



O R E G O N

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Summary Minutes

May 13, 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: Chad Ball, Chris Eppley, Trevor Lane, Heather Inyama, Matt Lawyer, and Toni Whitler.

Legal Counsel: Steve Elzinga, and Marissa Terwilliger.

Public Works: Austin Barnes, John Speckman, Carl Lunds, Steve Preszler, Scott Wilson, and Brian Nicholas.

Health and Human Services: Rhett Martin, Naomi Hudkins, Christina Bertschi, and Debbie Wells.

Information Technology: Eric Reid.

Business Services: Terry Stoner.

Community Services: Steve Dickey, Ashley Jackson, and Sheila Roberts.

Assessor's Office: Nate Combs.

Colm Willis called the meeting to order at 10:00 a.m.

INFORMATIONAL:

1. Contract with Pictometry International Corp. for GIS Imagery Data

-Tom Rohlfig/Nate Combs

Summary of Presentation:

- A two-year contract for \$228,000 annually.
- The total budgeted amount is \$275,000.
- Previously used in 2016, 2019, 2021, and 2023.
- Provides ortho-mosaic and oblique imagery.
- Includes web capture form and Application Programming Interface (API) for viewing imagery.

Board Direction:

- Approved for the May 28, 2025, board session.

2. Contract with Blacktop Northwest, LLC for Delivery and Application of Soil Stabilization Products

-Scott Wilson

Summary of Presentation:

- Petroleum-based product for gravel road stabilization.
- Targets 9+ miles of high-maintenance road sections.
- For fiscal year 2025-2026 with a budget of \$125,000.

- Reduces dust, prevents washboarding.
- Only one responsive bid was received.
- Helps to reduce annual gravel road maintenance costs.

Board Direction:

- Approved May 28, 2025, board session.

3. Contract with Mid Valley Excavation, LLC for Guardrail Replacement Project 2025

-Ryan Crowther

Summary of Presentation:

- Total project cost is \$111,770.
- Replacing guardrails on Viewcrest and Skyline roads.
- Short sections located on sharp curves.

Board Direction:

- Approved to move forward.
- Requested slide show presentation.
- Scheduled for May 28, 2025, board session.

4. Marion County Planning Commission Reappointments

- **George Grabenhorst, Reappointment**
- **Dennis Pearson, Reappointment**
- **Britany Randall, Reappointment**

-John Speckman

Summary of Presentation:

- Their terms are expiring May 31, 2025.
- The recruitment period was April 25th - May 9th.

Board Direction:

- Approved for May 28, 2025, board session.

5. Marion County Radio Project – Generator Purchases

-Brian Nicholas

Summary of Presentation:

- Purchasing 6-7 generators.
- Price adjustment to include Customs and Trade (CAT) tax.
- Electronic controls are compatible with radio systems.
- Part of broader radio project infrastructure.

Board Direction:

- Approved to move forward.
- Scheduled for May 28, 2025, board session.

6. Marion County Emergency Operation Plan Update

-Brian May

Summary of Presentation:

- The current plan expires June 30.
- Transitioning from emergency support functions to lifeline functions.

- Draft plan ready for board dissemination.
- Aims to create a more cohesive emergency response team.
- Maintains eligibility for Federal Emergency Management Agency (FEMA) funding.

Board Direction:

- Approved draft plan distribution.
- Requested redline version of changes.
- Work session planned for July 2025.

7. Seeking Approval for 2025 Health Related Social Needs Community Capacity Grant

-Naomi Hudkins

Summary of Presentation:

- The first round received \$780,000.
- Second round targeting:
 - A 0.5 Full Time Equivalent (FTE) registered dietitian.
 - Additional navigator position.
- Supports nutrition services and housing.
- Becoming co-convenor organization with Polk County.
- Grant application is due May 31.
- Total available funding is \$5.5 million.

Board Direction:

- Approved to move forward.

8. Mobile Crisis Services

-Debbie Wells, Rhett Martin

Summary of Presentation:

- Total contract value is \$627,280.
- Funding breakdown:
 - \$550,000 from grant.
 - Remaining funds from opioid settlement and funds from House Bill 4002.
- Pairs a law enforcement with qualified mental health professional.

Board Direction:

- Approved to move forward.
- Scheduled for May 28, 2025, board session.

9. Guaranteed Detention Beds for Washington County

-Troy Gregg

Summary of Presentation:

- There are 16 guaranteed new beds for Washington County and 4 existing for Clackamas County.
- Total of 20 beds managed by Marion County for others.
- Three-year contract with 5% annual increase.
- Brings total contract value to approximately \$12 million over four years.

Board Direction:

- Approved contract with modification
- Add requirements for annual facility tour.

- Scheduled for May 28, 2025, board session.

10. CDBG & HOME Consolidated Plan Development Contract Award

-Steve Dickey

Summary of Presentation:

- Cloudburst Consulting Group selected.
- Total contract cost is \$75,000.
- Only firm with Oregon-based staff.
- Four planned meetings with commissioners.
- Developing five-year Consolidated Plan.
- The submission deadline is May 2026.

Board Direction:

- Approved to move forward.
- Scheduled for May 28, 2025, board session.

11. Contract Amendment #1 with Professional Credit Services for Debt Collections

-Jeff White

Summary of Presentation:

- The extended contract value is up to amount of \$200,000.
- Covers period through June 2025.
- Allows time to complete the Request for Proposal process.

Board Direction:

- Approved to move forward.

12. Review of Request for Proposal for Debt Collections

-Jeff White

Summary of Presentation:

- The current collection agency is Professional Credit Services.
- Total accounts over 10 years are 44,000.
- Total account value is nearly \$20 million.
- Collected \$6 million.
- Considerations include:
 - Translation services.
 - Local office presence.
 - Handling of existing accounts.

Board Direction:

- Approved to move forward
- Requested exploration of multiple vendor options.

13. Lease for 3876 Beverly Ave Building G

-Tamra Goettsch

Summary of Presentation:

- One-year lease extension to June 30, 2026.
- Allows time for health building first-floor remodeling.
- Anticipated final extension.

Board Direction:

- Approved for a final extension.

14. Marion County Fair Schedule of Events

-Gary White, Shawnnell Fuentes

Summary of Presentation:

- The date of the event is July 10, 2025.
- Pie judging at 4:30 PM.
- Volunteer awards are at 5:15 PM:
 - Veteran recognition to follow.
- Legislative dinner at the end.
 - Invited guests: Mayors, state representatives, judges.

Board Direction:

- Approved to move forward with the event schedule.
- Agreed to invite mayors, state representatives, and judges.
- Commissioners to personally invite guests.

15. Board Session Agenda Review

-Commissioner Danielle Bethell

Summary of Presentation:

- Overview of agenda.

Board Direction:

- Focused on meeting efficiency.
- Commitment to staying on schedule.
- Anticipating quick resolution of most items.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE**Commissioner Danielle Bethell**

- N/A

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- N/A

Other**Transient Occupancy Tax (TOT) House Bill 3962**

-Chris Eppley

Summary of Presentation:

- Bill will allow counties and cities receiving transit occupancy tax to use post-2003 restricted funds for tourism-impacted services.
- Bill proponents are Representatives Nathanson and Walters
- Association of Oregon Counties (AOC) asked for information from counties to support the bill.

Board Direction:

- Will not provide supporting information.
- Concerns about potential misuse of TOT funds.
- Suggested gathering broader information about TOT collection across cities.

Adjourned – time: 11:23 a.m.

Minutes by: Mary Vityukova

Reviewed by: Gary L. White