

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, June 21, 2023
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Colm Willis, Commissioner Kevin Cameron, and Commissioner Danielle Bethell. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

Commissioner Willis called the meeting to order at 9:00 a.m.
Commissioner Bethell arrived at 9:04 a.m.

(Video Time 00:00:00)

PUBLIC COMMENT

None.

(Video Time 00:00:49)

PRESENTATION

1. 2023 Marion County Fair highlights. –Kelli Weese

Summary of presentation:

- The Marion County Fair has been hosted for over 150 years;
- The 2023 fair will include:
 - Animals;
 - Activities; and
 - Food.
- Over 230 youth have signed up to participate in the following:
 - The Head, Heart, Hands, Health (4H) program; and
 - The Future Farmers of America (FFA) program:
 - Over 2,269 individual entries have been submitted for participation in a variety of competitions.
- Static competitions have increased by 61 percent from 2022, and include:
 - Sewing;
 - Art;
 - Collections; and
 - Creations:

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\6-21-2023

- Public competition entries are still being received and include:
 - A marionberry pie competition;
 - Table setting; and
 - A live LEGO build.
- Demonstration entries have been received for the following:
 - Spinning;
 - Weaving;
 - Photography; and
 - Floral.
- A variety of food vendors will be on-site;
- Commercial vendors will be located in both the exhibit hall and the outside promenade and include:
 - Massagers; and
 - Personalized hand carved signs.
- The Marion County Fair will be held over four days:
 - Thursday will focus on celebrating heroes and includes:
 - A National Color Guard presentation;
 - A presentation from Retired Colonel Bill Meyers; and
 - An opportunity to meet local responders.
- Family entertainment features:
 - Youth activities including painted rocks;
 - Strolling entertainment;
 - Attractions including the Pirate Parrot show; and
 - Stage entertainment which entails:
 - Local dance troupes;
 - Music; and
 - Various national acts.
- Seating and rest areas have increased;
- Sunday is Family Day:
 - Tickets for youth ages 12 and under will be free; and
 - Attractions include:
 - Superheroes;
 - Characters;
 - Mascots; and
 - Cultural dancers.
- Pre-sale fair tickets are available for a discounted rate online at www.marioncountyfair.net;
- Tickets can also be purchased on-site at the gate entrance; and
- Ms. Weese expressed her appreciation to the fair sponsors.

Board discussion:

- The Marion County Board Session meeting will be hosted on Thursday, July 6, 2023; at 10:15 a.m.

(Video Time 00:07:41)

2. Travel Salem Quarterly Report. –Kelli Weese and Angie Villery, Travel Salem

Summary of presentation:

- The current contract with Travel Salem is for five-years:
 - Lottery dollars are used to fund the contract.
- Accomplishments through the month of May 2023 include:
 - The 2023 Most Oregon Part of Oregon (MOPO) awards were presented:
 - Industry stakeholders were recognized.
 - Travel Salem staff attended the Sports Events and Tourism Association (ETA) Symposium held in Kansas City:
 - The event provides the following:
 - An opportunity to recruit for community sporting events including:
 - Bowling;
 - Soccer;
 - Disc golf;
 - Quad ball;
 - Table tennis; and
 - Australian football.
 - An opportunity to meet event planners.
 - Travel Salem staff attended a familiarization tour in the Santiam Canyon:
 - Renovations were observed at the following locations:
 - The Santiam High School in the City of Mill City; and
 - The City of Detroit Community Center:
 - The facilities could potentially be utilized for sporting events or tournaments.
 - The 2022 Estimated Economic Impact report entails the following:
 - Ms. Villery reported the region's economic impact totaled \$792 million:
 - The region includes both Marion and Polk Counties;
 - Marion County's economic impact is \$550 million;
 - This is a 14 percent increase in the following categories:
 - Lodging;
 - Local transportation; and
 - Gas.
 - A 17 percent increase in revenues was reported for hotels primarily in the following cities:
 - Salem;
 - Woodburn; and

- Silverton:
 - A growth of 55 percent was reported for 2019 through 2022;
 - The region surpassed other areas in the state;
 - This growth is due to assets in the region; and
 - The region does not rely on one primary asset.
 - The amount of visitor spending that supports one job is about \$102,512.
 - Travel Salem secured national coverage with Forbes magazine for the City of Woodburn, Wooden Shoe Tulip Festival:
 - The coverage was a success in terms of readership;
 - It helped to focus on the county's agriculture; and
 - The event garnered approximately 2.2 million impressions.
 - Travel Salem marketing highlights included:
 - A social media post for The Detroit Lake Fishing Derby;
 - A blog post featuring art experiences in the City of Salem and the Mid-Willamette Valley; and
 - A magazine article featuring hops and beer.
 - Travel Salem's new visitors guide is available:
 - The guide highlights different assets throughout the county with features related to the following:
 - Culinary;
 - Recreation; and
 - Cultural heritage.

