

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, June 1, 2022
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Danielle Bethell, Commissioner Colm Willis, and Commissioner Kevin Cameron. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

Commissioner Bethell called the meeting to order at 9:00 a.m.

(Video Time 00:03:20)

PUBLIC COMMENT

Walt Peters:

- Mr. Peters is a member of Oregon People’s Vote;
- Mr. Peters expressed that he submitted an email to the Commissioners that contains notes and a general summary of conclusions that are based on a five-day observation of the voting process in Marion County during the recent primary election:
 - He expressed that he observed an individual receive a ballot without providing any proof of identity; and
 - He stated that he was alarmed to witness the individual being given a ballot after only having to verbally provide his full name.
- Mr. Peters requested that the Commissioners read his email; and
- Mr. Peters would like to have a meeting between the Marion County Commissioners and members of Oregon People’s Vote to address concerns that the organization has noticed with the county’s voting process.

(Video Time 00:00:43)

CONSENT

BOARD OF COMMISSIONERS

1. Approve an order designating Juneteenth as a Marion County holiday.

COMMUNITY SERVICES

2. Approve Amendment #3 to the Intergovernmental Agreement with the Oregon State Fair Council to add \$20,000 for electrical fees for the term of the contract and remove \$10,249.99 for one day of non-ground use for the difference of \$9,750.01 and a new contract total of \$350,003.15 through July 30, 2027.

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FINANCE

3. Approve revising a Contract for Sale for Tax Account 333121, originally for Michael and Alice Esplin to remove Alice Esplin from the contract and establish Michael Esplin as the sole surviving prior owner of record.

HUMAN RESOURCES

5. Approve the incoming funds Intergovernmental Agreement with the Marion County Housing Authority in the amount of \$228,370 for Marion County Human Resources, Marion County Information Technology, and Marion County Legal Counsel to provide services to the Marion County Housing Authority retroactive to January 1, 2022, through December 31, 2027.

PUBLIC WORKS

5. Approve a resolution initiating the consideration of amendments to the Marion County Comprehensive Plan to concur with an amendment to the City of Turner Urban Growth Boundary (UGB) and schedule a public hearing for July 20, 2022.

6. Approve an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services and a resolution authorizing acquisition and eminent domain of certain real properties for the Hazelgreen Road NE: Pudding River Bridge Replacement project through September 30, 2026.

7. Approve an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services and a resolution authorizing acquisition and eminent domain of certain real properties for the Mill Creek Road Bridge project through September 30, 2026.

8. Approve an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services and a resolution authorizing acquisition and eminent domain of certain real properties for the Center Street: Lancaster Drive to 45th Place NE project through September 30, 2025.

MOTION: Commissioner Willis moved for approval of the consent agenda. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:03:14)

Commissioner Bethell requested unanimous consent to return to public comment.

(Video Time 00:10:17)

ACTION

BOARD OF COMMISSIONERS

9. Consider approval of the American Rescue Plan Act (ARPA) Subrecipient Agreements with the City of Keizer, the City of Salem, the City of Silverton, and Marion Polk Food Share, Inc.; the Beneficiary Agreement with Hope Pregnancy Clinic; and the Memorandum of Understanding with Marion County Public Works for the following projects retroactive to March 3, 2021, through December 31, 2026:

- The City of Keizer for the Two Athletic Fields at Keizer Rapids Park Project in the amount of \$2,000,000;
- The City of Salem for the Salem Navigation Center Project in the amount of \$3,000,000;
- The City of Silverton for the Transitional Housing and Homeless Resource Center Project in the amount of \$250,000;
- Marion Polk Food Share, Inc. for the Rebuilding AWARE Food Bank in Woodburn Project in the amount of \$750,000;
- The Hope Pregnancy Clinic for the Parenting Initiative Annex Project in the amount of \$285,408; and
- Marion County Public Works for the Lebrun Road Realignment and Railroad Crossing Project in the amount of \$1,000,000.

