



Management Update summary Minutes

OREGON

June 27, 2023. 9:30 AM

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

ATTENDANCE:

Commissioners: Colm Willis, Kevin Cameron, and Danielle Bethell Staff: Jan Fritz, Matt Lawyer, Shawnnell Fuentes, Jessica Stanton, Alvin Klausen, Katrina Griffith, Matthew Neuenheim, Keegan Murphy, Kelli Weese, Cody Walterman, Linsey King, Kate Abraham, Jay Bergmann, Gary White, Jane Vetto and, Chad Ball.

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

INFORMATIONAL:

Legislative Update:

-Alvin Klausen

Summary of presentation:

- List of bills that were passed or died with notes to clarify summaries/impacts on the County;
 - Bills that the County was following closely are highlighted;
- Update on Timber and Behavior Health from Pac/West laying out a strategy on how to move forward with the Oregon Department of Forestry regarding the Habitat Conservation Plan (HCP);
 - This will dramatically affect timber sales and revenues;
- Large summary of behavioral health bills and where they ended up from Pac/West;
- Mosman letter was sent to the Governor and Oregon Health Authority's (OHA) director Baden;
 - Commissioner Willis gave a physical copy of the letter to the Governor;
 - Small dinner with 6 attendees with the Governor;
 - Mosman was brought up at the end of the conversation;
 - Let the Governor know there seems to be movement to a resolution;
 - Concerned with Community Mental Health Programs (CMHP) contract with OHA;
 - If people are diverted from the State Hospital, there needs to be an objective standard as to who would be in community restoration;
 - The State Hospital thought there are those who are safe in the community that the County disagreed with;
 - Medication and keeping people in can't be forced;
- Community restoration docket has increased from 20 to 60. On pace to get 80 and already funding a position to monitor people in parole and probation.
 - Contract could cut funding, and the OHA does not seem willing to negotiate reasonable allocation of risk;

- If it isn't funded and the risk managed the program will end, and people will be harmed;
 - The Governor was receptive and was briefed on the negotiations;
 - The two asks were helpful as she moves forward;
 - The letter has been sent but sign-ons are still being taken for future reference;
- Kirby will in Oregon July 10th to the 14th;
 - Commissioner Cameron suggested a canyon tour on July 11th;
 - Chris Eppley (Community Services Director) and Brian Nicholas (Public Works Director) are willing to give updates on projects in the Canyon;
 - Will ask the federal delegation if they would like to be part of this;
- Received email from Madison Moskowitz from Senator Wyden's office;
 - Setting up a call on Housing and Urban Development (HUD) vouchers and Fair Market Rates within the County;
 - Commissioner Bethell requested this call;
- Reached out to Annaliese Dolph in the Governor's office to schedule a meeting on behavior health issues and community restoration;
 - Trying to set something up before Commissioner Willis leaves;
 - If not, will push out to August;
- Letter to the City of Salem regarding the complaint about Salem Campground and RV;
 - Health and Human Services found discrepancies in the previous letter;
 - Would like signatures for the new letter today.

Board Direction:

- The Board of Commissioners (BOC) is good with the update.

Oregon Land Use Board of Appeals (LUBA) remand of Legislative Amendment 22-003 / Home Occupation Events Code

-Lindsey King, Cody Waltermann

Summary of presentation:

- April 2022 - met with citizens and the BOC to discuss creating an event code under the Home Occupations section;
 - Would allow for certain things;
 - Weddings;
 - Family reunions;
 - And other larger events;
- June 2022 - BOC initiated the consideration of the amendment to the zoning code;
- August 2022 - adopted the amendment;
- September 2022 - the decision was appealed through LUBA;
- February 16, 2023 - LUBA issued final opinion remanding decision to the County;
- Need to consider the 5-employee limit and the 750-person maximum allowed at each event;
- There are 4 assignments of error at LUBA, and one was remanded;
 - Maximum guests available for businesses;
 - The code is written as 750 maximum. Anything over is a mass gathering;
 - A different type of permit would be required;
 - LUBA stated though there is no limitation in the statute, that this was modeled after, there is not substantial evidence on how the 5-employee criteria can feasibly serve 750 people;
- There are a few options to resolve the assignment of error;

