



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Summary Minutes

OREGON

December 2, 2025. 9:30 AM

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

ATTENDANCE:

Commissioners: Kevin Cameron, and Colm Willis.

Board's Office: Jon Heynen, Alvin Klausen, Matt Lawyer, Toni Whitler, Heather Inyama, Chris Eppley, Ben Eugenio, and Trevor Lane.

Legal Counsel: Steve Elzinga.

Sheriff's Office: Nick Hunter, and Mike Hartford.

Finance: John Carlson.

Business Services: Tamara Goettsch.

Community Economic Development: Kelli Weese.

Public Works: Lani Radtke, and Kent Inman.

Health and Human Services: Carol Heard, Rhet Martin, Wendy Zieker, Carol Boliou and Ryan Matthews.

Information Technology: Gary Christofferson.

Citizen: Jessica.

Commissioner Kevin Cameron called the meeting to order at 9:30 a.m.

INFORMATIONAL:

1. Marion County Evidence Building Architectural & Engineering Services

-Tamra Goettsch

Summary of Presentation:

- Amendment to evidence building construction contract.
- Addresses onsite change orders identified during construction:
 - Modifications to trusses.
 - Concrete specifications.
 - Other elements.
- Amendment adds \$525,000:
 - Total project cost of \$732,417 remains within previously approved range.
- Nearly 90 contract amendments required onsite due to project complexities:
 - Financing remains under existing project authority.
- Scheduled for Board Session on December 17th.

Board Direction:

- Approved to move forward on consent.

2. Juvenile Detention Center Exterior Clean & Seal

-Tamra Goettsch

Summary of Presentation:

- Contract for exterior cleaning and sealing of block walls:
 - Deep cleaning, addressing cracks, and sealing to prolong building's lifespan.
- First time restorative actions have been performed since facility was built.
- Discussion about rotational maintenance scheduling:
 - Contract arises from an already-approved capital project.
- The approach balances preventative maintenance with cost control.

Board Direction:

- Approved to move forward on consent.

3. Contract with Eagle Web for Printing Services

-Clerk Bill Burgess

Summary of Presentation:

- A one-year, \$80,000 contract with Eagle Web for official voter pamphlet printing.
- Only a few qualified web presses are available in Oregon.
- Eagle Web's local presence allows rapid turnarounds and error mitigation.
- Oregon contracting rules:
 - Legal exceptions for essential election services without competitive bid.
- Operational risks of moving ballot printing to unproven vendors:
 - Logistical advantages of working with a local provider.
- Malheur, Lane, and Coos Counties use similar processes.

Board Direction:

- Approved to move forward on consent.

4. Contract Amendment #1 with PathFinders Network for Mentoring Services

-Commander Mike Hartford

Summary of Presentation:

- Consolidates three contracts under PathFinders Network into one resource center contract:
 - Cognitive behavioral jail interventions.
 - Community mentoring.
 - Stabilization services.
- This streamlines management.
- Adds \$374,000 and 2.35 Full Time Equivalent (FTE) for stabilization programming.
- Justice reinvestment grant and minor inmate welfare funding.
- Integration aligns with prior Board intent.

Board Direction:

- Approved to move forward on consent.

5. Quitclaim Deed for Vacated Right-of-Way Segment of Darling Street

-Kent Inman

Summary of Presentation:

- Previously vacated right-of-way strips (north and south).
- North strip, deeded to the county, will be returned to original landowners by quitclaim deed:
 - Following vacation and proper documentation.

Board Direction:

- Approved to move forward on consent.

6. Quitclaim Easement at 3721 Lancaster Drive NE

-Kent Inman

Summary of Presentation:

- Request to release permanent utility easement that conflicts with planned property development.
- County will coordinate quick claim deed and related recording with the City of Salem's partition plat.
- Ensure utility access will persist under the city's dedication of new right-of-way.

Board Direction:

- Approved to move forward on consent.

7. Silver Falls Family YMCA Expansion Funding Request

-Kelli Weese

Summary of Presentation:

- YMCA requested funding for "The Bridge,":
 - New facility in downtown Silverton.
- Aiming to raise \$200,000 by December 15th to qualify for a \$50,000 matching gift:
 - \$30,000 remains to meet the challenge grant
- For facility equipment and opening it is \$80,000.
- Plans for afterschool, summer, wellness, and teen support.
- Funding is strictly for equipment and building preparations:
 - Operational sustainability is secured via member revenue and partnerships.
- Discussed using youth-focused Marion County Extension 4-H (MCE4H) grant fund:
 - Approximately \$82,000 available.
- Process requirements for pledges and application timing.