–Debbie Gregg, and Camber Schlag

Summary of presentation:

- Marion County was allocated over \$67.5 million in American Rescue Plan Act (ARPA) funds;
- The Board of Commissioners held meetings throughout the summer and fall of 2021 to determine the needs of communities:
 - An assessment was done;
 - There was an application process; and
 - A work session meeting was held for the board to choose projects to be awarded the ARPA funds.
- The community projects that will be utilizing the ARPA funds will be presented over the course of three board session meetings with the final applications being presented in July 2022;
- A wide range of projects located in communities all over Marion County will come before the board for approval:
 - It is anticipated that over 40 projects will be approved for the ARPA funding; and
 - The funding will assist with projects that will positively impact communities for several generations.
- Status updates for the projects may be available on the county's webpage in the future; and
- The following projects are before the board for consideration:

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- The City of Keizer for the Two Athletic Fields at Keizer Rapids Park Project:
 - ARPA funding for the project will be \$2,000,000; and
 - The Keizer Rapids Park is a regional park used by residents of the City of Keizer, the City of Salem, and Marion County.
- The City of Salem for the Salem Navigation Center Project:
 - ARPA funding for the project will be \$3,000,000; and
 - The project is for the capital remodel of an existing building that will serve as the Salem Navigation Center.
- The City of Silverton for the Transitional Housing and Homeless Resource Center Project:
 - ARPA funding for the project will be \$250,000; and
 - The project will provide a modular building that will contain:
 - A bathroom;
 - Kitchen facilities; and
 - Office space for caseworkers to assist unhoused individuals in the community.
- Marion Polk Food Share, Inc., for the Rebuilding AWARE Food Bank in Woodburn Project:
 - ARPA funding for the project will be \$750,000;
 - The prior food bank was destroyed in a fire; and
 - During the pandemic the food bank was very responsive to community needs:
 - They provided food assistance for up to 6,000 individuals; and
 - They distributed over 100,000 pounds of food per month.
- The Hope Pregnancy Clinic for the Parenting Initiative Annex Project:
 - ARPA funding for the project will be \$285,408;
 - The project will reimburse building costs associated with the parenting initiative annex:
 - The annex will address space limitations that were incurred due to the pandemic.
- Marion County Public Works Department for the Lebrun Road Realignment and Railroad Crossing Project:
 - ARPA funding for the project will be \$1,000,000.

Board discussion:

- The dollar amount in the agenda item description for the Hope Pregnancy Clinic project is incorrect:
 - The agenda has a typo that shows an amount of \$285,409;
 - The correct amount is \$285,408; and
 - The correct amount is in the agreement.
- The ARPA funded community projects have been presented to the board at prior meetings.

MOTION: Commissioner Cameron moved to approve the American Rescue Plan Act (ARPA) Subrecipient Agreements with the City of Keizer, the City of Salem, the City of Silverton, and Marion Polk Food Share, Inc.; the Beneficiary Agreement with Hope Pregnancy Clinic; and the Memorandum of Understanding with Marion County Public Works retroactive to March 3, 2021, through December 31, 2026. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:16:56)

HEALTH AND HUMAN SERVICES

10. Consider approval of the Contract for Services with Bridgeway Recovery Services in the amount of \$1,272,438 for addiction treatment, recovery, prevention, and gambling services retroactive to January 1, 2022, through December 31, 2022. –Ryan Matthews

Summary of presentation:

- The funds are pass through funds from the county’s intergovernmental agreement with the Oregon Health Authority for mental health and addiction services;
- The agreement reimburses Bridgeway Recovery Services for services provided to non-Medicaid individuals:
 - Bridgeway Recovery Services as a provider has a contract with the county’s local Coordinated Care Organization (CC) to provide Medicaid services; and
 - Bridgeway Recovery Services has a contract with the county to provide services to non-Medicaid individuals.
- Some of the services provided include:
 - Operation of a detox facility;
 - Gambling treatment;
 - Residential gambling treatment; and
 - Outpatient addiction treatment services.
- Marion County Health and Human Services has worked with Bridgeway Recovery Services for approximately 15 years:
 - The organization has also provided services for the following Marion County departments:
 - The Marion County Sheriff’s Office; and
 - Marion County Specialty Courts.

Board discussion:

None.

MOTION: Commissioner Willis moved to approve the Contract for Services with Bridgeway Recovery Services in the amount of \$1,272,438 for addiction treatment, recovery, prevention, and gambling services retroactive to January 1, 2022, through December 31, 2022. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:19:39)

PUBLIC WORKS

11. Consider approval of an order transferring jurisdiction from Marion County to the City of Woodburn for a portion of Stubb Road, Parr Road, and Cooley Road located within the City of Woodburn city limits. –Max Hepburn

Summary of presentation:

- The roads are located within the City of Woodburn city limits:
 - The order will transfer the county roads to the City of Woodburn for maintenance and permitting authority.
- Over time the City of Woodburn has annexed the following:
 - Properties for development; and
 - The full width of the rights-of-way.
- The City of Woodburn has passed a resolution requesting that the county relinquish authority over the county roads located within the city limits:
 - This will allow the city to develop the roads in a manner that they feel will be best for the city.