- Remove the 750-person maximum, adopt the criteria the statute does, and the applicant would produce evidence on how their employees will serve;
- The statute states you can have 5 employees, this has been interpreted by the courts that there can be more than 5 but only 5 on the property at a time;
 - The courts did not decide how many people 5 employees can serve;
- If the limit is removed each person will state how many guests and can be supported by how many employees through the permit application;
 - They will also show how it will be done;
 - This will then be reviewed and decide if it is reasonable;
 - Will be based off;
 - Building codes;
 - Different locations;
 - How many people can actually be served at the location;
 - The change is removing the 750-person limit and minor changes in the language of the maximum guest limit;
 - There is no express limit, the criteria is the 5-employee limit at one time and adopting different provisions stating the fire code is being followed regarding guest limits;
- Remand stated there was not substantial evidence to support the decision;
- If public hearing is open to the issue and the BOC's decision is to go forward and adopt the evidence and findings;
 - This would likely be a path forward to resolve the issue;
- There will be no significant impact on staff review;
 - The applicant is required to provide evidence on how the 5-employees will support the number of guests;
 - Relies on building occupancy as there is an 80% indoor requirement;
 - The number of guests is dictated by the Fire Marshall and building codes;
 - Evidence will need to be provided;
 - Number of employees;
 - What employees are doing;
 - How many people are allowed for every event;
 - This will be simple and will not add difficulties to workload and review time;
- 5 employee limit is already in the amendment;
- The state statute is an expressed limit, and it can't be modified;
 - The courts have interpreted it as there are 5 employees on the property;
 - Additional employees can be on the payroll but only 5 can be present at the event;
 - You cannot contract for services without including contracted staff in the employee limit.
- Building occupancy analysis needs to be done, as it is in statute;
- 750 is the maximum is if there was a building that could host the amount and meet the building/Fire Marshall codes;
 - Events larger than 750 would trigger a mass gathering;
- Occupancy and the number of guests is dictated outside of planning code;
- Clackamas county has a maximum limit of 350;
 - Another path is picking a new number and defend it with findings and;
- Staff recommends removing the limit and adopt the criteria like State statute.

Board Direction:

- Look more into if someone was hired, like a catering company, plus your 5 employees and how that would work;

- The BOC wants to know the most successful route to get this done and;
- The BOC would like staff to amend the code and come back for a public hearing.

**Mental Health Assessments and Care for Adult Behavioral Health Clients
Contract # HE-5437-23**

- **Nathaniel Kravitz**
- **James F. Miller**

-Katrina Griffith

Summary of presentation:

- Nathaniel Kravitz – Psychiatric Health Nurse Practitioner;
 - Has been with Marion County over 10 years;
 - In the Adult Behavioral Health Program;
 - Primarily sees clients on the Psychiatric Security Review Board (PSRB);
 - Manages medications;
 - Attends PSRB meetings;
 - Clients have been convicted of crimes;
 - Superuser of the Electronic Health Record;
 - Works part-time, up to 21 hours per week;
 - \$155 per hour;
 - Contract is for two years;
 - Not to exceed the amount of \$400,000 for a two-year period;
- Dr. James Miller – Psychiatrist;
 - In the Adult Behavioral Health Program;
 - Primarily is responsible for the treatment plans;
 - Has been with Marion County for over 10 years;
 - \$196 per hour;
 - Works 36 hours per week;
 - Not to exceed \$500,000 for a two-year period;
 - He specializes in medications and;
 - He is the go-to for questions relating to medications.

Board Direction:

- The BOC would like to see this on consent at Board Session and;
- The BOC is good to proceed.

**Oregon Health Authority 2023-2025 Intergovernmental Agreement (IGA)
#180023 for Financing of Public Health**

-Katrina Griffith

Summary of presentation:

- The new Public Health IGA includes bridge and one year funding;
 - The program element number is related to the contract program element;
 - There is a description of what the program element is;
 - Service code;
 - Period of awards;
 - First quarter, 7 months, or the full award;
 - Annual budget;
 - How much the County budgeted;
 - Bridge contract amount;
 - Forecast to see if it's in alignment with what was budgeted;
 - Close to what was budgeted compared to what is received from OHA;
 - Things can change slightly because of the end of the legislative session;

- Do not know all of the carry-overs;
- Some things will carry over into the next fiscal year;
- Have a new line item. 51-05 Public Health Infrastructure Funding;
 - New funding from the Center for Disease Control (CDC);
 - Can be spent on public health workforce;
 - Flexible and can be spent through 2027;
- Received \$1,500 that can be used for training;
- May have more funding;
- This is bridge funding to get through September 30th;
- Regional partnership implementation is the regional modernization work with Polk County;
 - Commissioner Craig Pope asked for Katrina to call him directly;
- The template was reviewed and worked through by Legal Counsels, who review IGA's for counties;
 - They had some concerning cost allocation language included;
 - It was removed as the County is able to do their own methodology;
 - The State was to cap at 10% as it was confusing for the counties;
 - There is work with OHA on cost allocation through the next biennium to get understanding among the counties on how to allocate costs.

Board Direction:

- Commissioner Bethell will look through the information and;
- Commissioner Cameron stated the Commissioner Craig Pope of Polk County asked Katrina to call him directly.

