



MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Summary Minutes

OREGON

**June 24, 2025. 9:30 AM**

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

## ATTENDANCE:

**Commissioners:** Kevin Cameron, Colm Willis, and Danielle Bethell.

**Board's Office:** Jan Fritz, Alvin Klausen, Matt Lawyer, Toni Whitler, Heather Inyama, Trevor Lane, and Jon Heynen.

**Sheriff's Office:** Matt Wilkinson, Nick Hunter, Jason Bernards, and Jeremy Landers.

**Legal Counsel:** Steven Elzinga.

**Public Works:** Kent Inman, Brian Nicholas, Lani Radtke, and Dennis Mansfield.

**Health and Human Services:** Susan McLauchlin, Kelly Martin, Calista Kountz, Rebecca Chavez, Wendy Zieker, and Katrina Griffith.

**Human Resources:** Sherry Linter.

**Finance:** Laura Hambrecht.

**Community Services:** Steve Dickey, and Kelli Weese.

Kathy Rogers East Salem Service District.

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

## INFORMATIONAL:

### **1. Contract with DPI Security, Inc for Security for Marion County Courts**

-Commander Jeremy Landers

#### **Summary of Presentation:**

- Proposed contract to continue court security services at three county locations.
- The locations are as follows:
  - Circuit Court Annex, Juvenile Court, and the Courthouse.
- Two entry screeners at each location.
- Average of 14,000 visitors screened monthly.
- The total contract value is \$412,963.20.
- Proposed retroactive start date of July 1.
- Renewal based on state price agreement.

#### **Board Direction:**

- Confirm no alternative service providers have been overlooked for next year's budget cycle.
- Approved to move forward.

## **2. IGA with Oregon State Marine Board for Law Enforcement Service for Recreational Boating on Oregon Waterways**

-Commander Jason Bernards, and Lieutenant Matt Wilkinson

### **Summary of Presentation:**

- A 30% reduction in Marine Board funding across entire state.
- Polk County completely dissolving marine program after July 1.
- Additional \$97,000 provided for Willamette River patrols.
- Receiving Polk County's 2022 boat (nearly new river wild boat).
- No specific patrol hour requirements in contract.
- Existing marine patrol staff will manage additional responsibilities.

### **Board Direction:**

- Detailed implementation plan.
- Evaluate long-term marine patrol strategy.

## **3. Park Project Timelines with Federal Funding and Grants**

-Dennis Mansfield

### **Summary of Presentation:**

- National Environmental Policy Act (NEPA) environmental assessment required:
  - Adds 7-8 months to the project timeline.
- Salmon Falls project funded with \$500,000 from Opal Creek funding.
- Bear Creek Restoration funded with \$1 million from Planning, Infrastructure, and Economic Revitalization (PIER) grant.
- Potential funding sources:
  - Lottery funds.
  - Wildfire recovery funds.
  - Converted American Rescue Plan Act (ARPA) money.
- Salmon Falls project expected to open spring 2026.

### **Board Direction:**

- Approved to move forward.

## **4. Dedication of Blocks A and B at Alder Estates**

-Kent Inman

### **Summary of Presentation:**

- Dedicating two one-foot reserve strips acquired in 1981.
- Block B: Cleanup of existing road access.
- Block A: Supports ongoing apartment development.
- Provides necessary right-of-way access.

### **Board Direction:**

- Approved to move forward.

## **5. Willamette Health Council Community Impact Grant Application**

-Wendy Zieker, Susan McLauchlin, Kelly Martin

### **Summary of Presentation:**

- A \$100,000 grant application.
- Two primary focus areas: Youth and Older Adults.
- Youth program components:

- Evidence-based training.
- Sources of Strength clubs support.
- Mental health connection events.
- Sports club partnerships.
- 988 awareness campaigns.
- Older Adult program components:
  - Mental health and connection training.
  - Addressing loneliness and isolation.
  - Collaboration with senior service agencies.
  - Connection event kits.

**Board Direction:**

- Approved to move forward.

**6. Ambulance Services Area (ASA) Member Appointment, Timothy Morris**

-Katrina Griffith

**Summary of Presentation:**

- Potential representative from Marion County Fire District One.
- Recently hired as EMS chief for Marion County Fire.
- Recommended by Chief McMahon and other fire officials.
- Replacing Michael Burger's term expiring January 31, 2027.
- Part of ongoing ambulance service area member appointments.

