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MARION COUNTY BOARD OF COMMISSIONERS

Management Update Summary Minutes

OREGON

#### May 6, 2025 10:30 AM

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

#### ATTENDANCE:

**Commissioners:** Kevin Cameron, Danielle Bethell, and Colm Willis.

**Board's Office:** Jan Fritz, Chad Ball, Toni Whitler, Matt Lawyer, Trevor Lane, Chris Eppley, Heather Inyama, Jon Heynen, and Alvin Kluasin.

Legal Counsel: Steve Elzinga.

Sheriff's Office: Sheriff Hunter.

**Public Works:** Ryan Crowther, Shane Ottosen Jr., Kent Inman, Carl Lund, and Max Hepburn

Health and Human Services: Katrina Griffith, Phil Blea, Sid Venkatachalam, Samantha Andress

Information Technology: Gary Christofferson

Guests: Ryan Tribbet, Lena Prine, (zoom) Rebekah Dohrman, Josh Soper

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

The audio failed and no digital recording is available for this meeting.

#### **INFORMATIONAL:**

### **11. PAC West Update: - Alvin Klausen, Lena Prine, Ryan Tribbet Summary of Presentation:**

- Update of contract items from PAC West Lobby group on the 2025 Legislative Session.
- Alvin presented a work plan for his upcoming week long vacation.

#### 9. Backup Hearing Officer Approval: Steve Elzinga Summary of Presentation:

• Introduction of Rebekah Dhorman and Josh Soper that will serve as the backup hearings officer for Marion County.

#### **Board Direction:**

• Approved to move forward.

## **1.** Crash Safety Analysis Software- Carl Lund, Gary Christofferson Summary of Presentation:

- ODOT grant for a Safe Systems Project.
- Proposed to purchase DiExSys Vision Zero software

#### **Board Direction:**

• Approved to move forward.

- Directed to:
  - Complete an analysis to determine if this is the best software to use beyond the initial contract period.

### 2. IGA with City of Salem for Sidewalk Infill, 49<sup>th</sup> Avenue SE – Max Hepburn Summary of Presentation:

- Previous IGA, PW-6226-24 for Safe Routes to School.
- Cost increase from \$15,000 to \$20,000

#### **Board Direction:**

• Approved to move forward.

# 3. Ehlen Road and Butteville Road Roundabout Discussion & Guidance – Ryan Crowther, Shane Ottosen Jr. Summary of Presentation:

Discussed if bicycle/pedestrian facilities are appropriate.

# 4. Consider Vacation of Portion of Hult Road East of State Highway 214 – Kent Inman

#### Summary of Presentation:

• Vacation of right of way in order to facilitate improvements at Silver Falls Park.

#### **Board Direction:**

• Approved to move forward.

### 5. Consider Granting an Easement to PGE – Kent Inman Summary of Presentation:

• Movement of existing pole to a new location as part of the Mill Creek Bridge Replacement.

#### **Board Direction:**

• Approved to move forward.

#### 6. Hazard Tree Project – Kent Inman, Matt Lawyer Summary of Presentation:

• Proposed plan to remove hazard trees on the Marion County property in Gates

#### **Board Direction:**

• Approve to move forward.

# 7. Update on contracted work with Applichat, Limited – Katrina Griffith, Samantha Andress

#### **Summary of Presentation:**

- Presentation on the recruiting tool used by H&HS.
- Discussion with the board on things that are important to consider:
  - See if this site can be linked to the eternal site for recruitment. I.E. Google Marion County Jobs and this is in the job area for prospective applicants to look at.

#### 8. Contract Amendment #2 with Kairos Northwest for Client Services for Youth – Phil Blea, Sid Venkatachalam

#### Summary of Presentation:

- MCHHS contracts with residential treatment providers whom are enrolled with OHA as a Medicaid provider, and whom provide residential services to individuals who are not Medicaid eligible, or have individuals who require a service not Medicaid covered, or is an Individual without SSI benefits, or awaiting the start of SSI benefits.
- MCHHS shall act as fiscal intermediary and process the provider's invoice through OHA for payment.

#### **Board Direction:**

• Approved to move forward.

### **10.** Marion County Fair Schedule of Events – Gary White Summary of Presentation:

• Withdrawn due to timing.

Adjourned – time: 11:40 a.m. Minutes by: Matt Lawyer Reviewed by: Gary L. White