Marion County MARION COUNTY BOARD OF COMMISSIONERS

Management Update Summary Minutes

OREGON

April 22, 2025. 9:30 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, Alvin Klausen, Matt Lawyer, Jon Heynen, Toni Whitler, Trevor Lane, Chris Eppley, Heather Inyama and Skylar Stangeland. Legal Counsel: Steve Elzinga, and Scott Norris. Sheriff's Office: Nick Hunter, and Jay Bergmann. Public Works: Lani Radtke, Carl Lund, and Austin Barnes. Assessor's Office: Tom Rohlfing, and Rachel Estill. Health and Human Services: Phil Blea, and Ryan Matthews. Information Technology: Gary Christofferson, and Eric Reid. Business Services: Terry Stoner, and Wesly Miller.

Jan Fritz called the meeting to order at 9:30 a.m.

INFORMATIONAL:

1. 2025-2026 County Assessment Function Funding Assistance Grant -Tom Rohlfing

Summary of Presentation:

- Comprehensive grant for county assessment and taxation functions.
- Funding coverage is 12.1% for the current year:
 - Projected 10.6% for the next year.
- Detailed forecasting process includes:
 - Certified expenditures analysis.
 - Incorporation of annual contract payments.
 - Comprehensive assessment taxation program evaluation.
- Demonstrates strategic financial planning for county assessment services.

Board Direction:

• Approved to move forward.

2. Future Ready Oregon Bilingual Behavioral Health Initiative -Phil Blea

Summary of Presentation:

- Detailed program specifics:
 - The budget is \$503,793.79.
 - 16 student slots available.
 - Focuses on behavioral health career development.
- Key program characteristics:

- Targets bilingual (English/Spanish) students.
- Provides earning opportunities in mental health profession.
- \circ Offers half-time supervisor position funding.
- Other aspects:
 - Data collection requirements.
 - Potential ideological implications.
- Internship details:
 - \circ \$36 per hour.
 - 16 hours per week.
 - Includes union benefits.
 - Flexible enrollment options.

Board Direction:

- Approved to move forward.
- Include opt-out options for participants.

3. Oracle Support Services Renewal FY 2025-20256

-Eric Reid

Summary of Presentation:

- Comprehensive system maintenance package.
- Critical for:
 - System performance.
 - Security updates.
 - Technical support.
- Transition plan:
 - Current support model active for two more years.
 - Preparing for future Enterprise Resource Planning (ERP) system implementation.
- Provides:
 - 24/7 technical support.
 - Product updates.
 - Regulatory compliance assistance.

Board Direction:

• Approved to move forward.

4. Marion County Courthouse HVAC Controls Upgrades

-Terry Stoner, Wesley Miller

Summary of Presentation:

- Upgrade details:
 - Replacing 25-year-old control system.
 - Implementing modern remote access capabilities.
 - Utilizing Omnia Coop pricing agreement to purchase Trane Equipment.
- Improvements include:
 - Enhanced system-wide control.
 - Improved energy management.
 - \circ Increased operational flexibility.

- Timeline:
 - Planned for mid to late fall.
 - \circ $\;$ Minimal disruption to building operations.

Board Direction:

• Approved to move forward.

5. Marion County Wildfire Recovery Housing Program -Matt Lawyer

Summary of Presentation:

- Comprehensive program achievements:
 - 24 total projects completed.
 - \$1.25 million total expenditure.
 - 11 camp builds.
 - 9 tree projects.
 - 4 miscellaneous infrastructure projects.
- Hazard tree program specifics:
 - About 12-14 trees addressed in Detroit.
 - Ongoing property owner engagement.
- Helped a recipient obtain their first new bed.

Board Direction:

- Sunset the program June 30.
- Final notice to be sent to remaining eligible properties.

6. Consideration of Re-Appointment to Marion County Public Safety Coordinating Council for Commissioner Colm Willis, and Christina McCollum -Gary White

Summary of Presentation:

- Appointment details:
 - Colm Willis reappointed.
 - Christina McCollum declined renewal.
- Council composition:
 - No statutory requirement to replace at-large position.
 - Maintaining existing team structure.

Board Direction:

- Approved to move forward with Commissioner Willi's reappointment.
- No action is required for Ms. McCollum's position.

7. Board Session

-Commissioner Danielle Bethell

Summary of Presentation:

• Deed item pulled off because of missing documents.

Board Direction:

• Approved to move forward

8. Legislative Update

-Alvin Klausen

Summary of Presentation:

- Key legislative developments:
 - Safety Corridor Bill passed:
 - Allows two safety corridors per county.
 - Increases local control.
 - SB 1189 short construction bill progressing.
 - Ongoing monitoring of potential legislative impacts
- City of Aumsville letter of support:
 - Asking for a small city allotment grant from the Oregon Department of Transportation (ODOT).
 - This will be for Fourth street.
 - SB 2488 civil commitment:
 - Has a hearing
 - Has another amendment.
- Waste flow control bill:
 - Work to draft a letter.
 - \circ $\,$ Need to kill the bill.

Board Direction:

- Continued active legislative monitoring
- Prepared to respond to potential policy changes
- Emphasized importance of local government input

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

• N/A

Commissioner Kevin Cameron

• N/A

Commissioner Colm Willis

• N/A

Other

35th and Perkins Intersection Update

-Lani Radtke

Summary of Presentation:

- Involves a property with a house originally built in 1946.
- Replacement dwelling constructed in 2008.
- Current structure is technically a storage building.
- Key Property Details:
 - $\circ~$ House is a replaced dwelling on an EFU (Exclusive Farm Use) zoned parcel.
 - Owners seeking to use the structure for a medical hardship dwelling:
 Specific intent to house a grandfather with medical needs.
- Land Use Constraints:
 - Cannot build a second house on the property
 - Limited options for new construction
 - Potential options include:

- Medical hardship dwelling.
- Converting existing structure.
- Potential relocation of existing structure.
- Medical Hardship Dwelling Considerations:
 - Requires periodic renewal.
 - If medical need expires, structure must be converted back to storage.
 - Conversion process involves:
 - Removing cooking facilities.
 - Plugging bathroom plumbing.
 - Signing declatory statement.
 - Potential county inspection.

Board Direction:

- Develop comprehensive written options.
- Consult with legal counsel.
- Prepare detailed communication for property owners.
- Explore potential relocation costs.
- Emphasize that final decision requires Board approval.
- Ensure transparent communication about land use restrictions.
- Marion County Public Works to meet with property owners.

Adjourned – time: 10:22 a.m. **Minutes by:** Mary Vityukova **Reviewed by:** Gary L. White