



Management Update Minutes

OREGON

Tuesday, November 1, 2022, 9:30 a.m.

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5231, Commissioners Boardroom

ATTENDANCE:

Commissioners Kevin Cameron, Danielle Bethell, and Colm Willis, Jan Fritz, Chad Ball, Tanisha Rosas, Matt Lawyer, Jessica Stanton, Scott Norris, Ryan Matthews, Rhett Martin, Jane Vetto, Brian May, Jared Bradford, Brandon Reich, Matt Knudsen, Brian Nicholas, and Shawnnell Fuentes as recorder.

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

INFORMATIONAL:

Public Engagement on Climate Rules

-Brandon Reich, Jared Bradford

Summary of presentation:

- Update on the public engagement part of the Climate-Friendly and Equitable Communities (CFEC) rules;
- The purpose of the public engagement is to find out the following:
 - What does the public think of the new rules; and
 - What types of housing does the public want.
- The Department of Land Conservation and Development has contracted with a consultant, Kearns & West, who has submitted a draft of an engagement plan;
- Staff plans to use Kearns & West for the following:
 - Drafting materials in English and Spanish;
 - Assisting with outreach; and
 - Drafting the draft engagement reports, and the final report.
- Planning staff would perform the following tasks:
 - Disseminate the information through a variety of sources;
 - Hold a Planning Commission meeting to engage with the public; and
 - Submit the final engagement report and summarize its findings.
- Previous discussions were held regarding rebranding the CFEC rules:
 - Instead of calling it a climate-friendly area, it could be rebranded as downtown east Salem:
 - This may create interest for investment in the area.

Board discussion:

- Public input should be taken on the rebranding, and what the area should be called;
- The CFEC rules are being challenged in court;

- The public engagement would likely be done in the spring;
- The county can modify the draft engagement plan to meet its needs; and
- Staff can work on the engagement plan so they are prepared, but then the Commissioners would like to delay the project as long as possible.

Marion County Parks- Draft Naming Procedure

-Brian May

Summary of presentation:

- Following the 2020 wildfires the county received requests to rename parks and amenities within parks;
- Marion County currently does not have a naming procedure for parks;
- The Parks Commission formed a subcommittee to look at other jurisdictions, and they developed a policy on naming procedures for parks; and
- The Board will have final approval.

Board discussion:

- Commissioners Cameron and Willis need time to read the document, and then they will provide input to staff; and
- Commissioner Bethell is fine with the draft.

Purchase of new CCTV Pipe Van for Public Works

-Matt Knudsen

Summary of presentation:

- The request is for a pipe camera van;
- There are approximately 82 miles of stormwater pipe within the East Salem Service District (ESSD);
- The county currently has no way to visually inspect the pipe;
- The equipment can inspect various types of pipe;
- The county's existing pipe camera van is not functioning:
 - It is a 1986 van that was modified to keep the cost low.
- A very rough estimate to replace the 82 miles of pipe is approximately \$86.5 million:
 - This is an expensive asset.
- The intent of the pipe camera van is to continually work through the system and gain information on the pipes:
 - This will allow staff to understand what maintenance is required, and what potential capital projects there may be.
- After looking at different options the Ford E-450 was chosen:
 - The Ford E-450 is already set up for this type of work; and
 - The cost of the van is \$158,714.
- If the Board approves the purchase this will be brought to a future Board Session meeting.

Board discussion:

- The pipe camera is on wheels and is controlled by a remote control;
- The pipe camera can be used outside of the ESSD;
- There is staff that is trained on the equipment;
- The funds for the van are in the current budget;

- The county has not received good service when working with camera contractors:
 - The county's job is comparatively small, so the work is not prioritized.
- Keeping the stormwater pipe functioning properly will help to keep east Salem from flooding as the area develops; and
- Prices are going up on these types of vehicles.