Board discussion:

- The travel guide highlights various events throughout Marion County.

(Video Time 00:15:23)

CONSENT

DISTRICT ATTORNEY'S OFFICE

3. Approve the incoming funds Grant Agreement with the Oregon Department of Justice, Crime Victim and Survivor Services Division, in the amount of \$353,769 for the 2023 through 2025 Stop Violence Against Women Act (VAWA) Competitive Grant retroactive to January 1, 2023, through December 31, 2025.

FINANCE

4. Approve a resolution to establish the American Rescue Plan Fund, the Public Works Grant Fund, and rename the Block Grant Fund to the Community Development Fund.

JUVENILE

5. Approve Amendment #11 to the Contract for Services with Trinity Services, Group, Inc. to add \$30,000 for a new contract total of \$580,000 to provide food service management for youth involved in the Juvenile Department through June 30, 2023.

SHERIFF'S OFFICE

6. Approve the Intergovernmental Agreement with the Marion County District Attorney's Office in the amount of \$299,257.20 for the Senate Bill 416 Pilot Program to provide risk assessment and case management for a specific group and drug offenders with medium to high-risk criminogenic risk factors through June 30, 2025.

7. Approve the Contract for Services with the Pathfinder Network in the amount of \$480,784 to provide Justice Reinvestment Initiative Services including peer support and mentoring services through June 30, 2025.

8. Approve the Contract for Services with the Pathfinder Network in the amount of \$723,350 to provide Justice Reinvestment Initiative Services for the Transition from Jail to Community (TJC) program through June 30, 2025.

9. Approve the Intergovernmental Agreement with Chemeketa Community College in the amount of \$387,347.19 to provide Student Opportunity for Achieving Results (SOAR) program services to community correction clients through June 30, 2025.

10. Approve the following Contracts for Services with Bridgeway Recovery Services to provide Justice Reinvestment Initiative Services through June 30, 2025.

- The Link Up program in the amount of \$105,000;
- The Family Sentencing Alternative Program (FSA) in the amount of \$242,448;
- Substance Use Treatment in the amount of \$304,960; and
- Treatment services to non-violent property and drug clients in the amount of \$376,156.

11. Approve the Contracts for Services with Liberty House and the Center for Hope and Safety, in the following amounts, to provide Justice Reinvestment Initiative Services – Victim Services through June 30, 2025:

- Liberty House in the amount of \$232,661.65; and
- The Center for Hope and Safety in the amount of \$232,661.65.

12. Approve Amendment #1 to the Commercial Lease Agreement with Fairway Development Group, Inc. to add \$324,574.05 and extend the term date for five years, for a new contract total of \$379,904.05 for the Marion County Sheriff's Office, North District Office in the City of Woodburn through June 30, 2028.

13. Approve the incoming funds Intergovernmental Agreements with the Cities of Aurora, Jefferson, and Sublimity in the following amounts, to provide law enforcement services within the city limits through June 30, 2024:

- The City of Aurora in the amount of \$238,961;
- The City of Jefferson in the amount of \$689,641; and
- The City of Sublimity in the amount of \$237,420.

Board discussion:

- Commissioner Willis expressed that a Work Session was held to discuss in detail the Sheriff's Office contracts:
 - The contracts have been in place for multiple years; and
 - The contracts provide vital services for the county's reentry population.
- Commissioner Bethell expressed the following for Board Session Agenda item #13, the contracts with the Cities of Aurora, Jefferson, and Sublimity:
 - The contracts are important to the county;
 - Each contract is funded by the taxpayers residing in their respective city;
 - The cities hire Marion County Sheriff's Deputies to patrol and provide coverage in their communities;
 - The contracts are language specific for each community:
 - The City of Jefferson went through a public city council process to increase services from two deputies to three deputies.
 - Smaller cities are not able to hire and provide funding for their own law enforcement program; and
 - This is a good partnership between the county and the individual communities.