Salem Fire Franchise Agreement & Map Amendment

-Katrina Griffith, Matthew Neuenheim

Summary of presentation:

- Plan was approved with boundary and response time changes;
- The ordinance went into effective 90 days after the public hearing;
- Everyone was notified;
 - Heard that there were concerns;
- Boundary change that Turner requested;
- Fire and Emergency Medical Services (EMS) would be out of two dispatches;
 - This causes delay and rerouting;
- Met with Turner and let them know that if Salem felt the same way;
 - Salem agreed that this is an issue;
- Looking to revert back to what it was;
- Willamette Valley Communications Center (WVCC) would dispatch Salem Fire and EMS;
 - There would be no delay;
- Turner is dispatched out of Metcom;
- Turner Fire handles Turner;
- The area would have had Turner for EMS and Salem Fire for fire;
- Turner cannot have the fire and ambulance service as fire district boundaries would need to be changed;
 - This is not defined by the County;
- North of Aurora will be monitored to be possibly changed to rural 1 instead of 2;
 - Aurora Fire stated it was 1 and changed to 2;
 - This is not the case it has always been 2;

- It was marked incorrectly on maps in 2012;
 - Aurora Fire is the responding agency for fire;
- Had meeting with Salem Fire to go over the new franchise agreement;
 - Offered/Sent several proposed language;
 - Most of it can't be agreed to;
 - Only the date of when they report to the County is agreed to;
 - They had issue that the County wants to know their fines and liquidated damages;
 - Can be known through public record request;
 - Stated if the County wants them to do something everyone needs to do the same;
 - Let them know the contract is the same for everyone;
 - Stated if they intentionally withheld information the County could revoke their Ambulance Service Area (ASA) franchise;
 - The County can already do this;
 - Changed from a list of monetary damages to revocation of franchise;
 - The intention is not taking money but to understand what is going on;
 - The same thing is done with all the others;
 - Would like and need visibility;
 - Public hearing and application are needed for renewal of agreements;
 - Would like new agreements effective January 1, 2024;
 - Application process opens July 6, 2023;
 - Timeline ordinances of when applications can be submitted;
 - Recommendation will be brought to board session for the renewal;
 - There will be a public hearing;
 - It would be brought back to board session;
 - The County signs first;
 - There is a timeline in place and there needs to be a response in 30 days;
 - Application timeline for submittal is July 6th to August 4th;
 - There is not much room for movement in the language they requested;
 - Will propose back the date change in which they report their information as the last day of the month;
 - Did not like the fact that Katrina would be part of the selection process;
 - Want language that states ASA Plan Administrator and not Marion County;
 - Marion County has jurisdictional authority;
 - Greg Hadley is a spokesperson for the group;
 - There will be communication through email only at this point;
 - The meeting was not conducted in a professional manner;
 - Would like to know what the amount of the fine that the County takes;
 - Let them know that it was 50% to 100% and;
 - Stated they sometimes do not fine in a particular month.

Board Direction:

- Keegan Murphy – need clear articulation of the differences of the contract lines wanted and contract lines Salem Fire is asking for;
 - Outline for public hearing for the purpose of easy response to the public;
- Let them know that the County is not interested in pulling an ASA from a highly functioning and great organization;
 - Language needs to be consistent across all the franchisees;

- Would like to continue work with Falck;
- Make sure that the project is worked through backwards;
 - Public hearing should happen in late September;
- Let them know that the County is excited to continue to work with them;
- The BOC would like to leave in fines language goes into the agreement;
 - Amount of the fine can be negotiated and;
 - Agree to find out what they think is a reasonable amount to be fined.

Review the Price Agreement with Union Gospel Mission (UGM) for Subsidy Housing at the Restoration House for Sheriff’s Offices Clients

-Commander Jay Bergmann

Summary of presentation:

- This is a continuation of an agreement;
 - Had a price agreement the last biennium;
- Asking for, a not to exceed amount of, \$140,000 for the 2023-2025 biennium;
 - \$450 a month;
 - The amount has not changed since the last biennium;
- Have been working with this location for about 20 years or more;
- The house has changed hands;
 - It went to UGM about 7 to 8 years ago;
- Purchase agreements were previously used to pay for subsidy housing;
 - Went to price agreement last biennium;
- Contract states that subsidy housing will be provided to clients;
 - Does not state what Parole and Probation officers can do with the clients housed;
 - There were concerns of drug use in the homes;
 - Since the contract is vague it’s difficult to have a dog search for paraphernalia and hold people accountable;
- Every house the County has an agreement with has their rules and requirements;
- The substance that the County has is not approving the subsidy;
 - Each individual subsidy is approved one on one;
 - \$450 for one client;
 - Generally, approve for 30 days – sometimes 60 or 90 days;
 - If the appropriate results are not achieved the program will stop being subsidized, if needed;
- There is a program where communication with the house manager is going well;
- There are issues;
 - The house has beds for 47 clients;
 - With that many clients there will be some issues;
 - Not aware of any major issues but can address with the house manager;
- The goal for the housing is that it is a good place for the clients;
- Request for Procurement (RFP) process for subsidy housing began several months ago;
 - This is an ongoing process;
 - It requires a site visit to the house;
 - Approved if the house is acceptable or not;
- The agreement is for two years, and it can be stopped at any time after that point;
- This is the only home where sex offenders can be housed;
 - Not many places allow this;
 - This is the primary location for this;

- Accept individuals straight from prison;
- Accept individuals in the community;
- Do not want people going where it will not work to help them;
- This is a system that works with a direct line of communication with the house managers;
 - If things are not working, they are informed that it will not continue being subsidized if they are not fixed;
- Each individual probation officer (PO) makes a request to the office manager for housing for a client;
 - Clients state where they would like to go, or suggestions can be made;
 - If the PO agrees with a subsidy it goes to the office manager, Peggy Lowry;
 - She keeps track of financials;
 - Have two Program Coordinators that maintain regular contact with all the programs;
 - Including the subsidy housing and;
 - There is contact every 60 days.

