



# Management Update Minutes

OREGON

**Monday, June 7, 2021, 9:00 a.m.**

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

## ATTENDANCE:

Commissioners Danielle Bethell and Colm Willis, Laurie Steele, Jan Fritz, Jane Vetto, Brian Nicholas, Tamra Goettsch, Brandon Reich, Brian May, Kent Inman, Chris Trussell, Scott Norris, Scott McClure, Brian Moreland, James Wharton-Hess, Krista Ulm, Chad Ball, Barb Young, Matt Lawyer, Jessica Stanton, Jolene Kelley, and Kristy Witherell as recorder.

Jan Fritz called the meeting to order at 9:00 a.m.

## INFORMATIONAL:

### **Discuss the Three Contracts for Leachate Wastewater Hauling and Disposal Services from the North Marion Recycling and Transfer Station**

- Brian May

#### ***Summary of presentation:***

- Wastewater comes from ash monofill;
- Collected from a leachate collection system;
- The county stores it and takes it to an approved disposal facility;
- Currently it is disposed at Finley Butte Landfill in Boardman:
  - They either solidify the leachate and put it in a landfill; or
  - Used as a dust suppressant on their landfill.
- Contract with Finley Butte ends September 5, 2021;
- Public Works conducted a Request for Proposals (RFP):
  - Received three bids:
    - River City Environmental;
    - Patriot Environmental; and
    - Finley Butte.
- Creating a five-year contract, with a five-year extension;
- The lowest bidder, River City Environmental, has a technical issue in their RFP:
  - Planning to use Covanta as their disposal site, but have yet to talk to them about it;
  - Public Works is planning on awarding them with the contract;
  - Asking them to produce and do the job:
    - If they are unable to fulfill the contract due to Covanta not taking the leachate materials, Public Works will have the other two backup contracts:
      - The two backup contracts are the same rate.

- The \$14.2 million is because the county is entering into three different contracts, but will only be using one company:
  - Will only be spending \$5.6 million over five years.
- Patriot Environmental plans to pretreat the leachate and discharge it into the Portland sewer system; and
- Mr. May will present all three contracts at Wednesday's Board Session for consideration.

### **Review the Proposed Ordinance Establishing County Survey and Plat Standards**

- Brian Nicholas, Kent Inman

- Revised the ordinance based on the board's input;
- Looking at a two-step process;
- Will come to Board Session for consideration to adopt the standard;
- The board order will include a copy of the map standards as exhibit A:
  - The plat naming policy as exhibit B; and
  - Anytime the county surveyor would like to make changes to the map standards, it will come before the board for approval.
- The ordinance will be adopted by regular procedure:
  - Two readings, two weeks apart;
  - Vote on the ordinance;
  - The ordinance will take effect 90 days after the second reading; and
  - Will bring a board order for plat standards for consideration once the ordinance goes into effect.

### **Discuss using Video Lottery Funds to form the Youth Wage Grant Program for FY 2021-22**

- Tamra Goettsch, Matt Lawyer

#### ***Summary of presentation:***

- This is a program that Linn County has used for many years;
- Wanting to implement a similar program in Marion County;
- Seeking board direction on allocation amounts:
  - What the board would like to have in the program.
- Willamette Workforce Partnership (WWP) will administer the grant;
- The program will mirror Linn County's program:
  - Will run May through September.
- Lottery dollars are not as strict with their reporting as federal dollars are;
- Will budget \$40,000 for the grant program;
- Likely be funds that comes out of fiscal year 2021-22 allocation;
- Will make the program a line item due to having money in Other Contracted Services in the Lottery Budget;
- The application is first come first serve;
- Employers are eligible to get reimbursed for up to three youth, \$2,000 a piece, for a maximum of \$6,000; and
- The reimbursement must cover a pay period of at least 30 days.

**Board discussion:**

- It is the intention of the board for the students to be first time employees of the business;
- Will add lottery dollars to the program for administrative fees;
- The commissioner would like to have the age group to be 14-17-year old's; and
- Would like to target agricultural businesses.

**Discuss using Economic Development Program Funds to Contribute to Willamette Career Academy Capital Campaign**

- Tamra Goettsch

**Summary of presentation:**

- Will be presenting \$50,000 to Willamette Career Academy on Wednesday at Board Session.

