



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Summary Minutes

**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 17<sup>th</sup>.

#### **Board Direction:**

- Approved to move forward on consent.

## **2. Juvenile Detention Center Exterior Clean & Seal**

-Tamra Goetsch

### **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 15<sup>th</sup> 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 7<sup>th</sup>.

**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