



Management Update Summary Minutes

OREGON

July 22, 2025. 9:30 AM

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

ATTENDANCE:

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

Board's Office: Matt Lawyer, Heather Inyama, Trevor Lane, Alvin Klausen, Rand Freres,

and Jon Heynen.

Sheriff's Office: Nick Hunter, Jason Bernards, and Mike Hartford. **Legal Counsel:** Steven Elzinga, Scott Norris, and John Pettifer.

Public Works: Brian May, Brian Nicholas, Dennis Mansfield, Brandon Reich, Stephanie

Pulvers, Ryan Wade, Ryan Crowther, Lani Radtke, and Max Hepburn.

Health and Human Services: Wendy Zieker, Alisa Zastoupil, Phil Blea, Jennifer Chun,

and Rhett Martian.

Business Services: William White.

Finance: Jeff White.

Commissioner Willis called the meeting to order at 9:30 a.m.

INFORMATIONAL:

1. Amendment #2 to the Agreement with US Forest Service

-Commander Mike Hartford

Summary of Presentation:

- Contract amendment for Adults in Custody (AIC) work crews at Detroit Lake and wildfire clean-up.
- Total cash value is \$99,750.
- Previous contract values:
 - The original contract is \$34,000.
 - The first amendment is \$38,000.

Board Direction:

Approved to move forward on consent.

2. Agreement to Add Certified Paramedics to Special Weapons and Tactics (SWAT)

-Sheriff Nick Hunter and Commander Jason Bernards

- Adding certified paramedics from Marion County Fire District One to SWAT team.
- Aims to meet National Tactical Officers Association (NTOA) tier two standards.
- Paramedics will be fully trained SWAT operators with primary medical role.
- Employee liability and insurance coverage rests with the employer.

• Paramedics must be firearms certified and meet team training requirements.

Board Direction:

- Approved to move forward as an action item.
- Request additional discussion on implementation details.

3. Reworld Brooks Site Rehabilitation and Restoration

-Brandon Reich and Brian May

Summary of Presentation:

- Comprehensive site demolition and restoration plan.
- Scope includes:
 - Removing all structures.
 - Removing asphalt and concrete.
 - Removing underground pipes.
 - Restoring topography.
 - Adding topsoil.
- Retain existing pond, ditch, trees, and grass area.
- Potential future use as an agricultural discovery center.

Board Direction:

- Approved to move forward.
- Explore potential future uses.
- Maintain regular updates on restoration process.

4. Recycling Modernization Act Updates

-Brian May

Summary of Presentation:

- Standardized recycling across Oregon.
- New recyclable materials added:
 - Egg cartons.
 - Aseptic containers.
- Implementation strategy:
 - o Bill inserts.
 - Social media education.
 - o Potential Marion County Today insert.

Board Direction:

- Develop comprehensive public education materials.
- Create multi-channel communication approach.
- Prepare insert for Marion County Today.
- Ensure clear messaging about new recyclable materials.

5. Grant Agreement STRS25-24, Scott Elementary School

-Ryan Crowther

- Safe Routes to School rapid response grant
- Project details:
 - Enhanced crossing.
 - o Americans with Disabilities Act (ADA) ramps.

- Located at Brown Road and Arizona.
- 100% reimbursable project.
- Triggered by previous student safety incident.

Board Direction:

Approved to move forward on consent.

6. Steiwer Road - Options for Paving Request

-Max Hepburn

Summary of Presentation:

- Explored multiple paving options:
 - Private contractor.
 - Local Improvement District (LED).
 - Modified LED.
 - Special road district.
- Detailed discussion on funding mechanisms.
- Maintain 60% participation threshold.

Board Direction:

- Explore private contractor rates.
- Prepare for meeting with property owners.
- Maintain 60% participation threshold.
- Avoid creating new special districts.
- Provide clear cost breakdown options.

7. Authorization to Pursue Oregon Watershed Enhancement Board (OWEB) Technical Assistance Grant

- Stephanie Pulvers and Ryan Wade

Summary of Presentation:

- Grant for stream side shading evaluation.
- Objectives:
 - o Address temperature Total Maximum Daily Load (TMDL) requirements.
 - Develop planting plans.
 - Engage watershed councils.
- Deadline: May 9, 2028.

Board Direction:

- Approved to move forward.
- Coordinate with watershed partners.
- Ensure community engagement.
- Develop detailed implementation plan.
- Provide regular updates on grant progress.

8. Marion Water Quality Advisory Committee Bylaws

-Stephanie Pulvers

- Comprehensive review of bylaws not updated since 2010.
- Key proposed changes:
 - Clarify membership process.
 - Restructure goals section.

Add public awareness components.

Board Direction:

- Revise bylaws to ensure clear governance structure.
- Align with other county committee practices.
- Clarify membership process.
- Simplify application and appointment procedures.
- Ensure transparency in committee operations.

9. Amendment #1 Choice Model Services Intergovernmental Agreement (IGA)

-Jennifer Chun

Summary of Presentation:

- Six-month contract extension with Oregon Housing Authority.
- Additional funding: \$419,209.
- Extends contract to December 31, 2025.
- Provides oversight and care coordination.

