



Management Update summary Minutes

O R E G O N

March 14, 2023. 9:30 AM

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

ATTENDANCE:

Commissioners Danielle Bethell (via phone), Colm Willis, and Kevin Cameron: Staff: Jessica Stanton, Matt Lawyer, Jon Heynen, Chad Ball, Ryan Matthews, John Kubasak, Natalie Tomaszewski, Brian Nicholas, Travis Prichard, David Gonzalez, Kelli Weese, Thomas Kissinger, Alvin Klausen, Shawnnell Fuentes, Jane Vetto, Brian May, Troy Gregg

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

INFORMATIONAL:

Legislative Update:

-Alvin Klausen

Summary of presentation:

- For bills to continue they must be scheduled for work sessions by March 17th, 5 PM.
- HB 2506 – Expands definition of residential homes and residential facilities that local governments must approve under same standards as other residential uses;
 - Representative (Rep.) Ed Diehl, sent an e-mail to the Board of Commissioners (BOC) asking for input on the bill;
- 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;
 - Scheduled for a work session on 3/16/2023. Working with Rep. Diehl. Marion County is in support of changing the language to reflect referring the defendants back to their jurisdiction;
- Call with Senator Wyden’s office on Community Development Block Grant (CDBG) – pushed back to April;
- HB 2001- establishes Oregon Housing needs analysis in Oregon Department of Administrative Services;
 - Association of Oregon Counties (AOC) approved;
- HB 5019. – Appropriates moneys from General Fund to specified state agencies for certain purposes related to housing;
 - \$200 million housing fund for the homeless that the governor proposed.
 - Association of Oregon Counties (AOC) approved;
- HB 2463 - requires Oregon Health Authority to convene two work groups to study statutory and regulatory framework for behavioral health systems and make recommendations to reduce administrative burdens on behavioral health care providers and increase system efficiencies;
 - Supported by AOC;
- SB 620 - requires Oregon Health Authority to convene two work groups to study statutory and regulatory framework for behavioral health systems and make

recommendations to reduce administrative burdens on behavioral health care providers and increase system efficiencies and;

- Supported by AOC;
- SB 1081 – Authorizes cities within Marion County to control or direct disposal, transfer or material or energy recovery of solid waste and;
 - Sponsored by Senator Deb Patterson and Representative Tom Andersen;
- HB 3158 – imposes excise tax on retail sale of tires, privilege tax for engaging in business of providing nonroad diesel equipment, tax on use in Oregon of nonroad diesel equipment purchased out of state at retail, heavy equipment, privilege tax on heavy-duty vehicles and license tax on dyed diesel for transfer to Clean Diesel Engine Fund and;
 - AOC – transportation committee - neutral on the bill
 - Commissioner Jayapal (Multnomah County) wrote the bill.

Board Direction:

- HB 2506 - Alvin Klausen will provide a copy of the bill for Commissioner Willis for reference. With agreement from BOC will forward the opinions of Ryan Matthews of Health and Human Services to Rep Ed Diehl;
- HB 2405 - BOC agrees not to attend work session, Alvin Klausen will go;
- SB 1081 - Alvin Klausen will follow up with cities within Marion County to see if this is something they support;
 - Brian Nicholas will look at the bill and how it will impact Marion County;
- Commissioner Cameron requesting Alvin Klausen write a letter from the BOC to the Governor's office asking that we go back to the original region (Yamhill, Polk, and Marion) and;
- HB 3158 – Commissioner Bethell would like Alvin Klausen to see if this is something Marion County/BOC should stay neutral on and if it will move.

Parkdale Park Update:

-Thomas Kissinger

Summary of presentation:

- Discuss approval of an application submittal for a grant through the Oregon Parks and Recreation Department's local government grant program;
- The grant program requires a resolution from the applicant's delegating authority and a letter of support;
- There is \$364,000 in American Rescue Plan Act (ARPA). Asking for additional \$364,000. Grant will focus on the nice amenities (BBQ's, tables). The ARPA money is for the items that the community asked for (dog park);
- Grant process does not delay the park update timeline;
- Brian May - East Salem Service District (ESSD) transfers annually (for 5 years) \$60,000 to the Public Works for a storm water basin at Parkdale Park;
 - This is part of the overall Parkdale Park update;
 - There are \$600,000 ARPA funds going to Fargo district that need to be used in a timely manner. The city of Donald is not moving with ARPA's plan timeline.
 - Submit an ARPA application to reallocate funds from Fargo District to the Storm Water Basin fund;
 - Hold funds from ESSD storm water so at a future date can reallocate to Fargo district;
 - It will be a large project as it would be a storm water basin and park update but will not affect timeline of the Parkdale Project and;

- BOC can move funds between the two projects (Storm Water Basin and Fargo District).

