



Management Update summary Minutes

OREGON

October 31, 2023. 9:30 AM

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

ATTENDANCE:

Commissioners: Colm Willis, and Danielle Bethell Staff: Jan Fritz, Matt Lawyer, Trevor Lane, Shawnnell Fuentes, Alvin Klausen, Jon Heynen, Nick Hunter, Jay Bergmann, Mike Hartford, Carol Heard, Sherry Linter, Ryan Matthews, Brian May, Jane Vetto, and Chad Ball.

Jan Fritz called the meeting to order at 9:37 a.m.

INFORMATIONAL:

SWAT IGA with the Cities of Stayton and Woodburn Police Departments

-Sheriff Nick Hunter

Summary of presentation:

- Previously Marion County and Woodburn had an interagency team:
 - They separated around 2006.
- A joint team is more effective and prevents a strain on one side or the other;
- Original agreement began in 2017 and it details responsibilities, costs and resource allocations;
- Began discussing in December 2022 to add the city of Stayton to the agreement;
- Stayton has a negotiator that will be part of the team;
- In the future the city of Hubbard may be involved;
- This is to continue providing tactical services in Marion County by Woodburn, Marion County, and Stayton working collaboratively.
- A current Marion County jail employee has applied to work in the city of Hubbard:
 - They are a member of the tactical negotiations team; and
 - Will be discussed further if the transition to the new job takes place.
- This is a five-year agreement, going through 2028;
- Sargent in Stayton worked for Marion County and was part of SWAT:
 - It was agreed that they could continue to be on the team.
- Each team member has liability insurance through the city/county they work with.

Board Direction:

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

Purchase of Armored Tactical Vehicle for SWAT Program

-Sheriff Nick Hunter

Summary of presentation:

- A Request for Procurement (RFP) was done:
 - There were two submissions.
- Terradyne Armored Vehicles, Inc was selected;
- The RFP process is complete and final approval is needed;

- The equipment will be used for by some of the following:
 - SWAT;
 - Patrol; and
 - Search and rescue.
- Previous equipment has parts that no longer exist as they are not made anymore;
- The timeline is eight months out:
 - Waiting for platform from the manufacturer; and
 - It will take 18 weeks to build after the platform is ready.
- The two previous pieces of military equipment will be used;
- There are two pieces of armor equipment, and one will be disposed of; and
- An offensive piece of equipment will be retained but will not be often used.

Board Direction:

- The BOC is good to proceed.

Appointment of Commander Mike Hartford to the Marion County Justice Reinvestment Council (JRIC)

-Undersheriff Jay Bergman, Commander Mike Hartford

Summary of presentation:

- The council gives the Sheriff’s Office oversight for various programs including:
 - Law Enforcement Assisted Diversion (LEAD)
 - Mobile Crisis Response Team (MCRT); and
 - Community Crisis Outreach Services (CCOS).
- Several positions on the board are given based on position:
 - Including the Community Corrections Commander position.

Board Direction:

- The BOC is good to proceed;
- This may go as a consent item for board session.

Consider the Appointment of Herschel Sangster to Chair of the Marion County Parks Commission

-Brian May

Summary of presentation:

- The commission consists of 11 at-large members who serve four-year terms;
- The chair and vice-chair serve two-year terms;
- Previous chair, Wayne Rawlins, would like to step down as chair:
 - Mr. Rawlins has been the chair for the last four years.
- The commission nominated Mr. Sangster to move forward as chair;
- Mr. Sangster’s current term is ending March 2026;
- Mr. Sangster’s experience is as follows:
 - Retired manager of Oregon State Parks;
 - Developed many cycling and equestrian events; and
 - Various volunteering experiences.
- Will come to board session November 29, 2023:
 - Mr. Sangster will also attend.

Board Direction:

- The BOC is good to proceed; and
- Would like to avoid setting bike lanes in areas where there is a lack of space.

Consider the Appointment of Brad Barker as a Citizen-At-Large to the Solid Waste Management Advisory Council (SWMAC)

-Brian May

Summary of presentation:

- Recent graduate of Marion Resources Class;
- Moved to Marion County in March 2022;
- Nomination subcommittee interviewed Mr. Barker September 12, 2023:
 - The full council voted to move forward September 26, 2023.
- Will come to board session November 29, 2023;
- Has been part of brainstorming involving solid waste systems:
 - Mr. Barker's new knowledge and perspective has brought up new questions.
- He will not be a problem for Covanta.

Board Direction:

- The BOC is good to proceed.

Prescriber – Children's Behavioral Health Contract with Catherine Hensy

-Carol Heard

Summary of presentation:

- This is an amendment to an existing contract;
- The name is being changed from the providers name to the business name:
 - From Catherine Hensy to B.B. Wellness LLC.
- Ms. Hensy is a contracted Psychiatric Mental Health Nurse Practitioner:
 - Working in Marion County's Children's Behavioral Health programs; and
 - Working about 30 hours a week.
- Ms. Hensy is the only provider of her business;
- The change is happening for payment purposes;
- Ms. Hensy began working for Marion County May 2023;
- She provides in person services at the Beverly Avenue office:
 - She is not conducting her private business.