Board Direction:

- The contract has no substance in what can be expected of UGM, the clients, how the clients are managed or the cases they have;
- There needs to be accountability and the contracts need to be the same for every person interacted with;
- Not interested in subsidizing an organization that helps people continue bad behaviors;
- The BOC is good to proceed but believes there can be a better process and;
- Matt Lawyer will set up a meeting to go through the process in more detail.

Dr. Solanky Adult in Custody Dental Services, Contract Amendment

-Lieutenant Kate Abraham

Summary of presentation:

- Amendment in contract between Sheriff's Office – Jail and Dr. Solanky;
 - Provides services to adults in custody;
- Current contract runs through June 30, 2024;
- Proposal is to add \$150,000 to the contract;
 - The grand total would be \$360,000;
- This would cover;
 - Diagnosis;
 - Consultations;
 - Treatments;
 - Referrals;
- Dr. Solanky recently became the jail Dental Director;
 - This is required for the jail;
- Dentists governing agency would be the Oregon State Dental Board;
 - Contact the Board;
 - Have a 4-year contract;
 - Have had two- and four-year contracts in the past;
 - Have also had 2 dentists in the past;
- Dr. Solanky has been a good provider and is consistent;
- Secondary dentist had some difficulty and ran into some problems;
 - Had to check in with the Oregon State Dental Board;
- Make sure that they are in good standings;

- For nurses as they are Marion County employees all the background checks are done by the County;
- Dr. Solanky is an outside provider;
- The regulatory Board makes sure credentials are in order and there no complaints;
- There are treatments outside the scope of emergent dental procedures;
 - Patients go to outside offices that specialize in specific work;
 - Dr. Solanky does;
 - X-rays;
 - Fillings;
 - Extractions;
 - Evaluations;
- Board of Nursing does check on nurses;
- There is, at least, an annual check of pharmacies;
- The Nursing Board has contacted the Sheriff's office to check in and review;
 - There is a Nurse Practitioner and doctor that oversees the nurses and comes in several times a week;
 - Supervisor is also a registered nurse and;
- This is paid for out of the General Fund as Medicaid does not pay for any services inside the jail.

Board Direction:

- The BOC is good to proceed and;
- Alvin Klausen to see if there is a waiver, through Medicaid, that can help pay for this.

Fair Event Coordination and Marketing/Sponsorship Request for Proposals

-Kelli Weese

Summary of presentation:

- Potential next steps for the two contracts for the fair;
- Preliminary review of the RFP's to be presented August 1st - Management Update;
- In the Fall the Fair Board recommended not to do a year extension and to go out for procurement;
 - That are held by Ingalls and Associates;
 - The BOC recommended to postpone this decision until after the 2023 Fair;
- Have two RFPs drafted and reviewed by the Fair Board;
 - Put together by a sub-committee of the Fair Board;
 - This was done last week;
- Extend the Ingalls for one year or to issue the two RFP's;
 - This will be done after the fair and;
 - There will be preliminary numbers after the fair.

Board Direction:

- The BOC is good to proceed.

Board of Commissioners Office Paid Internship

-Jessica Stanton

Summary of presentation:

- The packet includes an issue brief and a timeline until May 2023;
 - What the pay is;
 - The contract with Corban University;
 - What the process is;
 - What the duties are;

- Who will supervise the intern;
- Chad Ball – County Operations Manager;
 - Should be the supervisor, in addition to Jan;
- The intern will work directly with the policy analysts at the direction of the BOC;
 - Assisting policy analysts and commissioners;
 - Projects;
 - Meeting coordination;
 - Administrative clerical function;
- Jan Fritz reached out to Human Resources (HR) to see discuss the rate;
 - The rate is \$16.54 per hour;
 - Typically, a higher rate than Clackamas County is not done;
 - New rate schedule depends on their educational experience;
- Professional internship is someone who is licensed but in school;
- New classification was created defining;
 - College intern;
 - Graduate intern;
 - Professional intern;
- The BOC office would be the lowest level as normally it would be college level;
- The graduate piece is for the health department;
- The pay is set for the July 1st minimum wage increase;
- This route will be temporary employees and a contract with the university is not needed;
 - They will be treated as a temporary employee and go through the HR hiring process;
- Working with Sherry Linter;
 - There is a database that universities use where the position can be posted;
- The internship will be based on the length of their terms;
- An intern can do the maximum of 10 hours during a school semester;
 - During breaks can go up to 20 hours and;
- Someone can come in and shadow for a week, without pay.