Board discussion:

- The roads for consideration include the following:
 - A segment of Parr Road;
 - A segment of Cooley Road; and
 - The full length of Stubb Road:
 - They are located within the City of Woodburn city limits.
- Brown Street is a non-county road so Marion County can not authorize a transfer.

MOTION: Commissioner Cameron moved to approve an order transferring jurisdiction from Marion County to the City of Woodburn for a portion of Stubb Road, Parr Road, and Cooley Road located within the City of Woodburn city limits. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:21:43)

SHERIFF'S OFFICE

12. Consider approval of Amendment #1 to the Contract for Services with the Pathfinder Network to add \$283,020 for a new contract total of \$589,441 to provide justice system impacted individuals with the tools and support they need to transition from the Marion County Jail into the community through June 30, 2023. –Commander Tad Larson

Summary of presentation:

- The Pathfinder Network has assisted Adults-In-Custody (AIC) at the Marion County Jail and the Marion County Transition Center with transitioning back into the community or onto the prison system:

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- The organization held over 65 classes and served over 328 AIC during fiscal year 2021-22.
- The classes provided include the following:
 - Pre-treatment classes;
 - Motivational classes;
 - Cognitive skills training; and
 - Parenting skills training.

Board discussion:

- The amendment takes effect on July 1, 2022; and
- Commissioner Bethell requested a copy of the annual report that the Pathfinder Network provides to the Marion County Sheriff's Office.

MOTION: Commissioner Willis moved to approve Amendment #1 to the Contract for Services with the Pathfinder Network to add \$283,020 for a new contract total of \$589,441 to provide justice system impacted individuals with the tools and support they need to transition from the Marion County Jail into the community through June 30, 2023. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:24:03)

13. Consider approval of the incoming funds Intergovernmental Agreement with the City of Salem in the amount of \$500,000 to provide Adults-In-Custody (AIC) work crews and supervision effective July 1, 2022, through June 30, 2024. –Commander Kevin Karvandi and Lieutenant Anna Jefferson

Summary of presentation:

- The Marion County Transition Center is the home base for the AIC work crews;
- The Transition Center has the capacity to provide minimum custody housing for over 100 adults serving short term sanctions and sentences;
- The goal of the center is to provide just and humane care of AIC by providing a positive and rehabilitative environment:
 - At the center, AIC have access to a variety of reentry programs and services including:
 - Access to the De Muniz Resource Center; and
 - The Marion County Sheriff's Office (MCSO) work crew programs.
- Throughout the years of service, the work crews have provided a variety of work to an array of state, county, and city vendors;
- Work crews are mutually beneficial to the vendors, the community, and AIC:
 - The work crews provide AIC with an opportunity to give back to the community; and
 - Work crews labor alongside deputy work crew leaders:

- The deputies have strong work ethics and are excellent role models for AIC.
- Work crews provide AIC with a learning experience that helps them develop a wide range of skills that will be useful when they reenter the community;
- Over the last decade the MCSO has established a partnership of contract work with the City of Salem;
- There are two work crew contracts with the City of Salem covering the following areas:
 - City parks; and
 - Stormwater maintenance.
- There are three work crews, each comprised of six to eight AIC;
- The deputies teach the AIC valuable skills including:
 - How to utilize a variety of work tools; and
 - How to provide excellent customer service to MCSO vendors.
- The work crews perform some of the following tasks for the City of Salem and areas within the county:
 - Maintenance of all city parks;
 - Refurbish and build park benches;
 - Landscaping;
 - Transient cleanup;
 - The cleanup following the 2021 ice storm;
 - Cabin and informational kiosk construction;
 - Park trail work; and
 - Fence work.
- In 2021 work crews completed 23,956 hours and 505 community service hours, for a total of 24,461 hours; and
- The City of Salem has hired AIC individuals after they have completed their prison sentences.

Board discussion:

- The deputies provide leadership through example by working alongside the AIC work crews.

MOTION: Commissioner Cameron moved to approve the incoming funds Intergovernmental Agreement with the City of Salem in the amount of \$500,000 to provide Adults-In-Custody (AIC) work crews and supervision effective July 1, 2022, through June 30, 2024. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:31:04)

**PUBLIC HEARINGS
9:30 A.M.**

None.

Commissioner Bethell read the calendar;
Commissioner Bethell adjourned the meeting at 9:36 a.m.

CHAIR

COMMISSIONER

COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>