Board Direction:

- Include in the contract that only Ms. Hensy will be providing services;
- Would like to know if she expands her business and hires more people;
- Correct scope of work to reflect what is being done and email the BOC:
 - Matt Lawyer and Trevor Lane to be included in email.
- Jane Vetto to investigate the contract.

Provide Psychiatric Mental Health Nurse Practitioner Services with Tihana Sladic

-Carol Heard

Summary of presentation:

- This is a new contract;
- Similar language in the contract as the previous contract:
 - Will investigate it and correct to reflect scope of work that will be done.

Board Direction:

- Email the BOC and policy analysts changes to the contract.

Contract with WorkSAFE Service, Inc. for Urinalysis Collection Services for Five (5) Specialty Courts

-Ryan Matthews

Summary of presentation:

- This contract will cover up to 110 participants per month for all five county courts;
- The total contract is for \$204,000 coming from the reinvestment grants;
- Random UA selections are done throughout the month:

- Take referrals from courts where individuals must do regular screenings to ensure violations in programs are not occurring.
- Marion County Health and Human Services (MCHHS) enters into contracts and processes monthly invoices;
- Coming to board session November 29, 2023;
- All the solicitation rules were followed; and
- Directly contract with Redwood Toxicology Laboratories.

Board Direction:

- The BOC is good to proceed; and
- Can be a consent item at board session.

Marion County Veteran Service Office Request for Proposal

-Matt Lawyer, Gary White

Summary of presentation:

- The budget is \$300,000;
- Last few years because of COVID, funds were carried over to the next year;
- Thus far about \$297,000 has been spent;
- Extra funding continues to be rolled over to the next year:
 - The extra funding is with Marion County.
- Funding from the Oregon Department of Veteran’s Affairs has increased;
- The last two years \$318,000 was budgeted:
 - Almost \$20,000 was rolled over; and
 - Previously \$35,000 was rolled over.
- The RFP will be posted at the end of the week:
 - Closing will take place at the end of November; and
 - The award will be given at the end of December.

Board Direction:

- The goal is to leave Community Action Agency and create a robust partnership with the same staff;
- The timeline needs to be pushed out into the new year; and
- When posted send the link to Commissioner Danielle Bethell.

Community Development Block Grant (CDBG) – Disaster Recovery PIER Project Discussion

-Matt Lawyer

Summary of presentation:

- PIER committee will meet November 7, 2023;
- NW River Road was identified by Marion County Public Works as a Mill City priority:
 - There is a landslide in the area;
 - It had been there previously, and the fire contributed to the problem;
 - This area has been patched various times;
 - Public grants have been applied for but denied each time; and
 - Funding of \$1.5 million would create a minimal stop gap.
- Removing the NW River Road project was the only change;
- The City of Gates corner will extend the road and finish it for \$800,000:
 - This is an existing project.
- A new document will be created listing specific PIER projects;
- Mill City does not have specific projects, but they will be limited to the ones that were previously identified in 2022;
- The funding has certain Area Median Income (AMI) restrictions; and

- The 7th Avenue project in Mill City would be a housing and economic development project.

Board Direction:

- Funding is given to fire impacted projects only, for specific projects and
- Jan Fritz will contact Mill City's Mayor Tim Kirsch, City Recorder Stacie Cook, and Davey Kinney for a meeting.

Legislative Update:

-Alvin Klausen

Summary of presentation:

- Proclamation for Veteran's Day:
 - There is no theme this year;
 - Last year theme was Purple Heart;
 - This year celebrates the veteran's who live and/or work in Marion County;
 - Working with Matt Lawyer on this;
 - Many veteran employees attended last year;
 - Looking for a color guard to participate; and
 - There are 163 veteran Marion County employees.
- Cybersecurity grant:
 - Discussed during the department head and elected officials meeting;
 - Infrastructure Investment and Jobs Act – State and Local Cybersecurity Grant Program:
 - Exploring if Marion County is eligible.
 - This will be a five-year investment and \$2-\$3 million a year:
 - Working with Marion County IT to see what tier the county is in.
 - Will send eligibility requirements to the BOC when received.
- Federal Agenda Meetings:
 - Meetings with Kirby and departments heads;
 - Have met with HHS and Community Services;
 - The Sheriff's Office has scheduled a meeting; and
 - Working with Public Works to schedule a meeting.