Board Direction:

- Thomas Kissinger able to move forward to board session in two weeks and;
- Brian May will send more information about reallocation of funds to the BOC.

Online Food Handler Testing Intergovernmental Agreement, with Lane County:

-Ryan Matthews

Summary of presentation:

- Lane County is the only county in Oregon that offers this virtually;
- Test pays \$10 fee. Lane County has a \$2 processing and sends \$8 to the county where the tester is from;
- Increasing processing fee to \$3 per license and;
- Incoming of \$50,000 to \$60,000 annually from Lane County. Marion County does not do anything.
- In office testing offered for those who prefer or where computer access is a barrier.

Board Direction:

- The board approved continuing the agreement.

Amendment #5 Contract Services, with Interface Network LLC:

-Ryan Matthews

Summary of presentation:

- Some Covid-19 funding is left and we are in the final year of the funding source. Needs to be spent by June 30th, 2024.
- Looking to use \$50,000 to fund activities from April to June.
- Reached out to those with current contracts to see the current need. Expenditures have dropped drastically. Interface still getting requests for help and providing support services for targeted populations.
- Interface wanting to do some community outreach, education, and vaccination. Trying to meet that need and helping the community navigate resources and;
- Behavioral health services for children caused by Covid would be a good place to fund. This fund is more for vaccination, testing and outreach.

Board Direction:

- Have more education instead of supplies;
- Do not want to spend money to just spend money and;
- Would like spending to be in line with BOC's standards.

Troy Greg, Ryan Matthews, Travis Prichard, and David Gonzalez

Family Support Case Study:

What is FSP? A case study, the initial assessment, and the impact;

- FSP – case study.
 - Single, highly educated, mom (college professor), 15 years of domestic abuse. Two teenage sons who were affected. One suicidal, depressed, and not in school. Second son in school and had aggression. Both used marijuana, alcohol, and tobacco.
 - Applied evidence based and parenting tools - everyday parenting model. Connected them with drug, alcohol, and mental health services.

- Held mom accountable to have kids use services as well as herself. Worked with them for 6-9 months and took 2-3 years of work to get here. Still available after for the initial 6-9 months for help. Mom called once a month for a year;
- Oldest son in college and no more depression, younger son back at school and on soccer team;
- Work with 9 to 13 years old. Grant funded by Youth Development Division (YDD) and criminal justice;
- Looking for grant of \$550,000 and 3-year position that helps females under the age of seventeen. Will help find resources for prevention/early intervention. Not looking at kids through the juvenile delinquency program. This would be a separate program;
- Juvenile Department can only help when there is a criminal act. Trying to have resources to fill that gap (though it does not fill the whole gap) before that happens and;
- There is money available for addiction issues from the opioid settlement. Might open more doors to use this funding. This is not age restricted but based on drug use;
- Since there is drug use can we try to use Opioid Settlement and/or Behavioral Health dollars.

Board Direction:

- Try to figure out how to use the burn money and opioid money to create this program/position;
- Develop a program even if it is funded for 1 year to see how it goes.

Fair Event Coordination and Marketing/Sponsorship Contracts, with Ingalls and Associates

-Kelli Weese and Brian May

Summary of presentation:

- Contracts for two positions. Event Coordination position and Marketing and Sponsorship position. The board extended for 1 year with an extra year option;
- Fair board recommendation to start procurement after the fair. Have Request for Proposal (RFP) drafted and published in August. To have good quality proposals;
- The Fair Board did not want to give automatic extension through 2024 to the Ingalls. The fair board's biggest concern was how long Ingalls had been with the fair. Want to be open to new ideas.
- Frustration from community on how they handle the fair. Violation of rules. Want to have more opportunities for local businesses and the community;
- The Fair is a community activity and not a business. Ingalls removed many activities that were free and now run it as a business;
- RFP will be left open for 4 to 6 weeks. Current contracts expire Sept 30th 2023. There will be a gap of 2 months before a new contract begins. Will be ready for 2024 fair if hired by Jan 1st and;
- Goal setting session would be missed by new contractor but could be rescheduled.

Board Direction:

- Should move forward to get RFP prepared;
- Schedule meeting in early August to look at RFP to post or to provide extension;
- Look at the job description of a Fair Board member;
- Have everyone resign from the Fair Board and reapply.

Detroit Downtown Planning Proposed Contract, with SERA Design and Architecture, Inc.:

-Kelli Weese

Summary of presentation:

- Downtown visioning, zoning code amendments and theme planning to determine who they are after the fires;
- The Detroit Downton RFP Selection Committee reviewed, and they recommended SERA. Appreciated SERA's history of working with small cities. Previously worked with Sisters;
- \$115,953 needed and broken into five phases for the next 9 months. Through January 2024;
- Funded by Economic Development Lottery Dollars - Canyon Area Business Recovery Fund. \$250,000 allocated for Canyon Area Business Recovery in this fiscal year. The three projects set:
 - Detroit – downtown visioning;
 - Gates – business district development plan, \$120,000;
 - Canyon Forgivable Loan Program – for businesses;
- Detroit asked Marion County to help find a contractor.

