

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 15, 2025
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, Steve Elzinga as county counsel, and Brenda Koenig as recorder.

Commissioner Bethell called the meeting to order at 9:01 a.m.

(Video Time 00:01:40)

PUBLIC COMMENT

None.

(Video Time 00:02:14)

Commissioner Bethell requested to move to the Consent agenda next.

(Video Time 00:04:52)

ACTION

BUSINESS SERVICES

1. Consider approval of the Public Improvement Agreement with Woodburn Construction CM/GC, LLC, in the amount of \$1,284,320, for the remodel of the new Marion County Health and Human Services Behavioral Health Crisis Center located on Commercial Street in Salem, Oregon through February 28, 2026. –Terry Stoner, Ryan Matthews, Debbie Wells, Naomi Hudkins, and Ann-Marie Bandfield

Summary of presentation:

- Staff are seeking approval of a Public Improvement Agreement with Woodburn Construction CM/GC, LLC;
- The contract is for the renovation of the Marion County Health and Human Services (MCHHS) Behavioral Health Crisis Center (BHCC) building located on Commercial Street;
- The county requested the submission of bids for the project;
- Woodburn Construction CM/GC, LLC, submitted the winning bid;

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- The MCHHS BHCC building serves as a safety net for communities;
- Clients are served regardless of their insurance coverage or their ability to pay;
- Clients may include individuals with a substance abuse disorder or individuals experiencing an acute mental health crisis;
- Services provided may include:
 - Wraparound services to connect to needed resources;
 - Crisis screening and assessments;
 - Behavioral de-escalation;
 - Connect individuals with long-term support;
 - Coordinate hospital inpatient admission;
 - Receive individuals exiting the state hospital;
 - Community restoration;
 - Deploy community outreach teams including:
 - Around the clock community response teams; and
 - A mobile crisis team.
- The BHCC will be open around the clock, seven days a week;
- The current facility is no longer big enough;
- The increased capacity at the new facility will allow staff to be under one roof; and
- The increased space will allow staff to isolate an individual if needed.

Board discussion:

- Commissioner Bethell thanked MCHHS staff for all the work that they do:
 - The county is rebranding the Psychiatric Crisis Center (PCC) so that it is more welcoming to individuals in crisis;
 - Individuals in crisis can call or come in person; and
 - The county would like to partner with the state to be more collaborative in finding funding to make the system robust.
- Marion County opened the first PCC in the state and the facility is the longest continuously running center in the state;
- Mental health access is important; and
- The board is thankful for all the work done by the team.

MOTION: Commissioner Willis moved to approve the Public Improvement Agreement with Woodburn Construction CM/GC, LLC, in the amount of \$1,284,320, for the remodel of the new Marion County Health and Human Services Behavioral Health Crisis Center located on Commercial Street in Salem, Oregon through February 28, 2026. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:14:15)

PUBLIC WORKS

2. Consider approval of an order establishing a speed limit on a portion of Sunset Hills Drive SE, located south of the City of Turner. –Lani Radtke

Summary of presentation:

- Sunset Hills Drive SE is located south of the City of Turner;
- The Oregon Department of Transportation (ODOT) has the speed limit setting authority for most of the counties within the state:
 - In 2023, Oregon House Bill 3188 allowed specific counties to designate speed limits in their jurisdictions;
 - County staff are working through the state's required process;
 - Staff need to receive the appropriate training for 10 speed zones; and
 - Any Oregon county can request authority on low volume roads:
 - The county requested and received the authority from ODOT.
- A property owner on Sunset Hills Drive SE requested a speed limit change to 25 miles per hour (mph);
- County staff conducted a speed study for Sunset Hills Drive:
 - The study determined that 30 mph is appropriate.
- Staff are requesting the board approve the order that allows the speed limit to be set at 30 mph.

Board discussion:

- Commissioner Willis expressed the following:
 - ODOT sets the speed limit for every road in the state;
 - Legislation has allowed certain counties to perform their own speed studies and set their own speed limits:
 - The county worked with local legislation to be granted the authority to set speed limits; and
 - An Oregon Administrative Rule (OAR) requires the county to perform 10 speed studies under ODOT's supervision.
- Consistency is key for driver expectancy;
- The county will continue to follow similar methods that ODOT utilizes; and
- ODOT has a good team that the county works with.

Motion: Commissioner Cameron moved to approve an order establishing a speed limit on a portion of Sunset Hills Drive SE, located south of the City of Turner. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:20:23)

3. Consider approval of Early Work Amendment #3 to the Construction Manager/General Contractor Agreement with Slayden Constructors, Inc. to add \$2,479,768 in American Rescue Plan Act (ARPA) funding for a new contract total of \$4,579,812 for the purchase of essential wastewater treatment plant equipment for the North Santiam Canyon Sewer Project through December 31, 2026. –Chris Einmo

Board discussion:

- Commissioner Bethell stated for the record that she has a family member that works for Slayden Constructors, Inc.:
 - She will not be participating in the discussion or the action.