Board Direction:

- Proclamation for Veteran's Day:
 - Would like veteran employees to attend annually;
 - Reach out to McNary High School for color guard;
 - National Association of Counties (NaCO) asked counties to participate in the green light movement:
 - Tamara Goettsch, Business Services Director, will do this at Courthouse Square for the week; and
 - Encourage the public to participate.
 - Mr. Klausen to speak on the veteran's housing project;
 - The BOC to wear green ribbons during board session;
 - Reach out to Amazon, Home Depot, and FedEx regarding green lights;
 - A story and photos need to be put together to send to NaCO;
 - Allan from Transit will participate as he is retired from the military;
 - Mr. Klausen will draft the proclamation and email it to the BOC for review;
 - Sheriff Nick Hunter will reach out to Tamara Goettsch regarding lights on Sheriff buildings; and
 - The Sheriff's office will participate in the green light event.

COMMUNICATIONS UPDATE

-Jon Heynen

Summary of presentation:

- Marion County Survey:
 - DHM Research formatted questions and made recommendations;
 - Some language was changed;
 - Less options should be given;
 - Measure 110 questions recommendations:
 - Changed language and added more description.
- MCHHS Press Release:
 - Regarding the new building opening.
- Filming Videos:
 - Veteran's Day video; and
 - New Employee Orientation (NEO) video.

Board Direction:

- Marion County Survey:
 - Good to have introduction to services provided;
 - All listed options need to be given;
 - Question nine must remain the same;
 - Question ten may be changed;
 - Questions need to be simple and short;
 - Measure 110 questions are similar to Clackamas County questions;
 - All legislators and not only those representing Marion County;
 - Measure 110 repealed statewide;
 - Introduction to Measure 110 questions is good;
 - Commissioner Willis would like to see the original questions;
 - Question 32 is good; and
 - Question 39 is a standard question.
- MCHHS Press Release:
 - Commissioner Colm Willis to provide a quote.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- Michael Gay and Bryce Petersen of Salem Health:
 - Interested in a second Secure Residential Treatment Facility (SRTF);
 - Schedule a meeting with the BOC, Ryan Matthews, and policy analysts; and
 - Discuss a locked facility.
- Local Government Advisory Committee (LGAC) meeting;
- Association of Oregon Counties (AOC) meeting;
- Oregon State Sheriff's Association:
 - Previous employee applying for executive position; and
 - Write a letter of recommendation signed by the BOC.
- Meeting with Ryan Matthews, Christina Bertschi, and Matt Lawyer:
 - Discussed community action housing contract:
 - It is moving forward to board session.
 - Discussed housing programs:
 - A report will be generated and presented at the health update;
 - There are five housing programs Ms. Bertschi oversees; and
 - Need to explore Marion County programs and make impact.
- Met with Mayor Jason Freilinger of Silverton:

- Would like to develop property next to Oregon Garden for housing;
- Connected Mayor Freiling with Jason Icenbice and Beth Hayes; and
- Need to discuss how to support the project.
- Met with Beth Hayes:
 - Will have a work session;
 - Will do Community Housing Development Organization (CHDO):
 - Not a service provider but housing development.
 - Meet with Chris Eppley, Steve Dickey, BOC, and the Housing Authority to discuss goals;
 - Needs to meet with Commissioner Colm Willis;
 - Introduced to Christina Bertschi:
 - Will help connect individuals to resources.
- Met with Representative Tracy Cramer:
 - Discussed code enforcement and understaffing issues; and
 - Connected to Sheriff's Office regarding code issues in North Marion County.
- Will meet with Representative Tom Andersen monthly:
 - Discussed SB 187 in the short session.
- Aid and Assist Hearing:
 - November 8, 2023;
 - Representative Rob Nosse's committee;
 - Commissioner Danielle Bethell will attend;
 - Only confirmed speaker is former Marion County undersheriff; and
 - Working out if the DA can speak at the hearing.

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- See below

OTHER

Commissioner Colm Willis;

- Erik Andersson of SEDCOR testified against the payroll tax:
 - Funding for SEDCOR was threatened.
 - Managing relationship with the City of Salem may affect Marion County; and
 - Need to be aware of the political dynamics regarding future contracting.
- Economic Development:
 - Spoke with Kelli Weese and Chris Eppley regarding the consultants;
 - Schedule meeting with Ms. Weese and Jan Fritz:
 - Discuss the contracting process:
 - There have always been complaints regarding the process.
 - The system works well for those who do the same thing repeatedly;
 - Community Services has many single contracts; and
 - Give feedback on how to make the process better.
 - Finance takes the most conservative position to protect the county;
 - The contracting process take a long time:
 - Changes take a large portion of time; and
 - There are large periods between receiving contracts, editing them and updated versions to come through.
- Collin Box of Capital Futbol Club:
 - Asked for Cordon Road access as there are many cars on Saturdays;
 - Per Public Works the Fire District property has Cordon Road access:

- Will allow right in and right-out access; and
- There have been accidents in the area, and it is a safety issue.
- Informed Mr. Box to reach out to the Fire District.

Adjourned – time: 11:08 am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White