Board Direction:

- Invite YMCA to apply for a \$30,000 youth grant.
- Support issuing written pledge to facilitate matching grant.
- Special MCE4H meeting.

8. Tax account 516497 & 540010 Private Sale Updates

-John Carlson

Summary of Presentation:

- Two surplus properties up for private sale:
 - 516,497 received a bid at the requested minimum:
 - Scheduled for board session quitclaim deed approval.

- 540,010 received a single bid from eligible owners:
 - About \$4,000 below the minimum.
 - Parcel is non-buildable, east of Silver Falls, and county-held since 1996.
- Discussed accepting offer to return property to tax rolls and reduce county liability.
- Debated pros and cons of holding to minimum versus moving inventory:
 - Pros:
 - Maximizes county revenue.
 - Maintains policy consistency.
 - Quickly transfers property and liabilities.
 - Returns property to the tax rolls sooner.
 - Cons:
 - May delay sale and keep county liabilities.
 - County earns less than intended.

Board Direction:

- Move forward with first sale as planned.
- Second sale decision scheduled for approval January 7th.

9. Team Dynamix Information Technology (IT) Service Contract for IT Service Management and Project Portfolio Management

-Gary Christofferson

Summary of Presentation:

- Five-year contract with Team Dynamix to replace an outdated ticketing/service management system.
- Goals:
 - Improved efficiency.
 - Expanded function.
 - Better user support.
- No new funding is required:
 - Cost fits within existing budgets.
- System will manage service tickets and support project portfolio oversight.
- Contract reviewed by legal and ready for sign-off.

Board Direction:

- Approved to move forward on consent.

10. Silverton Area Community Aide and Women, Infants and Children (WIC) Space Lease Agreement Update

-Wendy Zieker, Carole Boliou

Summary of Presentation:

- Lease agreement for weekly office (Tuesday) and storage space at soccer building.
- Enables in-person WIC services in Silverton.
- Monthly lease rate is \$125.
- WIC equipment will remain on site.
- Lease aligns with other county use arrangements.
- Contract terms clarify shared use with other program tenants.

Board Direction:

- Approved to move forward on consent.

11. Contract Amendment #1 with John Michael Sholar to Provide Psychiatric Mental Health Nurse Practitioner Services

-Carol Heard

Summary of Presentation:

- Amendment to extend contract for three years:
 - Through 2028.
- Increase funding by \$390,000 to a not-to-exceed amount of \$989,040.
- Adjusts hourly rate to current market standards.
- Provides up to 32 hours a week at the Behavioral Health Crisis Center:
 - Medical assessments and psychiatric services.
- Aligns with updated prescriber wage guidelines.

Board Direction:

- Approved to move forward on consent.

12. Contract Amendment #1 with Matthew Piehler for Skilled Medical Assessment and Supervision

-Carol Heard

Summary of Presentation:

- Contract extension with Mr. Piehler through Feb 2028.
- Adding \$540,000 with a not-to-exceed total of \$1,115,000 cap.
- Adjusted hourly rate per 2023 guidelines.
- Covers up to 36 clinical hours a week:
 - 75% with Assertive Community Treatment (ACT) team.
 - 25% with Adult Behavioral Health.
- Services include medical assessment and clinical supervision.

Board Direction:

- Approved to move forward on consent.

13. Criminal Justice Commission Grant to Support Adult Drug Court

-Rhett Martin

Summary of Presentation:

- Marion County awarded grant funding for Adult Drug Court operations.
- Health and Human Services manages contract administration and subsequent reimbursements.
- Specialty program designed to reduce recidivism and support recovery in adults with substance use disorders in the criminal justice system.
- Supports costs:
 - Treatment services.
 - Case management.
 - Drug testing.
 - Court coordination.
- Address substance abuse by supervision and therapeutic interventions:
 - Instead of incarceration.
- Health & Human Services acts as the contract administrator, handling disbursement and compliance.

Board Direction:

- Approved to move forward on consent.

14. Criminal Justice Commission Grant to Support Family Treatment Court

-Rhett Martin

Summary of Presentation:

- For Family Treatment Court programming and participant support:
 - Families in the child welfare system with parental substance abuse.
- Administration and funding dispersal coordinated by Health & Human Services.
- Supports:
 - Treatment access.
 - Parenting education.
 - Drug testing.
 - Intensive case management.
- Goals:
 - Improve child safety.
 - Family stability.
 - Parental recovery.
 - Reducing foster care placements.
 - Promoting reunification

Board Direction:

- Approved to move forward on consent.