Board Direction:

- Approved to move forward on consent.
- Request periodic review of contract effectiveness.
- Ensure continued alignment with county goals.

10. Environmental Health License Fees

-Alisa Zastoupil and Wendy Zieker

Summary of Presentation:

- Proposed 4% increase for 2026-2028
- Covers:
 - o Restaurants.
 - o Pools.
 - o Other environmental health services.
- Introduced new fees for:
 - Benevolent meal sites.
 - Expedited plan reviews.

Board Direction:

- Approved to move forward on consent.
- Monitor impact of fee increases on local businesses.
- Ensure transparency in fee structure.
- Provide justification for proposed increases.

11. Behavioral Health Addiction Services Programs

-Wendy Zieker

- Problem Gambling prevention services contract.
- Direct contract with Oregon Health Authority.
- Prevention activities include:
 - o Older adult outreach.
 - School-based prevention.
 - o Youth video content.

Board Direction:

- Request more detailed outcome tracking.
- Develop comprehensive impact measurement strategy.
- Explore additional prevention methods.
- Seek deeper understanding of program effectiveness.

12. HIPPA Task Force Charter

-Willian White

Summary of Presentation:

- Update departmental representation.
- Add standing members from:
 - Health.
 - Human Resources (HR).
 - o Juvenile Services.
 - Information Technology (IT).
- Quarterly training rotation.

Board Direction:

- Approved to move forward on consent.
- Ensure ongoing compliance with privacy regulations.
- Review departmental representation annually.

13. Oracle Fusion Cloud Purchase Order with Mythics Service Partner

-Jeff White

Summary of Presentation:

- Five-year licensing for \$2.57 million:
 - o Approximately \$514,000 annually.
- Cloud-based system replacement.
- Current licensing costs of Oracle:
 - Approximately \$512,000; and
 - Additional equipment costs of \$60,000 to \$70,000 annually.
- Price pre-negotiated for potential five-year renewal;
- Oracle agreed to waive maintenance costs on current system for 15 months during implementation

Board Direction:

- Approved to move forward on consent.
- Monitor implementation timeline.
- Ensure smooth transition to new system.
- Track potential cost savings.

14. Street Vendor Ordinance Update

-Steve Elzinga

- Comprehensive draft ordinance for street vending regulations.
- Street Vendor:
 - Selling products at non-permanent locations.
 - Within public roads or 50 feet of right-of-way.
 - o Includes various products: fruits, slushies, flags, etc.
- Oregon Farm Bureau did not give comment.

- Addresses vending within public road rights-a-way.
- Key provisions:
 - o Permit requirements.
 - o Insurance mandates.
 - o Enforcement mechanisms.
- Permit and Compliance Requirements:
- Mandatory permit for street vending
- Required documentation:
 - Full legal names of all vendors.
 - o Government-issued identification.
 - o \$1 million commercial liability insurance.
 - Written property owner consent for private.
- Specific Vendor Exceptions:
 - o Property owners and immediate relatives.
 - Licensed food trucks.
 - Special event vendors.
 - o Ice cream trucks with specific restrictions.
 - Lemonade stands by property owners/relatives.
- Enforcement Mechanisms:
 - Fines up to \$1,000 per day.
 - o Equipment impoundment.
 - o Non-perishable product seizure.
 - Due process hearing options.
- Geographical Limitations:
 - Cannot apply within city boundaries without city consent.
 - o Requires individual city opt-in agreements.
 - o Potential coordination with Salem, Woodburn, and Kaiser.
- Implementation Challenges:
 - Limited expected permit applications.
 - Self-certification application process.
 - Coordination with sheriff's office for enforcement.
 - o Potential storage logistics for impounded equipment.

Board Direction:

- Schedule public hearing in two weeks.
- Seek additional feedback from cities and stakeholders.
- Clarify enforcement mechanisms.
- Develop clear guidelines for vendors.
- Ensure public safety and fair business practices.

15. Legislative Update

-Alvin Klausen

Summary of Presentation:

- Federal lobbying RFP review and selection completed
- Potential special session for transportation package
- Potential special session for transportation package:
 - o Uncertain timeline (potentially September).
 - Lack of clear information from legislative representatives.

Board Direction:

- Continue tracking legislative developments.
- Maintain communication with legislative representatives.
- Prepare for potential special session.
- Monitor transportation package discussions.
- Stay informed about potential county impacts.

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

N/A

Commissioner Kevin Cameron

N/A

Commissioner Colm Willis

N/A

Other

Parkdale Park Ribbon Cutting

Matt Lawyer

Summary of Presentation:

- Event Details:
 - Scheduled for upcoming week
 - Ribbon cutting for new park facility
- Invitation Considerations:
 - o Ward Councilor Dr. Brown.
 - Mayor.
 - Park Board.
 - Jan Rae Community.
 - Kathy Rogers confirmed for attendance.
- Scheduled time:
 - o 3:00 PM to 5:00 PM.
- Agenda being finalized and will be circulated within next day.

Board Direction:

• Complete event by 4:00 p.m.

Adjourned – time: 11:09 a.m. Minutes by: Mary Vityukova Reviewed by: Gary L. White