



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Summary Minutes

OREGON

May 27, 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: Matt Lawyer, Toni Whitler, Trevor Lane, Jon Heynen, Chris Eppley, and Alvin Klausen.

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

Legal Counsel: Scott Norris.

Public Works: Brian Nicholas, Chris Einmo, Kent Inman, and Ryan Crowther.

Health and Human Services: Naomi Hudkins, Carol Heard, Carole Boliou, Patty Vega, and Ryan Matthews.

Information Technology: Gary Christofferson.

Business Services: Terry Stoner, Gran McGill, Geoffrey Bonney, Tamra Goettsch, and Wesley Miller.

Justice Court: Justin Kidd, and Nancy Hernandez.

Community Services: Terri Davell.

Jan Fritz called the meeting to order at 9:32 a.m.

INFORMATIONAL:

1. Courthouse Square 3rd Floor Remodel

-Tamra Goettsch

Summary of Presentation:

- Facilities team working on relocating multiple departments.
- The contractor is M&S General Contractors and Remodeling.
- The contract value is \$172,000.
- Project involves multiple phase moves of multiple departments.
- The estimated timeline is approximately four months.

Board Direction:

- Approved to move forward.

2. Stabilization Center Remodel

-Tamra Goettsch

Summary of Presentation:

- The target move-in date is early September.
- The contractor is Woodburn Construction Company.
- Remodeling the control tower and improving security.
- Creating more inviting spaces for tenants.

Board Direction:

- Approved to move forward.

3. Contract with Tyler Tech for Case and Document Management System for Justice Court

-Justice Justin Kidd, Gary Christofferson

Summary of Presentation:

- Replacing aging IT systems Magic and Worms.
- Selected after a Request for Proposal (RFP) process.
- The estimated implementation timeline is one year after contract execution.
- Funded through American Rescue Plan Act (ARPA) revenue replacement funds.

Board Direction:

- Approved to move forward.

4. Contract Amendment #2 with Chemeketa Community College for Services with Student Opportunity Achieving Results (SOAR) Program

-Commander Mike Hartford

Summary of Presentation:

- A two-year contract extension.
- Provides cognitive behavioral intervention services.
- Funded by the Justice Reinvestment Program.

Board Direction:

- Approved to move forward.

5. IGA Amendment #1 with Sheriff's Office and Health and Human Services for Services to SOAR Program Participants

-Commander Mike Hartford

Summary of Presentation:

- Substance use treatment and mentoring services.
- Funded by Measure 57.
- A two-year extension for SOAR program participants.

Board Direction:

- Approved to move forward.

6. IDA Amendment #2 with Sheriff's Office and District Attorney's Office for Specific Community Supervision Services

-Commander Mike Hartford

Summary of Presentation:

- Prison diversion program.
- Intensive supervision for drug and property offenses.
- Funded by Justice Reinvestment Program.
- A two-year extension.

Board Direction:

- Approved to move forward.

7. IGA with City of Sublimity for a Marion County Deputy to Patrol City

-Commander Jason Bernards

Summary of Presentation:

- Yearly contract renewal for law enforcement services.
- The contract amount is \$257,395.
- Increase from previous year due to market rate and Cost-of-Living Adjustments (COLA).

Board Direction:

- Approved to move forward.

8. Oregon Department of Transportation (ODOT) Fund Exchange Master Grant Agreement

-Ryan Crowther

Summary of Presentation:

- Allows the exchange of federal funds for state funds.
- 10% fee for fund exchange.
- Provides flexibility in project funding.

Board Direction:

- Approved to move forward.

9. Connecticut Ave Condemnation

-Ryan Crowther

Summary of Presentation:

- Property acquisition for road widening project.
- Property owner unwilling to negotiate.
- Considering condemnation process.
- Involves creating new driveway access.

Board Direction:

- Approved to move forward.

10. Grant Utility Easement to Cellcom Partnership/Verizon Wireless

-Kent Inman

Summary of Presentation:

- Utility easement for existing cell tower site.
- Formalizing existing access rights.
- Includes termination flexibility.