Update Board Appointments

- Rhett Martin- Department Compliance Officer and Health Insurance Portability and Accountability Act (HIPAA) Officer
- Corissa Neufeldt and Phil Blea- System of Care Executive Board
- Ryan Matthews and Corissa Neufeldt- Association of Oregon Community Mental Health Programs (AOCMHP)

-Ryan Matthews, Rhett Martin

Summary of presentation:

- The AOCMHP invites the Community Mental Health Program (CMHP) director from every county to attend meetings;
- A subset of the AOCMHP Board invites the Intellectual and Developmental Disabilities (I/DD) program manager from every county to sit in when behavioral health and developmental disabilities issues are discussed;
- Staff would like feedback from the Board on whether or not they would like the county's CMHP director and I/DD program manager to represent the county on the AOCMHP Board:
 - Mr. Matthews is the county's CMHP director, and he has been invited by AOCMHP to attend meetings; and
 - Ms. Neufeldt is the county's I/DD program manager.
- Staff is also looking for feedback from the Board on whether or not they would like the county's Public Health Division Director to represent the county on the Coalition of Local Health Officials (CLHO):
 - Ms. Rothenberger represents the county on CLHO; and
 - Historically the county's Public Health Division Director attends CLHO meetings.
- The System of Care Executive Board focuses on children and families:
 - Representatives from Marion and Polk counties are on the Board.
- The Department Compliance Officer and HIPAA Officer need to be formally documented and appointed by the Board.

Board discussion:

- The recently hired Public Health Division Director no longer works for the county;
- The Commissioners would like Ms. Rothenberger to represent the county on the System of Care Executive Board; and
- The Commissioners are okay with certain board appointments being tied to county positions.

Acknowledgment of Prescriptive Easement- Willow Lake Wastewater Treatment Plant

-Jane Vetto

Summary of presentation:

- In 2001 a developer sued Marion County, Salem, and Keizer over odors coming from the treatment plant:
 - The treatment plant is approximately 60 acres, and is operated by the City of Salem;
 - The treatment plant overlaps into the City of Keizer and the county's urban growth boundary; and
 - As part of the settlement the county entered into a dual interest area agreement with the other defendants:
 - Any time a developer wants to develop property within the interest area, the developer has to sign an easement that waives any noise or odor impacts of the treatment plant.
- Keizer sent over an easement:
 - A developer applied to build a storage facility; and
 - Before Keizer can approve the development, they need Salem and Marion County to accept the easement:
 - The property developer has agreed to waive any odor or impact claims against the county.
- If the Board approves, the request will go to Salem, and if Salem approves, Keizer will accept it and allow the development.

Board discussion:

- The development is under way:
 - The developer signed the easement, and it now needs to be accepted by the county.
- This is to indemnify the county if someone sues the treatment plant for emitting odors; and
- The Board accepts the easement so it will be on the consent agenda at a future Board Session meeting.

Communications Update

-Jon Heynen

Summary of presentation:

- Would like Board approval to send the all-county email regarding Commissioners Day:
 - The guidelines and the letter would be attached to the email.
- The veterans outreach is planned for the November 9, 2022, Board Session meeting;
- Mr. Heynen is out of the office the next two days doing emergency management training in Lincoln City;
- Continue to promote the Marion County Reentry Initiative event; and
- Promoting the Willamette Career Academy tour video, and it is performing really well.

Board discussion:

- The Board is okay with the Commissioners Day email being sent out; and
- Mr. Heynen will film the Commissioners separately for the video messages for Veterans Day and the website.

Legislative Update

-Tanisha Rosas

Summary of presentation:

- Sent the Commissioners an email with the Legislative Days schedule and a schedule of session dates;
- Provided the Commissioners with the Legislative Counsel draft of the self-pumping gas legislation; and
- Waiting on the Legislative Counsel draft relating to when charges are dropped for an individual who is in the Oregon State Hospital:
 - An order returning the individual to their home county will also be required.

Meeting adjourned at 10:32 a.m.

COMPLETED BY: **Betsy Orr**

Reviewed by: Shawnnell Fuentes