Board Direction:

- Do not raise the base pay by two to three dollars above minimum wage;
- Do not compare this internship to the health department internship;
- Remove the professional pay step and;
- The BOC is good to proceed.

Marion County Fair Schedule for Commissioners

-Jessica Stanton, Gary White

Summary of presentation:

- 8 AM – Meet and Greet with the 4H students;
 - Will not take more than 30 to 40 minutes, per the group;
- 10 AM – Opening Ceremonies with the Fair Board on the main stage;
- 10:15 AM – Board Session, below the main stage;
 - Near the end, Brad’s World of Reptiles from Corvallis, will come out;
 - There will be a small alligator and a bird;
 - Redbird and Little Al;
 - He will say a few words about the fair and promote it;
 - The kids will not be coming with the animals;
- 11:30 AM – Conclude Board Session;
- 11:45 AM – Marionberry pie judging;

- At the Public Competitions Area – West end of Columbia Hall;
- 5:00 PM to 5:30 PM – No Host Meet and Greet;
- 5:30 PM to 8 PM – Dinner;
 - Hosted and done by the BOC;
 - Gary and Matt are doing the catering/cooking;
- The BOC wanted to be involved in the cooking process;
- About 60 people have stated they will attend the BBQ;
 - A call out was done to anyone who had not responded, yesterday;
- A preliminary list will be sent to the Ingalls today;
 - RSVP and Will Call list will be built;
- Two memos have been drafted;
 - One is for those who will be attending the Board Session;
 - Helping them understand how to get into the fair;
 - Will Call process;
 - Second memo for the dinner attendees;
 - Many are coming in from different areas;
 - Their tickets will be available to pick up at Will Call;
- There will be tickets to be distributed to everyone in the BOC office by the end of the week or early next week;
- Gates are open at 8 AM for set up;
- Officially the gates open at 10 AM but the green gate will be open at 9:30 AM;
 - The BOC's guests have time to get in;
- They would like everyone to have a ticket and not just walking in;
- Gates for the vendors are open from about 8 AM to 9:45 AM;
 - There is not control of who is coming in or out;
- After 9:30 AM they like to begin counting those coming in;
 - This is why there is a ticketing system;
- Waiting on Jackie from the Salem Chamber about greeters for Friday;
- The agenda for Board Session is short to be considerate of the time;
- Included letter from the Sheriff's Office;
 - Background on the K&E Award;
 - Why they are being recognized;
 - Allowing the Sheriff to take the lead on this award;
 - This will be done after the Volunteer awards are done by Sherry Linter;
 - 29 people will be coming from the Sheriff's Office;
 - Both Sheriffs will be presenting;
 - 5 to 6 people are coming from K&E;
- Menu for the opening day BBQ;
 - Green Salad;
 - Cole Slaw;
 - Pulled pork sandwiches;
 - Tri-tip with mushroom BBQ sauce;
 - Macaroni and cheese;
 - Calico corn salad;
 - Apple cobbler;
 - Marionberry pie;
 - Ice cream;
 - The bar will be contracted;
- Next Wednesday Gary's team will walk both venues to ensure all is in order;
 - The booth will be set up at this time as well and;

- Staff will be coordinated to have the front desk covered.

Board Direction:

- The Marionberry pie judging will need to be flexible;
- Would like the BBQ catered next year so staff can interact with guests instead;
- Alvin Klausen to text Tom Ryan from Salem Chamber – ask if greeters are needed for Friday and;
- Create a printed menu mentioning who created/made what.

COMMUNICATIONS UPDATE

-Jon Heynen

Summary of presentation:

- Contract with Eagle Web Press for 5 years;
 - Not to exceed \$615,000;
 - Worked with Camber and Carrie on contract;
 - Has a clause for newsletters needed that are not in the regular schedule;
 - These can be capped;
 - They will also be doing Marion County Today;
 - Garten will not be used for the next 5 years;
 - Postage is included for the Marion County Today;
 - 3 publications a year;
 - This is going to be on consent;
- Marion County Today;
 - Check to be sent in today;
 - Photo sent in this morning of the publication coming off the press;
 - Received text that publications for the office are done;
- Working on legislative wins write up;
 - Working with AJ on this;
 - Would include summaries of the bills;
 - Would like a list of bills from the BOC they would like highlighted;
- Covanta Bill further discussed in the other section under "Alvin Klausen – Covanta Bill";
 - Environmental Series Video;
 - The script was done;
 - The date has to be pushed back as Public Works is having problems procuring a contract and their process takes longer;
 - Environmental Services – Public Works takes about 6 to 8 weeks with contracting;
 - If it takes more than one day, there are other rules;
 - There are 6 locations to film so it may take more than 1 day;
 - There is a bid for the video shoot - \$5,7000;
 - Environmental Services dollars are used, they do the contracting and;
 - Were aware that the project is set back a month.
- Fair Video shoot;
 - At 2:15 pm and;
 - Across the street.

