services for two projects:
 - Salmon Falls wetland restoration; and
 - Bear Creek wetland identification & delineation.
- Salmon Falls is a direct match to grant funds from Oregon Water Enhancement Board (OWEB); and
- Bear Creek projects work needs to be done before design can begin at the park.

Board Direction:

- This needs to be done quickly as there have been many delays and is harmful to vendors; and
- The BOC is good to proceed. Bumped to March 13th.

Consider the Appointment of Alton Hoover as Vice-Chair of the Marion County Parks Commission

-Kevin Thompson

Summary of presentation:

- Mr. Hoover has been on the commission since 2019;
- He would like to fill the current vacancy; and
- The next Marion County Parks Commission meeting is March 21, 2024.

Board Direction:

- Mr. Thompson will send Mr. Hoover's application to the BOC; and
- The BOC is good to proceed.

Climate Friendly Equitable Communities, Community Engagement Plan Update

-Austin Barnes, Carl Lund, Brandon Reich

Summary of presentation:

- The following items were updated:

- Initial messages, meeting design taking point documents, and created an elevator speech.
- The initial community groups were broken into groups that the consultant would reach out to and others that the staff would reach out to;
- The Court of Appeals issued an opinion on CFEC and upheld all rules but two:
 - Transportation plans:
 - Process of plans to be recognized if adopted prior to rules adoption.
 - Oregon Department of Land Conservation and Development (LCD) authority to invalidate transportation plans:
 - The court stated this was outside LCD's authority.
- Other enforcement mechanisms are:
 - Enforcement orders; and
 - Give notice to Oregon Department of Transportation (ODOT) and U.S Department of Transportation for lack of compliance.
- May join an appeal to the court of appeals after review by the BOC of the most recent legal action;
- Meet with community leaders first to discuss how to engage the community;
- Community outreach will take place in the fall;
- The consultant, Mr. Lund and Mr. Barnes will be technical leads, Mr. Reich will be the facilitator;
- Outreach methods list draft will be shown to the BOC for approval;
- Scenario planning advisory committee meeting is March 18, 2024:
 - The outreach plan will be sent to the BOC; and
 - The outcomes will be shared with the BOC.

Board Direction:

- Cody Walterman will inform the BOC on the enforcement mechanisms;
- Contact Jessica Howard, President of Chemeketa Community College, has opinions on CFEC:
 - They have a theater for community discussions; and
 - Have Spanish translation available.
- Reach out to Jonathan Castro Monroy, a Hispanic leader in the Salem area;
- Board staff may assist in helping to plan various events; and
- The BOC is good with the update.

Sunnyview Road Good Neighbor Grant Program Request

-Kelli Weese

Summary of presentation:

- This is a grant application from Marion County Public Works (MCPW);
- Small grant program through Economic Development for supporting small property related items:
 - It is not often used.
- There is \$20,000 allocated annually;
- This is to install a fence within the right-of-way near 9365 Sunnyview Road;
- It is for \$6,480;
- It will place a guardrail along the property;
- Original guardrail has been in place for 48 years and was not hit until last summer:
 - It does not meet any safety standards.
- Property owner was approached by MCPW about rail guard removal:
 - There is no hazard of a vehicle hitting the property as it is far back and there are mature trees along the frontage.

- Guardrail management in the county is as follows:
 - If Standards are unmet but there is no damage it does not get updated; and
 - Guardrails in place for safety reasons get updated to standards if damaged.
- The original guardrail is unable to be updated to standards and is not necessary;
- Owner is unhappy with the removal as it provides aesthetic appeal;
- Options were discussed for about three months;
- Replacing rails with up to standard rails will be about \$125,000:
 - Not worth the price as it does not serve a safety function.
- Informed the owner of the Good Neighbor Grant Program;
- This will be a short single rail fence;
- The old guardrail has already been removed;
- The property owner has been there since the original guardrail was placed;
- MCPW previously place guardrail as a just in case, feel good measure:
 - This is no longer done.
- In the event of a crash the original style of guardrail would buckle and some portion of it would go through a car;
- The new guardrail is very lightweight and will not go through a car;
- A car hitting a tree would be safer than the original guardrail;
- The curvature of this road, per the design manual, requires chevron signs:
 - These have been installed.
- The trees are not in the right-of-way, but the bushes are;
- The property owner was not promised the grant would be given;
- A permit would be granted to the owner to place a fence in the right-of-way:
 - They would need to maintain it.
- The fence will be bid for; and
- It is possible for the grant to match what the owner will pay.