15. Criminal Justice Commission Grant to support Mental Health Court

-Rhett Martin

Summary of Presentation:

- Grant provides continued support for Mental Health Court operations:
 - Targets offenders with serious mental illness.
- Funds:
 - Coordination.
 - Mental health services.
 - Treatment.
 - Supervision tailored to these individuals.
- Goals:
 - Reduces jail time.
 - Improves treatment engagement.
 - Supports successful community reintegration.

Board Direction:

- Approved to move forward on consent.

16. Criminal Justice Commission Grant to Support Juvenile Treatment Court

-Rhett Martin

Summary of Presentation:

- Grant provides continued support for Mental Health Court operations:
 - Youth in the justice system with substance use or co-occurring disorders.
- Supports:
 - Coordinated treatment.
 - Family engagement.
 - Educational support.
 - Judicial monitoring.

- Goals:
 - Prevention of future offenses.
 - Long-term behavioral change.

Board Direction:

- Approved to move forward on consent.

17. Criminal Justice Commission Grant to Support Veteran

-Rhett Martin

Summary of Presentation:

- Veterans' specialty court receives state-administered grant:
 - For military veterans facing criminal charges and related behavioral health issues.
- Supports:
 - Access to veteran-specific treatment.
 - Case management.
 - Mentorship programs.
 - Collaboration with Veterans Affairs (VA).
- Goals:
 - Address underlying service-related trauma.
 - Promote accountability.
 - Support veterans' reintegration.

Board Direction:

- Approved to move forward on consent.

18. Contract with Passport to Languages, Inc. for Interpretation Services

-Rhett Martin

Summary of Presentation:

- Amendment increases contract by \$55,000:
 - Cumulative \$130,000.
- In response to rising demand for Spanish, Russian, and Marshallese interpretation:
 - In-person, by telephone and written translation for programs.
- Usage has exceeded forecasts.
- Contract covers all Health & Human Services programs.

Board Direction:

- Approved to move forward on consent.

19. Contract with A WorkSAFE Service, Inc. for Urinalysis Collection Services for Adult Drug Court

-Ryan Matthews

Summary of Presentation:

- Contract authorizes funded urinalysis collection services for drug court participants.
- Vital for program compliance monitoring.
- Funded through identified specialty court grants.

Board Direction:

- Approved to move forward on consent.

20. Intergovernmental Agreement (IGA) Amendment #4 with Oregon Health Authority (OHA) to Provide and Operate Contracts for Public Health Services

-Ryan Matthews

Summary of Presentation:

- Adds \$558,570:
 - \$345,000 for state communicable disease response.
 - \$173,934 in recaptured federal COVID funding:
 - To support IT licenses).
 - \$39,550 for emergency preparation:
 - Returning county to prior funding levels after anticipated cuts.
- Funding maintains continuity for public health programs.

Board Direction:

- Approved to move forward on consent.

21. Legislative Update

-Alvin Klausen

Summary of Presentation:

- Letters:
 - Army Corps of Engineers:
 - Requests an extension of public comment period on Detroit Dam Operations Supplemental Environmental Impact Statement (EIS).
 - Citing technical nature and timing (holidays) of the document.
 - Similar requests from federal representatives:
 - Congresswomen Salinas and Bynum, and two Oregon Senators.
 - Support letter for a grant application from Chemeketa Community College:
 - Focusing on protecting civil discourse on college campuses.
 - Shows interest in partnership on internships and workforce pathways:
 - Avoids making formal commitments.
- Technical comments by planning department:
 - Purchase and expansion of property for the Willamette National Cemetery.
 - Discuss whether comments should be under Board's name or through planning.
- Draft federal legislative agenda:
 - Gathering department input and updates on issues:
 - Harvest policies and infrastructure.
 - Need clear, board-endorsed plan on body-worn camera program:
 - Consider cost, implementation, and long-term maintenance.
- Federal policy changes and other advocacy priorities related to county operations.

Board Direction:

- Letters:
 - Send support letters.
- Technical Comments regarding Willamette National Cemetery:
 - Discuss further at a future meeting.
 - No deadline pressures.
- Federal Legislative Agenda:
 - Schedule body-camera work session before federal agenda is completed.

22. Board Session Agenda Review

-Commissioner Danielle Bethell

Summary of Presentation:

- Overview of agenda.

Board Direction:

- Good with agenda.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- N/A

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- N/A

Other

Adjourned – time: 10:25 a.m.

Minutes by: Mary Vityukova

Reviewed by: Gary L. White