Board Direction:

- To not state when presenting that the BOC is done with Garten;
- Take Marion County Today to the Marion County Fair;

- Jon to give updates on all projects that are being done;
- Per Jan Fritz's ok have the BOC pay and then Environmental Services will reimburse;
 - Jan is ok with this;
- This is the BOC's project. Environmental Services is working with the BOC and;
 - Need to show the reality of how solid waste is worked through at the facility.
- Give basic fair talking points for the video;
- Do Legislative impacts instead of wins;
 - SB 2405 - Sending defendants back to charging jurisdictions;
 - HB 3260 - Self-service gas pumps;
 - Speak to AJ and get a list from him and then speak to the BOC;
 - The BOC to see what bills had what impact on the County, good or bad;
- Alvin Klausen to give a list of bills that passed and, on the Governor's desk and;
- The BOC is good to proceed with the write up.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- Call from resident last night;
 - Further discussed in the other section under "Max Hepburn and Lani Radtke";
- Lunch last week with Director Bell from OHCS;
 - Further discussed in the other section under "Lunch last week with Director Bell from OHCS";
- Council of Governments meeting;
- Missed East Salem Service District (ESSD) meeting;
 - Heard it was not the most positive meeting;
 - Per Commissioner Cameron and Commissioner Willis was good;
 - Further discussed in the other section under "ESSD Meeting";
- Met with Ryan Flynn at the Canyon;
 - Further discussed in the other section under "Met with Ryan Flynn at the Canyon";
- Toured Oriole House – two homes for women in Keizer that were funded by the County;
 - Meet exactly what the expectations are;
- Matt had meeting on Friday on the ordinance for roadside fruit sellers;
 - There is an ordinance in place already and;
 - Will amended for enforcement.

Commissioner Kevin Cameron

- Salem Keizer Area Transportation Study (SKATS) meeting today;
 - Further discussed in the other section under "Commissioner Cameron";
- Travel Salem Board of Directors;
 - They are disappointed;
- Detroit City Hall meeting;
 - With the Governor;
 - Why she is upset is further discussed in other under "Commissioner Bethell";
 - The word is the meeting was positive;
 - Got an email from the Governor's wildfire spokesperson;
 - Has not followed up yet;
- New Employee Orientation (NEO);
 - Full, many temps and;
 - Very impressed how Public Works is doing recruitment for potential engineers;

- Ride-A-Long with David Black;
 - Full time building inspector after the fires;
 - Up the Canyon – the little North Fork;
 - Went on roads that have never been on;
 - Knew all the stories about the homes and the people in the homes;
 - For 2 years, worked 10-hour days to get everything done for the wildfires;
 - Had to stop because of the emotional toll;
 - Most educated on all the homes there;
 - Sat and listened to the people’s stories;
 - Did a few inspections and;
 - Mentioned that the team needs to be thought of when calling in sick.

Commissioner Colm Willis

- Attended Jobs Council via Zoom
- Meeting on Business Impact Study with Rich Duncan;
 - Pleasantly impressed;
 - Hungry for what the County is doing;
- Radio Interview with Ken Cartwright;
 - Wanted to know about the money being spent;
 - When the North Fork Park will be open;
- Tea with the commissioners;
 - Felt real and engaged;
 - Professional meeting;
 - Many civil enforcement officers were there;
 - Good conversation;
 - Measure 110;
 - Further discussed in the other section under “Clackamas County – Measure 110”;
 - How to deal with drugs and;
 - Enthusiastic about new ordinance.

OTHER

Sam Brentano – Treasurer;

- There is problem with credit card processing in certain locations;
 - Transfer stations;
 - Health areas;
- The processing company takes monies in and holds them and then distributes them;
 - In the hold it is being done in a non-collateralized bank;
- Under State statute, losses held are directly attributed to the County Treasurer;
 - The \$1,000 a month that is brought home will break even in 6.5 years;
- Point and Pay (system used) has looked at it and states it should not be a worry;
 - It is a worry to the Treasurer and should be to the County;
 - What if the banks fail first, or at least the non-collateralized ones;
 - It will be a write off and it will be gone;
- Spoke to US Bank who offers services with modern techniques and higher fees;
- It is a minimal transition, a one-day process;
- Treasurer cannot take a personal liability on something that can be changed easily;
- The current system is the one that was used by all the counties in Oregon;
 - Seeing something better;
- Not sure what the process is and if there is contract for the current process;
- Letting the BOC know this will be pursued and does not think it will be a problem;
- Sounds like an easy conversion;

- Bring on the new system for half a day;
- Go through any bugs;
- Turn the switch and it is done;
- Before 2017 only had to use collateralized banks for funds that could be controlled;
 - The legislature changed the statute to include the word direct and;
 - The funds can be directed, and this is where the exposure is.

Board Direction:

- The BOC is good to proceed.