MOTION: Commissioner Bethell moved for approval of the consent agenda. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:20:50)

ACTION

COMMUNITY SERVICES

14. Consider approval of Amendment #2 to the Contract for Services with Maul Foster and Alongi, Inc. to add \$43,160 for a new contract total of \$228,603 to assist the county with the Department of Housing and Development (HUD), National Environmental Policy Act (NEPA) review process for the Detroit Marinas Excavation and Resiliency Project through August 31, 2023. –Lari Rupp

Summary of presentation:

- The project consists of the excavation of 162,000 yards of sediment from underneath two commercial marinas located at Detroit Lake:
 - The Detroit Lake Marina; and
 - Kane's Marina.

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\6-21-2023

- The project will assist with the following:
 - Maintaining an annual summer lake season from May 1st to October 1st; and
 - Supporting the local economy.
- The resiliency project will create the following:
 - An estimated \$1.2 million annually in both direct and indirect economic activity throughout the region; and
 - An estimated \$14.6 million in net economic gain for the region over the next 20 years.
- There are multiple factors affecting Detroit Lake’s ability to maintain a full pool depth during the summer season:
 - Changing weather patterns;
 - Changing municipal water needs;
 - Fish and wildlife policies; and
 - A five-foot reduction of full pool depth to mitigate seismic hazards at Detroit Dam.
- In 2011 the United States Forest Service (USFS) and the University of Oregon performed a study titled the “Detroit Lake Restoration Enhancement Design Booklet”:
 - The booklet has concepts for different recreational islands and peninsulas.
- In response to community comments, the county has started exploring opportunities to reuse the excavated material beneath the two marinas:
 - The excavated material may benefit the following:
 - Parks and trails;
 - Fish and wildlife habitat; and
 - Other recreational opportunities.
- There are multiple components involved in excavating materials and placing the materials in a new configuration in the watershed;
- There is interagency collaboration between some of the following to develop sediment reuse options:
 - Marina owners;
 - The City of Detroit;
 - The United States Forest Service; and
 - Other permitting agencies.
- The sediment reuse process entails the following:
 - The reuse alternatives are taken to communities for feedback;
 - The preferred alternative is then recommended to the board for adoption;
 - Following adoption, the engineering and permitting process begins.
- Staff anticipates breaking ground in 2025 for a sediment project:
 - The funding comes from an American Rescue Plan Act (ARPA) allocation; and
 - The project deadline is December 2026.
- Currently the project is in the Disposal Analysis Phase:
 - This is a concept planning feasibility study.

- The county has contracted with Maul Foster and Alongi, Inc. to develop three sediment disposal alternatives;
- The contract amendment adds a scope of work for Maul Foster and Alongi, Inc. to assist the county with the Department of Housing and Urban Development (HUD) National Environmental Policy Act (NEPA) environmental review;
- The project is evaluated against additional criteria including:
 - Wetlands;
 - Fish and wildlife;
 - Endangered species; and
 - Other parameters that are specific to HUD.
- The county can not utilize the funding or enter into a construction contract until HUD's environmental review is complete;
- The contract's current amount is \$185,443:
 - The amendment will add \$43,160; and
 - The new contract total will be \$228,603.
- The increased funding will provide for:
 - Environmental review;
 - Additional communications; and
 - Notifications.
- Other funding sources include:
 - State funding from Business Oregon in the amount of \$60,000; and
 - Lottery dollars from the Marion County Economic Development Program in the amount of \$50,000.
- Staff recommends approval of Amendment #2 to the contract.

Board discussion:

- Commissioner Cameron declared for the record a potential conflict of interest as he is a City of Detroit resident.

MOTION: Commissioner Cameron moved to approve Amendment #2 to the Contract for Services with Maul Foster and Alongi, Inc. to add \$43,160 for a new contract total of \$228,603 to assist the county with the Department of Housing and Development (HUD), National Environmental Policy Act (NEPA) review process for the Detroit Marinas Excavation and Resiliency Project through August 31, 2023. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:29:03)

HEALTH AND HUMAN SERVICES

15. Consider approval of the Memorandum of Understanding with the Marion County Sheriff's Office in the amount of \$300,000 to provide mobile crisis services through June 30, 2025.