Board Direction:

- Approved to move forward.

11. Contract Amendment #9 with Keller for North Santiam Canyon Sewer Project

-Brian Nicholas

Summary of Presentation:

- Moving from design to construction engineering.
- Includes special inspection services.
- Maintaining project contingency.
- Ongoing coordination with DEQ for permitting.

Board Direction:

- Approved to move forward.

12. Women, Infants, and Children (WIC) Breastfeeding Peer Counseling Expansion Project

-Carole Boliou

Summary of Presentation:

- Expansion of WIC breastfeeding support services.
- Washington County will be the hub county.
- Provides peer counseling and lactation specialist support.
- No cost to Marion County.
- Aims to support WIC families through telehealth and remote services.

Board Direction:

- Approved to move forward.
- Prioritize Marion County family needs.

13. Drug Addiction Treatment & Recovery Grant Agreement

-Carol Heard

Summary of Presentation:

- A \$9,500,000 grant from Oregon Health Authority (OHA).
- The funding period is from July 1, 2025, to June 30, 2029.
- Provides screenings, behavioral health assessments, and peer support.
- Serves uninsured and underinsured individuals with substance use disorders.

Board Direction:

- Approved to move forward.

14. Contract Amendment #2 with Public Partnerships, LLC for Fiscal Intermediary Services

-Rhett Martin, Naomi Hudkins, Christi Bertschi

Summary of Presentation:

- Current fiscal intermediary for residential support program.
- Increased check fee from \$30 to \$45.
- Contract termination date set for October 31, 2025.
- County exploring internal payment processing options.

Board Direction:

- Approved to move forward.
- Find alternative fiscal intermediary options.
- Support developing the internal payment process.

15. Legislative Update

-Alvin Klausen

Summary of Presentation:

- Three letters of support requested:
 - ODOT request.
 - South Salem transit center and mobility hub.
 - Security improvements at operations facility.

- Transportation and Growth Management Program support.

Board Direction:

- Review funding request.
- Prepare support letters.

16. FY 2024-2025 3rd Supplemental Budget

-Daniel Adatto, Zivile Sliosoraite

Summary of Presentation:

- Total appropriations are \$9.2 million.
- Budget increased by \$4 million.
- Addition of five full-time equivalent positions.
- Adjustments across various county departments and funds.

Board Direction:

- Approved to move forward.

17. VSO Update

-Gary White, Chris Eppley

Summary of Presentation:

- Deferred to a later meeting.

Board Direction:

- None.

18. Legislative Dinner at Marion County Fair

-Gary White

Summary of Presentation:

- Legislative dinner discussion.

Board Direction:

- Develop agenda.
- Confirm logistics and attendees.

19. Board Session Agenda Review

-Commissioner Danielle Bethell

Summary of Presentation:

- Overview of board session agenda.

Board Direction:

- Approved to move forward

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- N/A

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- Would like to hire two interns:
 - To work on a rural county project.
 - Some interviewed have governmental internship experience.
 - Further detailed discussion is needed with the board.

Other

Transportation Package Review

-Commissioner Danielle Bethell

Summary of Presentation:

- Comprehensive review of proposed transportation funding bill
- Key concerns include:
 - Multiple taxation mechanisms.
 - Fuel tax increases.
 - Weight mile tax.
 - Road use charges for electric and commercial vehicles.
- Proposed changes include:
 - 15-cent gas tax increase on July 1st.
 - Additional 10-cent increase next year.
 - 5% inflation adjustment after 37 years.
 - Potential per-mile tracking for vehicles.

Board Direction:

- Draft testimony opposing certain taxation provisions.
- Emphasize opposition to:
 - Dual taxation on gas and electric vehicles.
 - Arbitrary fuel tax increases.
 - Lack of transparency in funding allocation.
- Protect the county's 30% transportation funding allocation.
- Highlight fiscal responsibility.

Adjourned – time: 11:32 a.m.

Minutes by: Mary Vityukova

Reviewed by: Gary L. White