Board Direction:

- Mr. Nicholas to inform the owner of the matching grant offer and denial if the terms are not agreed to; and
- The BOC is good to proceed with the new terms.

Opioid Settlement Funds

-Commissioner Danielle Bethell

Summary of presentation:

- Discuss using the funds to buy a fourth home for Soaring Heights:
 - Instead of Community Development Block Grant (CDBG) funding, CDBG funds can be used in other projects.
- Each client at Soaring Heights uses different vendors as Soaring Heights is a sobering housing unit;
- Most homes are in Keizer as it is hard to partner with the city of Salem:
 - The process is difficult; and
 - It took about 18 months to purchase a home in South Salem.
- The homes need to have specific layouts for livability;
- The process to get this done is as follows:
 - Budget transfer of \$450,000 from Marion County Health and Human Services (MCHHS) to Marion County Community Services (MCCS):
 - As they are working on the contract.
 - This will be a third supplemental adjustment.
- MCHHS does not have a process established and will not be able to grant the award:

- MCCS will figure out how to award the grant.

Board Direction:

- The BOC is good to proceed.

Legislative Update:

-Alvin Klausen

Summary of presentation:

- President of the United States signed a spending package for:
 - McKay Ehlen Road Safety Corridor for \$1.6 million; and
 - Wildfire Alerting System \$1.8 million.
- The Sheriff's Office is requesting \$1 million for body worn cameras:
 - Request replaced the incidental emergency commander center vehicle; and
 - Must be submitted to Representative Lori Chavez-Deremer by March 15th.
- Measure 110 Reform Package from the Association of Oregon Counties (AOC):
 - Breakdown of funding to be received;
 - Launching Law Enforcement Assisted Diversion (LEAD) in other counties for about six months for about \$700,000; and
 - Total increase of \$1.4 million for the remainder of the biennium.
- Oregon Board of Forestry adopted State Forester's recommendation to accept the Habitat Conservation Plan (HCP):
 - Governor's office discussing next steps; and
 - Counties to be paid but no guarantees for payments in future years.
- Successful on seven of eight major priorities in the legislative short session:
 - Measure 110 bill and Governor's housing bill were major wins.

Board Direction:

- Sheriff's Office Request:
 - The body camera was removed from the priority list;
 - Mr. Klausen will discuss with the Sheriff's Office; and
 - Sheriff and Sheriff's representative to meet with the BOC and Chief Administrative Officer (CAO).

Board Session Agenda Review

-Kevin Cameron

- Overview of agenda.

Board Direction:

- The BOC is good to proceed.

Communications Update

-Jon Heynen

- East Salem Service District (ESSD) Public Safety Town Hall:
 - All equipment is ready to go;
 - The Sheriff will be there to answer questions;
 - They event will be recorded; and
 - Commissioner Colm Willis will be presenting.

Board Direction:

- ESSD Public Safety Town Hall:
 - Have property tax information to share;
 - Have printed power point slide copies;
 - Sign-ins with e-mails; and
 - QR code on Power Point.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- AOC to appreciate Representatives that were most helpful during the session;

Commissioner Kevin Cameron

- Testified on Senate Bill 1545;
- Spoke with Senator Fred Girod:
 - BOC and MCPW to meet with Legislative Revenue Office regarding sewer system funds; and
 - Identified more potential streams of funding to use.

Commissioner Colm Willis

- Testified on Senate Bill 1545.

OTHER

Adjourned – time: 10:57 am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White