Alvin Klausen – Covanta Bill;

- The bill was watered down in Covanta’s favor;
- 18,000 tons of medical waste;
- Continuously testing for 15 elements;
 - States technology feasible – which is only 5 elements;
 - Currently Covanta tests for 4;
 - The other 9 are not technologically feasible;
 - As they become feasible, they will need to be tested for and;
- The only impact is if they wanted to grow the facility – which is something the BOC did not want.

Commissioner Bethell - spoke to citizens in Sublimity;

- They were upset that the BOC agrees with the facility;
- They are upset that the air is being polluted;
 - If it doesn’t end up in the facility it goes into a landfill and still gets in the air;
 - The public needs to be educated on what actually happens;

Jane Vetto – Humane Society meeting;

- Chris Eppley and Jane attended;
- The Humane Society stated their legislation was dead and nothing can be done to support it;
 - There were too many detractors;
 - They believe they can get it passes next year;
 - Jane and Chris agreed both can support;
- Would look at what the Humane Society would submit next legislative session;
 - May be fine with it if it was similar to what it was before;
- What can be done in the interim;
 - They are currently accepting;
 - Baby kittens;
 - Old, sick cats – that are euthanized;
 - They are not taking a vast majority of adult cats;
 - Local shelters are upset;
- Asked what can be done to support them;
 - Vet care;
 - Some sort of grant;
 - Small amount of money to help take in and foster the cats;
- They do not foster but spay and neuter;
 - The BOC should give \$390,000 to the Humane Society;
- Polk County does not run a dog shelter;

- Would not take dogs if the Memorandum of Understanding (MOU) was not signed;
- Would the BOC like to do a small grant for the Human Society;
- The Humane Society has changed their mission;
 - They do not keep animals;
 - They are currently about education;
 - Spaying and neutering and;
- Multnomah County has many organizations to step in and close the gap;
 - Marion County does not have this, so the pressure is felt;
- Can foster cats or help in that aspect.

Board Direction:

- This is not a taxpayer issue – millions of dollars in donations come to the organization;
- What is the cost of spaying and neutering dogs on an annual basis;
- Are there are organizations that can be partnered with;
 - Commission Bethell can speak to Sarah at Salem Friends of Feline;
 - Aumsville Animal;
 - Silverton;
- This is not the County’s problem. Everything that could have been done has been;
- Let the shelters/rescues know the County is statutorily required to take on dogs;
 - The County cannot take on another thing and;
- The BOC does not agree with giving \$390,000.

Commissioner Kevin Cameron

- Salem Keizer Area Transportation Study (SKATS) today;
- 2 things on the agenda;
 - Keizer needs money for Verda Lane, everyone agrees;
 - Because of inflation costs;
 - Marion County received money for its project;
 - Aumsville needs to come into SKATS;
 - The process is the governance structure of SKATS;
 - Who is a member;
 - Who is represented and;
 - A vote should be added for Aumsville.

Commissioner Bethell

- The Governor was upset with Jackson County concerning the wildfire recovery;
 - Bruce Wood and Tom bought 144 units of housing;
 - Ryan from OHCS is returning every unit;
 - \$26 million loss;
 - They are not livable;
 - Walls are not straight;
 - Pipes don’t align to ground connects;
 - Electrical is off;
 - Roof is wrong;
 - The Governor is very upset;
 - The \$422 million is not being impacted;
 - Money is being pulled from another program to cover the costs;
 - All the units must be reordered;
 - Many people are still in motels;

- Max Hepburn and Lani Radtke were in talking about changes in procedures regarding driveways;
 - Received call from resident in Keizer off Perkins Road;
 - Max has visited the home, twice;
 - Steve Johnson is the builder;
 - His home is being expanded;
 - Long time resident and homeowner with a concrete driveway since 2012;
 - Informed his permit will not be processed until he rips out his driveway and turns it into asphalt because the BOC is passing some new rules;
 - The BOC was under the impression that the opposite would happen;
 - The builder had a follow up yesterday;
 - Call was received last night from resident stating this is very costly to him;
 - Unless there is a new driveway everything will be grandfathered in. Asphalt and gravel are the preference, going forward but there are exceptions;
 - There is a condition that a waiver needs to be signed stating that the County it not liable if there is damage to your driveway along the right-a-way;
 - The road has been paved twice since the concrete has been in place and there have been no issues;
 - It needs to be clarified that they waiver was signed;
 - The waiver has not been read by the BOC;
 - He was also told to move his mailbox, which has been in place for 40 years;
 - The right-a-way was measured, and the mailbox is not in the way based on the 21 feet from the center of the road;
 - An email will be sent to Max with the BOC included;
- Lunch last week with Director Bell from OHCS;
 - A bill that passed in 2021;
 - Stops the sole allocation of specific dollars to community action agencies going forward;
 - There is a work group;
 - The 2023-2025 biennium priority focus is the redirection of funding to other resources in the communities, specifically in regions;
 - Deal with what historically community action agencies have done;
 - Commissioner Bethell stated she would like to have a seat at that table;
- ESSD Meeting;
 - She was told she would be kept in the loop;
 - When ESSD began there was 32 road deputies and had 28 of them;
 - Down a few positions;
 - Added 10 more deputies;
 - 60% of the calls were coming into ESSD;
 - Would have 2 Full Time Equivalent, all the time;
 - The 10 deputies would be there to help;
 - Instead, the 10 deputies are going out as there is not enough staff;
 - Costs are rising faster than revenue;
 - Per Glenn there are vacancy savings;
 - There is no need to be billed more as there has not been payment for 40 deputies but only 22;
 - There are questions about the savings, but they should be accounted for;
 - Fees should not be raised as savings should be accounted for;