Summary of presentation:

- Early Work Amendment #3 to the Construction Manager/General Contractor Agreement is to procure the equipment that goes into the cities of Mill City and Gates wastewater treatment plant:
 - The project's aggressive schedule requires the equipment to be procured in stages to prevent construction delays.
- American Rescue Plan Act (ARPA) funding for the project needs to be fully expended by December 31, 2026;
- Early Work Amendment #3 is primarily for electrical equipment and advanced treatment systems;
- It is critical to get orders in because items can have lead times that are one year or longer;
- Early Work Amendment #3 provides for some of the following:
 - Electrical gear;
 - A diesel generator;
 - An odor control system;
 - Ultraviolet disinfection; and
 - Pumps.
- The contractor submitted a proposal for all the items that were on the engineer's list;
- The engineer provided specifications;
- The specifications were evaluated against a matrix that was developed and presented to the board in the prior year:
 - The evaluation matrix looks at the following:
 - The actual cost of the equipment;
 - The overall net cost of the project, which can be different from the net purchase price:
 - A piece of equipment may be cheaper but can put a larger cost burden on other items.
 - The cost of operating the equipment long term; and
 - The reliability of the equipment to meet the engineer's specifications.
- Early Work Amendment #3 is for \$2,479,768;

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- The project will utilize federal ARPA funds;
- There are no anticipated impacts to county funds; and
- This is all within the project budget.

Board discussion:

- If the amendment is approved, then the total value of the contract will be \$4,579,812:
 - This cost is just for the contract with Slayden Constructors.
- The county also has a contract for design with Keller Associates for approximately \$10 million;
- The contract with Slayden Constructors, Inc. is the start of building the actual facility;
- This may be the last early work amendment;
- A Guaranteed Maximum Price (GMP) Amendment will be the next step; and
- The state-of-the-art plant will treat the effluent to protect the North Santiam River.

MOTION: Commissioner Willis moved to approve Early Work Amendment #3 to the Construction Manager/General Contractor Agreement with Slayden Constructors, Inc. to add \$2,479,768 in American Rescue Plan Act (ARPA) funding for a new contract total of \$4,579,812 for the purchase of essential wastewater treatment plant equipment for the North Santiam Canyon Sewer Project through December 31, 2026. Seconded by Commissioner Cameron; motion passed 2-0 with Commissioner Bethell abstaining from the vote.

(Video Time 00:02:17)(Technical difficulties experienced with the video recording)

CONSENT

DISTRICT ATTORNEY'S OFFICE

4. Approve the contract with Karpel Computer Systems, Inc. in the amount of \$764,740 to provide prosecutor case management services with a term date of three years from execution.

HEALTH AND HUMAN SERVICES

5. Approve Amendment #14 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to decrease funding in the amount of \$60,655.54 for a new contract total of \$16,747,718.57 for the operation of public health services through June 30, 2025.

SHERIFF'S OFFICE

6. Approve Amendment #6 to the Purchase Order (PO) with Correct RX Pharmacy Services, Inc. to add \$709,760.27 of which an estimated \$243,917.70 will utilize Oregon Criminal Justice Commission (CJC) grant funding and an estimated \$465,842.57 will utilize county funds for a new PO total of \$1,936,171 to provide pharmaceutical services for the Marion County Jail through June 30, 2025.

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PUBLIC WORKS

7. Receive notice of the hearings officer's decision approving Conditional Use (CU) Case #24-039/Whitewind Woodland, LLC.

BOARD OF COMMISSIONERS

Board Appointment – Marion County Section 504 Coordinator

8. Approve an order appointing William White as the Marion County Section 504 Coordinator for the Rehabilitation Act of 1973, effective January 15, 2025.

Board Appointment – Marion County HIPAA Security Officer

9. Approve an order appointing William White as the Marion County Health Insurance Portability and Accountability Act (HIPAA) Security Officer.

OLCC Licenses – Recommended Approval

10. Approve an order recommending the renewal of Oregon Liquor Control Commission Licenses as referenced in Exhibit A.

Board discussion:

- Commissioner Cameron requested for the record that Exhibit A for item #10 on the Consent Agenda be reviewed for accuracy; and
- Commissioner Bethell expressed for the record that item #8 on the Consent Agenda has an effective date for January 15, 2025, for Mr. White's appointment.

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

(Video Time 00:28:01)

PUBLIC HEARINGS

9:30 A.M.

None.

(Video Time 00:28:11)

Board discussion:

- Commissioner Willis expressed the following:
 - There was an article in a newspaper about a potential drawdown at Detroit Lake;
 - This is concerning to himself, the board, and the community;
 - This is something the board will be focused on and working on; and

- It is important to protect the City of Detroit and all the communities along the Santiam River.
- Commissioner Bethell expressed the following:
 - The county will be working with the following to address the concerns:
 - The City of Salem;
 - The City of Keizer; and
 - All the cities along the Santiam River.
 - Many community members have expressed concerns;
 - The county had a meeting with the United States Army Corps of Engineers (USACE) in October:
 - The USACE provided a presentation and expressed that the City of Detroit would not have a drawdown; and
 - The USACE received news in December that changed the circumstances.
- Commissioner Willis expressed that people and communities should be concerned;
- Commissioner Cameron expressed that there is more information than what was in the newspaper article; and
- The county will be working on the issue.

Commissioner Bethell adjourned the meeting at 9:30 a.m.

CHAIR

COMMISSIONER

COMMISSIONER

Board Sessions can be viewed on-line at

<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>