



# Management Update summary Minutes

OREGON

**May 02, 2023. 9:30 AM**

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

## ATTENDANCE:

Commissioners: Colm Willis, Danielle Bethell, and Kevin Cameron Staff: Chad Ball, Jane Vetto, Andrew Johnson, Dennis Mansfield, Mardale Dunsworth, Robert Manier, Brian May, Brandon Reich, Austin Barnes, Sherry Linter, Lari Rupp, Chris Eppley, Kelli Weese, Ryan Matthews, Jon Heynen, and Shannell Fuentes.

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

## INFORMATIONAL:

### **Legislative Update:**

-Chad Ball

#### **Summary of presentation:**

- HB 3501 – Establishes Oregon Right to Rest Act. Makes violation unlawful practice enforceable by Commissioner of Bureau of Labor and Industries or by civil action. Takes effect on the 91<sup>st</sup> day following adjournment sine die;
  - Summary per Undersheriff Jeff Wood – bill would allow anyone to sue for up to \$1,000 each instance if they are told to relocate or are harassed;
  - Hearing cancelled, hundreds of letters of opposition;
  - Letter of opposition attached if the Board of Commissioners (BOC) would like to sign on;
  - Jane Vetto – legislature last year stated a municipality could not displace people camping in public spaces unless they have somewhere to go and;
    - Bill removes the 2<sup>nd</sup> half of the statement above and it will not matter if there is a place to go.

#### **Board Direction:**

- The BOC will sign the letter of opposition and send a copy to Salem City Council.

### **Aurora Airport Update**

-Austin Barnes

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

- Currently behind schedule;
- Original draft plan had report to be out two months ago;
  - Currently working on draft paper 2 of 3. Then a final working report;
- Last update was on January 23<sup>rd</sup>, 2023;
  - First draft paper done;
  - Reviewing all Federal Aviation Administration's (FAA) comments;
    - Substantial comments;
  - No timeline of next draft paper;

- Once a new draft paper is released there will be a meeting with the PAC members;
  - No timeframe for this;
- Two ways to do the master plan;
  - Facilities plan;
  - Facilities & land-use plan;
- Currently working on facilities plan;
  - Guides what will be built and how to build it;
    - Is runway long enough, more lights needed, etc.;
- Does not address land-use components;
- If other uses and expansions are wanted;
  - A conditional-use permit is needed with each wanted expansion;
- If it changes to a facilities land-use plan then the plan would be adopted and everything can be done without conditional use permits;
  - Not foreseeable that this would be done and;
  - Opens to more appeals in the master planning process.

**Board Direction:**

- The BOC is good with the update.

**Disposal Site Services and Rate Review**

-Brian May, Dennis Mansfield

**Summary of presentation:**

- Regularly looking at the solid waste system and fund;
  - Looking at its health and how it is going;
- Informational basis in preparation for the May 18<sup>th</sup> work session;
- Many moving parts in the solid waste system within the last year;
  - Entered 2<sup>nd</sup> year agreement with Covanta;
    - Looking to execute extension by June 30<sup>th</sup>;
  - Ash disposal agreement;
  - Pricing adjustments with Marion Resource Recovery Facility;
  - Agreement with Salem Keizer & Recycling and Transfer Station (SKRTS) updated and extended;
  - Moved contractor volumes to the Marion Resource Recovery Facility;
  - Volume adjustments;
- List of commodities and services that will be reviewed;
  - Construction & Debris Tip Fee;
  - Sheetrock Disposal;
  - Garbage;
  - Drop Box Loose;
  - Freon Containing Appliances;
  - Tire Disposal;
  - Yard Debris;
  - Compost – Finished;
  - Compost – Bulk;
- Supporting documents to be brought to work session;
  - Comparisons of surrounding jurisdictions – rate comparisons;
  - Current cost structures of transfer stations;
  - Zip code data collected – where things are coming from;
  - Cost reductions in place to keep fund healthy and;
- Rates have not been raised since July 2016.

**Board Direction:**

- Have scenarios and assumptions of investments ready for work session.