Board Direction:

- Good to proceed forward with SERA Design and Architecture Inc.

Marion County Fair Board Appointment – Amy Goulter-Allen

-Kelli Weese

Summary of presentation:

- Amy Goulter-Allen is filling in for a remainder of a term and;
- Wonderful resource as a key volunteer.

Board Direction:

- Have Amy finish her term and then reapply at the end of the term. Everyone else will need to do the same and;
- Made in Marion – currently done by Adam? Explore having it contracted out to an organization that does promotion to make it bigger and promoted more.

COMMUNICATIONS UPDATE

Jon Heynen:

Summary of presentation:

- Marion County Today got bids from Eagle Web Press and Select Impressions. Chose Eagle Web Press as it is less expensive;
- Justin Murray with select Impression will change new publication to say spring edition;
- After they get paid it will print in two days. Going to mail out at the end of the week;
- Meeting with Camber and Carrie to draft a long-term contract for an alternate with a publication printer;
- Marion County Today – summer issue. To be done end of June. The mail date will be June 23rd. Completed proof sent to Eagle Web Press, June 9th. Initial content for

approval May 19th. Get to commissioners say by May 5th or 12th. Have 3 weeks to look at draft;

- Items in the publication:
 - Santiam and getting people home;
 - North Fork Park;
 - His Place;
 - County Fair announcement;
 - Legislative Session priorities (introduce Alvin Klausen and his work);
 - Governor's executive order on homelessness;
 - Economic development in Detroit and Gates;
 - Public Works projects - test pits photos. The sewer system – if property secured;
- Ken Cartwright/KYAC – Commissioner Bethell and Brian Nicholas schedule for radio show. Working on scheduling.
- Tracey Loew – Statesman Journal working on article on the Covanta. Asked for last report on waste management from Gershman, Brickner and Bratton, Inc report. Named - County-Wide Solid Waste System Feasibility Study and Site Analysis.
- Work with Commissioner Cameron regarding ongoing series environmental services on our waste management system. The meeting will be on Monday with environmental services;
- Under Sheriff Wood wanted a demonstration about Agorapulse and how Public Works is using it. Commander Kevin Karvandi, Jeremy Landers, Don Parise, and Nancy Serrano will be there.

Board Direction:

- Plan and actions approved.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethel

- Commissioner Bethell shared with the board she will be participating on the Community Development Block Grant Disaster Recovery (CDBG-DR) Oversight Committee;
- Presented a letter from Continuum of Care (COC) sent to the governor regarding her executive order on homelessness. Would like to send a letter to Rep. Ed Diehl to detail our challenge with the two bills. No funding given on the things needed;
 - Transitional housing;
 - Behavioral health resource funds and;
 - Tiny shelters;
- Ask the BOC to sign a letter that goes to these pieces of legislation.
 - Matt Lawyer and Alvin Klausen to draft letter. See if Mayor Chris Hoy wants to sign the letter;
 - Would like to testify if there is an opportunity on HB 1519 and HB 2001 and;
- Taylor's House - youth discussion. Unfortunate fall out because not knowing how to manage youth. Community action did not properly prepare the participants. The youth thought it was an activity and were not able to answer hard questions. Christopher Lopez – city councilor Monmouth called resulting in an unfortunate exchange on the phone.

Commissioner Kevin Cameron

- Testified on SB 488 - requires municipal solid waste incinerator that accepts more than specified amounts of hospital, medical or infectious waste in a calendar year to meet federal emissions limits for hospital, medical or infectious waste incinerator.
- State of the county speech;
- Testified on SB 2262 – the lottery bill on behalf of the board and Association of Oregon Counties;
- Testify on SB 1012 – wildfire reset on property taxes;
- Detroit Lake Foundation meeting – working on building commercial kitchen. Foundation close to turning building over to city;
 - Preparing the fundraiser/concert for the city and;
- Services awards at Public Works.

Commissioner Colm Willis

- Public Safety Coordinating Council Executive Meeting. Fine with sub-committee to be started;
 - Sit with Matt Lawyer and outline who is on what on that. Review the report and;
- Tea with a commissioner at the sheriff's office – discussed reality of arresting and lack of room in the jail. There is a general frustration about people not being held accountable for crimes in our community. Especially for property level crimes. Keep working on solutions for this.

OTHER

Email from Commander Stutrud picture of shadow box to present to Community Excavating. Work with Shawnnell Fuentes and the sheriff's office to figure out a time to do this.

Adjourned – time: 10:30am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White