- Let them know that they would rather have 40 deputies and raise rates;
- Train deputies do engage with the public and say hello;
 - They stated they are short staffed, and this is difficult to do;
 - Some deputies may feel that others are not doing their job if they are driving around saying hello;
- The Sheriff needs to know it is good for a deputy to wave, and help cats;
 - But this is easier to do with 42 deputies than 25;
- Staff can be reassigned and out in the community;
 - These things can be given for brainstorming and ideas and;
- Can work in their cars out in the community and be seen;
- Met with Ryan Flynn at the Canyon;
 - Oregon Housing and Community Services (OHSC) Disaster Recovery Wildfire Manager;
 - The \$422 million will be released within the next 6 weeks if not sooner;
 - There are two primary programs;
 - HARP
 - Homeownership Opportunities Program (HOP);
 - The focus has been shifted;
 - Would like to give the County the HOP money;
 - HARP – landowner owner, to owner occupied housing;
 - HOP – renter to owner occupied housing;
 - Can take renters and make them home-owners;
 - Buy the land, build the home, buy the home, and place them there;
 - Analyzing allotments – will know in two weeks what the allotments are;
 - This will create major capacity issue;
 - Will need to become case managers;
 - Can't give to Service Integration Teams (SIT) they don't have the qualifications;
 - Per OHCS;
 - Maybe able to subcontract some of the work;
 - Home Builders association;
 - Long Term Recovery Grant (LTRG);
 - Will need to decide in 6 weeks;
 - Figured out how to get access for all the date with Jeff Gilbert with ODHS;
 - Will be sending their Release of Information (ROI) language to put in the application for everyone that is currently case managed;
 - This must be opened up to every wildfire survivor;
 - There are two hurdles;
 - Send a letter inviting all eligible individual to enter into the case management system;
 - Or reopen the case for evaluation for access to HARP/HOP;
 - Have Legal Counsel work with the hospital to go to the system and have the hospital get an ROI from everyone in their system;
 - Market making sure that everyone who can have access to this is captured;
 - The money is all income restricted and there are many federal requirements;
 - The Housing Authority seems the most competent to do this;
 - It is the County's decision;
 - Federal requirements of Area Median Income (AMI) must be followed;
 - People must be placed into owned homes;
 - With the HOP, the \$18 million that is for Santiam Meadows;

- Jason Icenbice liked the idea;
- Not sure if it can be \$30 million;
- There are two concepts he would like it to be diligent about;
 - He gives money and the focus is Santiam Meadows;
 - Everyone is goes to Mill City even if they are from Detroit or Gates;
 - Scatter site development;
 - Will need to evaluate what will be done at Santiam Meadows;
- PEER Money funds previously allocated
- There is \$12 million that has been difficult to get going;
- May take the HOP/HARP access and place people into the HARP program;
 - If they prequalify;
 - If entered the way the County's system is done there should be no delay;
- Can look at infrastructure investments with \$12 million;
 - As long as it leads to housing there would be more money;
- Got into the education of grants versus loans;
- This is a healthy thing for the community;
 - Needs to be thought out;
 - Do not want this assigned to Public Works;
 - Jason Icenbice does not have the relationships;
 - Takes direction from the BOC;
- This has been worked on for three years;
- Need to be clear what the BOC's direction is;
 - Community partners need to do the work and;
- Will go after the data to validate any allocation received.

Clackamas County – Measure 110

- Being worked on by Commissioner Ben West of Clackamas County;
- An analysis needs to be done on what they are doing;
- Putting two advisory questions to the voters;
 - Would they like Measure 110 repealed;
 - Is it good to legalize drugs;
- There is no impact of this;
- Cost \$400,000;
- Have a conversational session with Clackamas County BOC to see if there is any work that could be partnered with or duplicated;
- They are doing other things regarding homelessness;
- They are doing actionable things;
 - Expending money;
 - Community work and;
- The board session was on June 7th.

Board Direction:

- Alvin Klausen to look in further what is being done and talk to Commissioner West.

Commissioner Willis - The City of Portland;

- Looking to ban open drug use;
- Interested in seeing the ordinance and;
- Is this something Marion County can do.

Board Direction:

- Jane Vetto to look further into this and report back on the next management update.

Adjourned – time: 12:10 pm

Minutes by: Mary Vityukova

Reviewed by: Gary L. White