–Ann-Marie Bandfield

Summary of presentation:

- Marion County Health and Human Services (MCHHS) has been providing mobile crisis response services, since 2014, to the following entities:
 - The Marion County Sheriff's Office (MCSO);
 - The City of Salem Police Department; and
 - The City of Woodburn.
- The services are provided from 8:00 a.m. through 12:00 a.m.;
- The law enforcement and crisis response teams are fully staffed following issues with the following:
 - The COVID-19 pandemic; and
 - Employee turnover.
- The teams are having a positive impact on communities including:
 - Assisting multiple individuals;
 - Creating relationships with other law enforcement officers;
 - Receiving consultation calls to assist officers working with individuals who may be in a mental health crisis; and
 - Providing support and options for law enforcement officers who are on the street.
- Crisis intervention training is provided for law enforcement personnel.

Board discussion:

- This is a good model of co-locating a therapist with a police officer;
- There are four teams providing mobile crisis services;
- There are no set teams as officers and mental health providers can interchange:
 - Providers ride with officers from any jurisdiction and are dispatched to any area within Marion County; and
 - The contract provides for one deputy.
- Annual billing was recommended instead of monthly billing for better resource management:
 - This method of billing would work well with the MCSO; but
 - In the past, the county has needed to negotiate billing with city police departments.

Motion: Commissioner Bethell moved to approve the Memorandum of Understanding with the Marion County Sheriff's Office in the amount of \$300,000 to provide mobile crisis services through June 30, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:33:51)

INFORMATION TECHNOLOGY

16. Consider approval of the Purchase Order with Mythics, Inc. in the amount of \$257,434.41 to provide Oracle support services for licenses, maintenance, and technical support through June 30, 2024. –Gary Christofferson

Summary of presentation:

- The request is to purchase the software support for the county’s Oracle Business Suite:
 - This is the annual maintenance for the software.
- Annual software maintenance is vital to ensure the following:
 - That it is up to date;
 - It is free of bugs;
 - It is free of security flaws; and
 - That it is running at an optimal performance.
- The software maintenance fees pay for ongoing product development that provides:
 - New product updates;
 - Enhancements;
 - Regulatory updates; and
 - Around-the-clock technical assistance.

Board discussion:

- None.

MOTION: Commissioner Cameron moved to approve the Purchase Order with Mythics, Inc. in the amount of \$257,434.41 to provide Oracle support services for licenses, maintenance, and technical support through June 30, 2024. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:35:30)

PUBLIC WORKS

17. Consider approval of the Price Agreement with Albina Holdings Inc., dba, Albina Asphalt in the amount of \$4,800,000 for the supply and application of liquid asphalt on Marion County roads through June 30, 2026. –Scott Wilson

Summary of presentation:

- The price agreement with Albina Asphalt provides for the supply, delivery, and application of emulsified asphalt:
 - This is part of the county’s chip seal process.
- The agreement is for three years with an option to extend for an additional three years;
- The chip seal process entails the following:
 - Spraying emulsified asphalt on the road surface;
 - Covering the material with a layer of aggregate; and

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\6-21-2023

- Embedding the aggregate in the asphalt emulsion with rollers.
- Chip seal treatments are an effective pavement maintenance tool:
 - The treatment provides durable waterproof wear; and
 - It extends the life of existing pavements.
- The price agreement value is \$1.6 million for each fiscal year:
 - This is a value of \$4.8 million for three years; and
 - This is budgeted expense for the following:
 - The 2022-2023 fiscal year; and
 - The 2023-2024 fiscal year.
- Staff anticipates completing approximately 60 miles of chip seal applications on county roads:
 - A main focus will be in the southern portion of Marion County.
- The work will be completed utilizing flagged lane closures in order to keep traffic moving;
- Public notification will be provided through social media;
- Local messaging will be posted along impacted roads prior to any work being performed; and
- Staff recommends the board approve the Price Agreement so that work can proceed with no delays.

Board discussion:

- The contract provides for the following:
 - The purchase of the product;
 - Product delivery; and
 - Application of the product on the roads.
- Work performed in the City of Shaw area in 2022 was contracted with Albina Asphalt:
 - The company sprayed the asphalt emulsion; and
 - The rest of the work was performed by county employees.
- The supplier obtains the emulsion in Madras, Oregon;
- Prep work is done prior to the application of the liquid asphalt including:
 - Leveling up any divots in the roadway; and
 - Repairing any degraded asphalt patches.
- The public will be notified of upcoming road work via the following:
 - The county's website;
 - Social media posts; and
 - Messaging boards will be placed on the impacted roads.