**Board Direction:**

- Good to proceed.
- Mr. Morris to attend meetings before being appointed.

**7. Public Health Modernization Biennium 2025-2027 Work Plan**

-Wendy Zieker, Rebecca Chavez, Calista Kountz

**Summary of Presentation:**

- Budget of \$3.9 million for 2025-2027.
- Key priorities:
  - Sexually transmitted infection prevention.
  - Emergency preparedness.
  - Staff training and development.
  - Health equity and cultural responsiveness.
- Planned activities:
  - Communicable Disease Task Force collaboration.
  - Staff micro-learning and training labs.
  - Community health improvement plan development.
  - Outreach and workforce development.

**Board Direction:**

- Approved to move forward.

**8. Contract Amendment #2 with Maul Foster Alongi, Inc for Detroit Marinas Excavation & Resiliency Project**

-Kelli Weese

**Summary of Presentation:**

- Increased funding to \$581,842.

**Board Direction:**

- Address concerns regarding the marina's lease agreements with US Forest Service regarding operational expectations.
- Approved to move forward.

**9. Confidential Employee Hotline with Navex**

-Jeff White

**Summary of Presentation:**

- A three-year contract with a flexible extension option.
- Initial cost:
  - \$15,000 first year (25% discounted).
- Subsequent years:
  - \$20,000 with 5% annual increase.
- Features:
  - Phone support.
  - Online reporting portal.
  - 100 call allocation per year.
  - Provisions for fraud, waste, and abuse reporting.
- Emphasis on employee privacy and anonymity.

**Board Direction:**

- Approved to move forward.

**10. Contract Amendment #1 with Woodburn Construction CM/GC, for LLC for Remodel of New Behavioral Health Crisis**

-Tamra Goettsch

**Summary of Presentation:**

- Address multiple unforeseen structural issues:
  - Missing structural headers.
  - Asbestos abatement.
  - Door schedule conflicts.
  - Gas line and floor infrastructure challenges.
- Necessary upgrades to prevent future service disruptions.
- Replacement of rooftop units.
- Structural evaluations required by current building codes.

**Board Direction:**

- Approved to move forward.

**11. Valor Mentoring Grant Agreement**

-Steve Dickey

**Summary of Presentation:**

- Expansion of mentoring program at McKay High School area.
- Funding sources:
  - Initially considered Community Development Block CDBG and HOME Program.
  - Recommended to use opioid settlement funds.
- Project goals:
  - Expand mentoring services.
  - Support youth in targeted area.

- Prepare for summer renovation.
- Expedited contract review requested.

**Board Direction:**

- Approved to move forward.

**12. Legislative Update**

-Alvin Klausen

**Summary of Presentation:**

- Legislature expected to conclude by Sunday, June 29<sup>th</sup>:
  - Constitutional sign-off anticipated.
  - Multiple bills still in consideration.
- Transportation Reinvestment Package facing significant challenges:
  - Experiencing significant political complications.
  - Legislators Meek and Gorsuch removed from committees.
  - Insufficient votes to pass current version.
  - Potential special session in September or short session needed.
- Transit Lodging Tax (TLT) Bill Details:
  - Proposes redirecting lodging tax funds.
  - Potential allocation to the Oregon Department of Fish and Wildlife (ODFW) and wildlife programs.
- Civil Commitment Bill (HB 2005):
  - Vote scheduled for House floor on June 24.
  - Expected to pass.
  - Potential significant impact on behavioral health systems.

**Board Direction:**

- TLT Bill:
  - Write letter of opposition.

**13. 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**

- Meeting in Linn County:
  - Commissioner Will Tucker of Linn County under that impression that they must pay a \$250,000 North Santiam Sewer Authority (NSSA) bill.
- Ribbon cutting at Secured Residential Treatment Facility (SRTF)

**Commissioner Kevin Cameron**

- Will reach out to Commissioner Will Tucker regarding NSSA.
- Climate Friendly Equitable Communities Meeting.
- O&C Counties meeting:
  - Potential scenario where 100% of harvest goes to Treasury.

**Commissioner Colm Willis**

- N/A

Other

**Adjourned** – time: 11:19 a.m.

**Minutes by:** Mary Vityukova

**Reviewed by:** Gary L. White