**Solid Waste Management Advisory Council (SWMAC) Appointment Considerations**

Keith Bondaug-Winn, Chair  
Bonnie Sullivan, Vice-Chair  
Scott Gagner, Citizen-At-Large

-Brian May

**Summary of presentation:**

- On annual basis chair and vice-chair are elected;
- Election happened in April;
- Council would like to put forward Keith Bondaug-Winn as Chair and Bonnie Sullivan as Vice-chair;
- Keith Bondaug-Winn;
  - On council as a citizen-at-large since 2017;
  - Been through the Master Recycler Program;
    - Not the new program, Marion Resources;
  - Analyst at City of Salem;
- Bonnie Sullivan;
  - Business industry position;
  - On council since 2006;
  - Previous chair;
- Scott Gagner;
  - New member;
  - Manager of wireless internet service provider;
  - Managed Sweet Home Sanitation;
    - Collection company with a small transfer station;
  - Ran transfer station at Sanipac in Eugene;
  - Council unanimously approved to bring forward and;
- Board session May 17<sup>th</sup>.

**Board Direction:**

- The BOC is good to move forward.

**Matthew Piehler Amendment**

-Ryan Matthews, Natalie Stone

**Summary of presentation:**

- Psychiatric mental health nurse practitioner;
  - Part of the adult behavioral health program;
- Been with the program for a couple of years;
- Serves Assertive Community (AC) Team;
  - 75% of his work;
- Adult behavioral health;
  - 25% of his work;
- Goes out to see the clients;
  - Many homeless clients;
  - Many with housing needs;
  - Severe and persistent mental illness;
- Work duties;
  - Prescribes medications;

- Provides skilled medical assessments and supervision;
- Reviews and approves multi-disciplinary treatment plans;
- Consults staff;
- Asses physical, emotional and developmental status;
- Sees clients in the building;
- Some telehealth appointments but mostly in person;
- Laid back and good with the clients;
  - Clients feel very comfortable with him and;
- One-year contract with up to \$534,000 allowable expenses.

**Board Direction:**

- E-mail the contract to Commissioner Bethell;
- The BOC would like to see more detail brought in for board session and;
- Commissioner Bethell would like to meet Matthew Piehler.

**Genoa Amendment**

-Ryan Matthews, Natalie Stone, Rhett Martin

**Summary of presentation:**

- The Adult Behavioral Health program had an in-house pharmacy for adult behavioral health at Center St. on the 3<sup>rd</sup> floor;
  - Breaks down barriers for clients to get their medications;
- After relocation to Silverton Rd. a new lease was put in place;
- As the lease increases annually for the County there is an increase for Genoa;
- Two agreements in place for Genoa;
  - Operate the in-house pharmacy;
  - Pay the Health and Human Services the lease;
    - \$1,000 a month for their share;
- Works well for both parties involved;
  - Genoa gets a steady stream of clients;
  - Clients have access to medication;
- Genoa does things other pharmacies do not;
  - Bubble pack medications;
  - Do weekly and bi-weekly dispensing;
  - Talk to the nurses as they are onsite and;
  - Take care of the staff.

**Board Direction:**

- Discuss with Genoa to provide flu shots and;
- The BOC is good with the update.

**Opal Creek Promise – Implementation Plan Request for Proposal**

-Lari Rupp, Kelli Weese

**Summary of presentation:**

- United States Congress owes communities of the North Santiam Canyon \$15 million debt from a 1996 agreement;
  - Transferred logging lands off Marion County’s tax rolls to the Opal Creek Wilderness;
- 30 years later beginning to see Opal Creek Promise be fulfilled;
  - 3 potential payments;
- \$2 million payment;
  - Went toward a bike trail;
- \$1 million payment;

- Going toward planning;
- \$12 million payment;
  - Currently working on allocating the dollars;
- On April 13<sup>th</sup> at the Economic Development Board Session, the board advised to utilize a portion of the \$1 million to procure a contractor to develop a community-driven spending plan for the remaining \$12 million;
- Worked with Finance and the Contracts team and developed a Request for Procurement (RFP);
- Survey is included in the public outreach, but it will be difficult to get it out to the visitors and;
  - Will work with Jon Heynen to get this out.

**Board Direction:**

- Try to get feedback from residents that will go up to the Canyon;
- Reference previous survey to determine recreational priorities
- Coordinate with Adam to distribute the survey to his contacts;
- Include an analysis of the economic and social impact of potential projects and;
- Proofread and edit the RFP.

**Detroit Marinas Excavation and Resiliency Project Board Feedback on Draft Alternative for Beneficial Reuse**

-Lari Rupp, Kelli Weese

**Summary of presentation:**

- Received preliminary set of draft concepts of the 3 beneficial reuse alternatives;
- Focused on excavating the marinas, placing the sediment and stabilizing the sediment;
- The shape of the Marinas relates to the potential recreational improvements;
- Able to choose only one site;
- First phase is to analyze the options;
  - Required to provide 3 options;
  - Cost of each option;
  - Community wants;
- Public Outreach process;
  - Meet the BOC;
  - Detroit City Council meeting on May 9<sup>th</sup>, to present the 3 options;
  - Public Open House on May 20<sup>th</sup>, public to give feedback 11 am to 2 pm;
  - Will make any needed amendments;
  - Detroit City Council to give recommendations and;
  - The BOC for the final decision.