Motion: Commissioner Bethell moved to approve the Price Agreement with Albina Holdings Inc., dba, Albina Asphalt in the amount of \$4,800,000 for the supply and application of liquid asphalt on Marion County roads through June 30, 2026. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:40:17)

18. Consider approval of the incoming funds Grant Agreement with the Oregon Watershed Enhancement Board (OWEB) in the amount of \$349,325 for the North Santiam Watershed Post-Fire Floodplain and Habitat Restoration through December 31, 2023. –Thomas Kissinger

Summary of presentation:

- This is the third and final post fire restoration grant agreement with the Oregon Watershed Enhancement Board (OWEB);
- The grant agreement is specifically for the Post-Fire Habitat Restoration project at Salmon Falls;
- Salmon falls entails two sections:
 - The day use area; and
 - An overflow lot:
 - There are tributaries in-between the two sections; and
 - The tributaries flow into the Little North Fork of the North Santiam River.
- The tributaries have chips and debris in them from the hazardous tree removal;
- One purpose of the grant is to help clean up the tributaries and restore their functionality;
- The main tributary travels across the road through Bureau of Land Management (BLM) land;
- The tributary clean-up would improve water quality;
- During the rainy season there is flooding in the overflow lot;
- Additional benefits include:
 - Providing a nice amenity for the public to view;
 - Providing a better habitat; and
 - It will contain some of the water.

Board discussion:

- Oregon Legislature approved funding from the prior biennium to carry over to the current biennium:
 - The work needs to be completed by June 30, 2025.

MOTION: Commissioner Cameron moved to approve the incoming funds Grant Agreement with the Oregon Watershed Enhancement Board (OWEB) in the amount of \$349,325 for the North Santiam Watershed Post-Fire Floodplain and Habitat Restoration through December 31, 2023. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:42:57)

PUBLIC HEARINGS
9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2022-23 Third Supplemental Budget.
–Daniel Adatto

Summary of presentation:

- The request will increase the county’s budget by \$15,209,682:
 - This entails increases in spending appropriations of \$6,977,390 primarily for the following:
 - Wildfire relief; and
 - Capital projects.
 - The remaining \$8,323,292 is allocated to reserves.
- The third supplemental budget brings the county’s total budget to \$730,902,855;
- The supplemental budget was posted on June 14, 2023:
 - Copies of the budget are available on the county’s website; and
 - At the Board of Commissioners office.
- The supplemental budget was viewed and discussed in detail at a Management Update Meeting held the prior week;
- A net total of 2.17 Full-Time Equivalent (FTE) was added across all departments;
- Eighteen funds were modified;
- The Central Services Fund had changes within appropriations categories:
 - There were zero net impacts and therefore it was not presented in the fund detail section of the budget document.
- The Finance Department had personnel services of \$174,500 reallocated to materials and services:
 - This was primarily for contracted services due to position vacancies.
- The Information Technology Department had \$381,000 reallocated to materials and services:
 - This was primarily for contracted services due to position vacancies.

Board discussion:

- A prior meeting was held to discuss the budget; and
- No one signed up for public comment.

Motion: Commissioner Bethell moved to close the public hearing for the Fiscal Year 2022-23 Third Supplemental Budget. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:46:20)

Motion: Commissioner Cameron moved to approve a resolution to adopt the third supplemental budget and make appropriations for fiscal year 2022-23. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:46:52)

B. Public hearing to consider adopting the Fiscal Year 2023-24 Budget. –Jan Fritz

Summary of presentation:

- County government and employees touch the lives of residents within the county everyday:
 - The budget reflects the services provided and the investments made in communities.
- The total budget is \$688,873,465;
- There are 1,672.75 approved full-time positions;
- There were 19 decision packages submitted by departments that were approved:
 - This included a 13.5 FTE; and
 - Approximately 3.5 FTE were for the General Fund only.
- General Fund, which is the largest fund, totals \$133.9 million dollars:
 - Public safety services utilize 77 percent of the General Fund revenues.
- The resolution presented today adopts the following:
 - The county's total budget of \$688,873,465 for Fiscal Year 2023-2024;
 - Imposes and categorizes property taxes at the county's permanent property tax rate of \$3.0252 per \$1,000; and
 - Provides appropriation authority for departments and funds.
- All budget laws, rules and procedures were followed regarding the budget:
 - The public hearings for the budgets were noticed.
- The Finance team begins working on the budget at the beginning of the new fiscal year:
 - The budgeting process starts in November or December;
 - This is a process that takes six months;
 - The budget document is over 600 pages in length:
 - It is a detailed document; and
 - The team ensures it accurately reflects the work the county provides for the citizens.
- Each department head and staff work on their own department's budget:
 - It is a two-to-three-month process; and
 - The departments will then meet with the budget team:
 - Requests are reviewed;
 - Questions are answered; and
 - They determine what is available to appropriate for funding.

- The county has a knowledgeable budget committee which includes:
 - Commissioners; and
 - Citizen members.
- Staff has drafted a budget highlights pamphlet:
 - The document lists the proposed budget;
 - It will be emailed out to every county employee;
 - The document will be posted on the county's website; and
 - The document will be condensed down from 600 pages to a few pages to provide citizens with an overview of county operations.
- Ms. Fritz thanked the county employees:
 - Employees provide the programs and services; and
 - Employees meet with constituents, residents, businesses, individuals, and families.
- The county helps its citizens from the beginning of life to the end of life with some of the following:
 - Roadwork;
 - Assessing taxes;
 - Holding elections;
 - Supporting juveniles; and
 - Assisting with health needs including vaccines.

Board discussion:

- Commissioner Bethell expressed the following:
 - The budget pamphlet is a good information tool for the public;
 - The budget spreadsheet is a great idea as everything is broken down by fund;
 - The commissioners have a critical role in managing the General Fund component;
 - Many individuals do not realize how things are funded;
 - An estimated 76 percent of the General Fund is for public safety which entails some of the following:
 - Sheriff's deputies;
 - Jail operations;
 - Justice court services;
 - Juvenile services; and
 - Services provided by the District Attorney's office.
 - The county has a healthy budget for its size;
 - It is a frugal budget in terms of operations;
 - County employees are paid to work, and they show up every day;
 - The county is not an organization that just reacts to specific things:
 - Everything is very thoughtful, planned, and considerate; and
 - It is important to manage within the means and to be realistic.
- Commissioner Cameron expressed the following:
 - The county receives an award every year related to the following for the budget;

- Budget processes that are performed;
 - Fiscal responsibility; and
 - Providing a detailed budget.
- The county has maintained the permanent tax rate since the 1990's when Oregon's Ballot Measure 50 was passed;
- Commissioner Willis expressed the following:
 - He is grateful that the county does not spend money that it does not have;
 - The 2023-24 budget is lower than the prior year's budget because the county did not treat one-time federal funding as entitlement funding:
 - This is good for both employees and taxpayers;
 - We should not assume that one-time funding will always be available; and
 - We should not spend money that we do not have.
 - The county wants employees to have confidence that their jobs will be here for many years into the future.
- No one signed up for public comment.

Motion: Commissioner Cameron moved to close the public hearing Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:59:10)

Motion: Commissioner Bethell moved to approve a resolution adopting the Fiscal Year 2023-24 T Budget. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

ACTION

FINANCE

19. Consider approval of a resolution to adopt the third supplemental budget and make appropriations for fiscal year 2022-23. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Daniel Adatto and Zivile Sliosoraite

- A motion was made and approved following the closing of public hearing “A” on the agenda.

20. Consider approval of a resolution to adopt the budget, make appropriations, and impose and categorize taxes for fiscal year 2023-24. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Jan Fritz and Daniel Adatto

- A motion was made and approved following the closing of public hearing “B” on the agenda.


Board discussion:

- Marion County Public Works staff met with residents in the North Fork area of the Santiam Canyon:
 - A diagram of parking and no parking areas was presented; and
 - Public feedback was received.
- The county road in the area was just repaved:
 - The lane separation still needs to be striped;
 - The road is narrow; and
 - Individuals traveling on the roadway are encouraged to exercise caution.
- A safety corridor in the area may be something to consider in the future;
- Some area residents may object to the parking; but
- It is a public roadway that needs to be accessible to the public.

Commissioner Willis adjourned the meeting at 10:03 a.m.


CHAIR


COMMISSIONER


COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2023\6-21-2023