**Ice Storm/Beachie Creek/COVID-19 Update**

-All

**Summary of presentation:**

Brian Nicholas:

- As of this morning, Oregon Department of Transportation (ODOT) is showing that 48 percent of the 516 rights of entry are cleaned up:
  - All but 52 are under assigned work orders:
    - The scoping has been completed on the final 52 rights of entry.
- There are three cleanup crews working:
  - There are six tree removal crews.
- At Thursday's ODOT meeting, ECC stated that residential and structural debris cleanup will take up to three weeks to complete:
  - Mr. Nicholas does not believe they will make this deadline.
- The 516 rights of entry do not include commercial businesses;
- Submitted rights of entry for Breitenbush Resort:
  - Breitenbush will do the cleanup themselves.
- Sent out rights of entry letters last week:
  - Went out to 200 property owners that have not submitted rights of entry forms:
    - ODOT has no intention in billing property owner's insurance for the cleanup; and
    - The FEMA policy states that FEMA will not reimburse property owner's if their insurance will reimburse them for the same thing.
- Sent out letters to 180 property owners that have hazard trees near the county right of way:
  - Waiting for property owners to respond.
- A year and a half ago, ODOT did a rumble strip project up Highway 22:
  - This week they will be sealing the pavement and will need to close one lane of traffic.
- ODOT commissioned an independent arborist to review their hazard tree process:
  - The report will come out this week; and

- Public Works will be given a copy of the report and will pass it along the commissioners.
- The installation of gates in the North Fork corridor:
  - Contracts are going through the process;
  - Road crews will begin work clearing trees:
    - Installing gravel shoulders; and
    - Getting sites for the gates ready.
  - Ms. Kelley will put out a press release regarding the gates.

Scott McClure:

- Working on finalizing a contract for a communications consultant;
- Received Requests for Proposals for the Economic Impact Analysis:
  - Will pick a consultant this week.
- Will pick a consultant for the visioning project for the two cities up the canyon;
- There are very rough flood elevations along Detroit Lake, which makes rebuilding difficult for property owners:
  - Council of Governments will use their grant money to hire a consultant to take care of the survey work.

Tamra Goettsch:

- There were 12 individuals that were transitioned off of SIT's caseload:
  - They were pre-fire homeless individuals according to the U.S. Department of Housing and Urban Development (HUD) standards; and
  - Transferred to ARCHES caseload and into a hotel.
- More than 250 people on SIT's caseload:
  - Keep identifying more people that are needing to fill out rights of entry forms;
  - Will hire their disaster case managers soon; and
  - Looking for a new office location.
- Delivered keys to the trailer at Gates Community Church for the team of individuals coming into the area intending to build 10 homes:
  - The trailer will be used as a bunkhouse.
- FEMA was at the SIT office last weekend to help individuals with their applications:
  - It was a slow turnout;
  - Had four people show up on Friday; and
  - Today is the last day that FEMA will be at SIT.
- COVID-19 Business Grant:
  - Willamette Workforce Partnership will be helping with administering the grants;
  - Looking for board direction for a list of priorities of the grant recipient:
    - The grant award will be \$3,500;
    - Business needs to be registered with the state for at least a year;
    - Needs to be located in Marion County; and
    - Not eligible if business received grant funding in the past.
  - The application will not list the grant amount; and

- The distribution of funds will be first come first serve.

Brandon Reich & Chris Trussell:

- Have waived more than \$300,000 in fees;
- 22 percent of building permits have been submitted through the rebuilding process;
- Dwelling and septic permits are very active in the City of Detroit;
- The septic inspector is in the Detroit/Gates area:
  - Able to inspect 30-50 septic systems a day.
- The unincorporated area around the City of Gates is not as active with rebuilding at the moment;
- The rural area is near half for submitting their permits;
- The rural area around the City of Gates is nearing halfway for submitting septic permits;
- There are 43 manufactured home permits;
- There is a slow down due to lumber prices; and
- Brandon's section is fully staffed.

LEGISLATIVE UPDATE:

***Summary of presentation:***

- SB 464 – Wildfire Property Tax Relief:
  - Drafted dash five amendments:
    - Addresses individuals that are eligible to get the property tax relief:
      - Before it stated all eligible properties that the property tax collector knows suffered a loss in real market value, or disruption of use as result of the wildfires:
        - Senator Boquist pulled out the disruption of use portion;
        - Disruption of use was left in for those making applications; and
        - Hoping this will keep the bill alive.
  - There is a work session today at 1:00 p.m.
- HB 3127:
  - Still in Ways and Means;
  - May be broken into three packages:
    - American Rescue Act dollars;
    - General Fund dollars; or
    - Lottery backed bonds.
- HB2247 – Waiving late fees on property taxes:
  - Still in Senate Revenue with no scheduled hearing;
  - The amendments make the bill permissive;
  - Includes fee waivers for COVID-19 and fire impacted individuals;
  - Additions for the COVID-19 impacted individuals:
    - Lose at least 25 percent of lease income, or 25 percent of business revenue due to COVID-19.
- June 18, 2021 is Sine Die:

- If the legislature does not make that target date, June 27, 2021 is the constitutional Sine Die date.

Meeting adjourned at 10:06 a.m.

COMPLETED BY: **Kristy Witherell**

*Reviewed by:* *Melissa Rounds*