**Board Direction:**

- The BOC to be at the Public Open House;
- Lari Rupp to communicate with Jamie Dabrowski and Kevin Dial on recruitment of participants for the Fishing Derby Weekend;
  - Noticing the event and;
- Communicate with the Fishing Derby Host.

**Marion County Rural Homeless Funds**

-Commissioner Danielle Bethell

**Summary of presentation:**

- \$75,000 approved for the Homeless Alliance for rural community work;
  - Approved a few years ago;

- Was intended to be used in Polk County. The BOC disagreed and stopped it;
  - Nothing has happened since, and the grant money is sitting;
- There is work and need in rural communities around the homeless initiatives;
- Rural communities are not getting attention from the alliance;
- Asking the BOC one of two things;
  - Give Marion County's money back and deploy it in a grant format or;
  - Direct them on how the money should be spent and;
- Commissioner Bethell is not comfortable with Polk County spending Marion County's money.

**Board Direction:**

- The BOC would like to request the money back

COMMUNICATIONS UPDATE

-Jon Heynen

**Summary of presentation:**

- Meeting with TGI Digital;
  - Videos will highlight the County and businesses in the County;
  - Can do up to 8 videos;
- SB 1012 – Authorizes County to allow homestead rebuilt by same owner on same lot to replace homestead destroyed by September 2020 wildfires to have specially assessed value equal to destroyed homestead's real market value for 2020-2021 property tax year, to extent of square footage of destroyed homestead;
  - Hearing on May 4<sup>th</sup> at 8:30 am;
  - Would like to send e-mail to let others know testimony can be submitted;
- Marion County Today;
  - 2 articles left, have until the 12<sup>th</sup>;
    - Aurora Donald Interchange;
    - Governor's Emergency Order;
  - RFP went out yesterday to secure a new vendor;
- Environmental Services Video Series – meeting with Capitol Media tomorrow;
  - Interested and want to understand the scope of work;
  - Will discuss what their timeline looks like;
  - Public Works has their own vendor – script will be done this week;
    - Can compare once done;
- GoGov – will charge \$14,800;
  - Will find bids from 2 other competitors;
- Internal Newsletter;
  - Draft will be ready by 5/3 and;
  - To be put out Thursday or Friday.

**Board Direction:**

- TGI Digital - The BOC to proceed with vendor;
- SB 1012 – send sample letter and summary in the e-mail;
  - Send to the BOC as well;
- Add Commissioner Bethell to the list serves;
- Marion County Today – regarding Governor's Emergency Order;
  - Send notes to Commissioner Bethell from the meeting with Matt;
  - Highlight what the County invests in regarding homelessness;
  - Reach out to Ryan Matthews to get a burn update;
- Bring ideas for communication update videos and put them on the calendar and;
- Commissioners Bethell and Willis do New Employee Orientation (NEO) videos.

## COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

### **Commissioner Danielle Bethell**

- Jane Vetto and Paige Clarkson coming to Association of Oregon Counties Health and Human Services (HHS) committee;
  - Talk about Mossman;
  - Jane to send letter to all city councilors and present it at the HHS committee meeting;
- Call with Tim Davis about a children's community center in Keizer;
- Spoke with Tony Frasier about a General Development Center (GED) center and;
  - Learn more about potentially using Marion County 4H funding.

### **Commissioner Kevin Cameron**

- N/A

### **Commissioner Colm Willis**

- HB 2405 – Requires that court dismissing charges involving orders of commitment due to defendant lacking fitness to proceed also order transport of defendant back to jurisdiction in which charges were initiated;
  - Testified on 4/26;
- Groundbreaking at Mt. Angel for youth program and;
- Santiam Canyon Awards Night.

## **OTHER**

### Commissioner Bethell

- Cats – rescue organizations are frustrated. Show rescue organizations what the BOC has tried to do;
- Get resolution and it will be up to the Humane Society on what to do and;
  - The BOC suggests that money could be offered to spay and neuter cats.

**Adjourned** – time: 11:02 am

**Minutes by:** Mary Vityukova

**Reviewed by:** Gary L. White