



Management Update summary Minutes

OREGON

March 21, 2023. 9:30 AM

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

ATTENDANCE:

Commissioners: Danielle Bethell, Colm Willis, and Kevin Cameron. Staff: Jessica Stanton, Matt Lawyer, Jon Heynen, Chad Ball, Carl Lund, Lani Radtke, Gary Christofferson, Jared Bradford, Scott Norris, Alvin Klausen, Chris Eppley, Brandon Reich, Katrina Griffith and Shawnnell Fuentes.

Commissioner Colm Willis called the meeting to order at 9:36 a.m.

INFORMATIONAL:

Legislative Update:

-Alvin Klausen

Summary of presentation:

- HB 2405 – Requires that courts dismissing charges due to defendant lacking fitness to proceed also order transport of defendant back to jurisdiction in which charges were initiated.
 - Passed committee. Up for floor vote this week;
- HB 2659 – Requires land conservation and development commission to update rules adopted and response to the Governor’s executive order on climate to address specific issues.
 - Public hearing and work session scheduled April 4th;
 - Matt Lawyer- directly related to the Climate Friendly and Equitable Communities (CFEC) rules that were adopted by the Oregon Department of Land Conservation and Development (ODLCD). Will require 80% of the impacted jurisdictions to sign on. This is a bipartisan, bicameral bill. This will stop existing rules and do a complete restart.
 - Motioned to stay was denied.
 - The lawsuit is being reviewed in an expedited manner;
 - Marion County and 7 other cities are part of the lawsuit;
- SB 1074 – Directs OHA to administer a two-year demo project in two counties Marion and Polk to testify whether expanding compensable services provided by community health workers can improve outcomes for low-income families and children at risk of entering foster care system.
 - Public hearing tomorrow. Work session March 29th;
 - Katrina Griffith - issue is funding in the future. Will be funded by general state fund;

- SB 1076 - Requires license hospitals to include hospital discharge policy specified procedures for discharge of homeless patients.
 - Salem Health - Michael Gay stated they currently do have such policies. Concern is many homeless patients are often readmitted this will cause an administrative burden.
- SB 488 – Covanta burning medical waste;
 - Moved to work session;
- SB 907 – Provides employees with the right to refuse performed tasks under certain circumstances;
 - Work session planned March 28th;
 - Concern on what reasonable apprehension is and who it applies to;
 - Association of Oregon Counties (AOC) was neutral;
- HB 3260 – Authorizes self-service dispensing of Class 1 flammable liquids at retail dispensary in rural Oregon.
 - Public hearing March 28th;
- Letter drafted to Representative Christine Goodwin regarding US Forest Service and Marion Counties ability to use two locations for sewer sites for Detroit;
- Commissioner Bethell - HB 3214 – Prohibits person from using specified types of animals in traveling animal act.
 - If there is an amendment (representative Rick Lewis stated, he had an amendment) to the bill their office will work with Marion County to have our region be represented.

Board Direction:

- HB 2659 – Work on letter with Matt Lawyer, Alvin Klausen, and Brandon Reich to support bill. Brandon Reich/Commissioner Cameron to testify;
- SB 1074 - Commissioner Colm is testifying in support and a letter should be made;
- SB 1076 – Track bill and see where it goes. Commissioner Bethell is happy to voice concern;
- SB 488 – Track bill and give any updates;
- SB 907 – Write letter in opposition. Send Salvador Llerenas to testify;
- SB 3260 – Write letter of support. Reach out to Gates and Detroit councils have them a letter, and sign up to testify and;
- Letter should reflect this is not a new discussion and there is not a lockdown. Reach out to District Ranger, Michelle King to make sure she is aware of this letter, so there are no surprises.

Parking in East Salem – New Planning Rules:

-Jared Bradford and Brandon Reich

Summary of presentation:

- Two new parking rules from ODLCD effective Jan 1st, 2023; OAR 660-012-0430(2)
- OAR 660-012-0430(2)
 - Cities and counties may not require more than one parking space per unit in residential developments with more than one dwelling unit on a single property.
 - County can't require parking at certain facilities and homes. (Places with psychosocial, physical, intellectual, or developmental services);
- OAR 660-012-0440(3)
 - May not enforce parking mandates for developments on lot or parcel within one half mile or frequent transit corridors (four stops an hour during peak)

- Cherriots has three routes in that category. Routes 2, 5, and 11.
 - GIS team made resources available for the public to view if they are in that area or not.
- Mix of land uses in that area. Most of the area is developed already. Most of the infill development is single family units. 10% or less of what is available subject to this. The market will still demand parking;
- This must be adopted into our code and comprehensive plan, received an extension to formally adopt by Dec. 31st, 2024.
 - We must follow ruling now;
- ORS 660-012-0420 states either remove all parking mandates in East Salem or do study to determine which parking mandates to keep. Still must adopt two new rules and;
- HB 2659 – Bill passing resets above rules and have process start over. Part of lawsuit - Marion County is part of.
 - In the beginning the Board of Commissioners (BOC) did not weigh in as it wasn't clear it would apply to county. Marion County is the only county with Metropolitan Planning Organization (MPO) like we have that is affected by the new rules.

Board Direction:

- Informational session;
- Not in a hurry to adopt process and;
- Commissioner Cameron/Brandon Reich – testify. Draft letter as well for HB 2659.

Climate Friendly and Equitable Communities Draft Technical Memorandum

-Jared Bradford and Brandon Reich

Summary of presentation:

- Update on technical memo number two from Willamette Valley Council of Governments (COG). Doing our Climate Friendly Areas (CFA) study. Will encompass 85 acres, 5,482 units of housing and 25 units per acre. Will consist of mix use buildings from 4 to 6 stories if decide to redevelop area. Have four options where to apply CFA:
 - Silverton Rd. and Lancaster Dr. – closest to meet need;
 - Portland Rd. and Lancaster Dr.;
 - Lancaster Dr. and Auburn Rd.;
 - State St. and Lancaster Dr.;
- This is not a requirement but information on what can be done in the area. Must be commercial and residential units;
- Potentially use multiple areas to spread out the housing units but still in small spaces and not effect single housing areas;
- HB 2659 says implement these in locally specific ways.
 - Mix-use on Lancaster Dr.;
 - Variety types of housing;
 - Reasonable parking - can reduce lots of parking on Lancaster through this;
 - Can't do this as per CFEC there is only one way to accommodate;
- Collecting data and evaluating now. After COG gets us the memo, we have a year and a half to have to act on it;
 - In the future if DLCD says no can challenge before commission, Luba and may get court involved;
- If HB 2659 passes the climate rules may not be enforced until the commission adopts amendments or replacement rules. The process will have to start again and

buys more time. Rules can't be adopted or amended unless 80% of local governments that are subject to the rule have to say yes and;

- The last component is going to the community and getting feedback on the concept. Is this something the community wants.
 - Do outreach ourselves to get honest feedback.

Board Direction:

- Have COG evaluate all 4 areas;
- Interested in State St. area and west side of Lancaster St. being looked at as well by COG;
- Get a work plan document agreed to with Salem, Keizer, and the County by June 30th. With the language that DCLD and the County agree on. BOC wants to include in document:
 - City of Salem and Transit can't dictate the terms of what happens for the County;
 - Ability to do things at the local level;
 - Ability to withdraw if necessary;
- Community outreach involves school district, medical providers, and healthcare system.

Planning Team for Santiam Rail Trail Master Plan:

-Carl Lund

Summary of presentation:

- Look at the list of possible organizations to be on a planning team to rebuild the trail;
- National Park Service requires a planning team to guide the development of the rebuilding of the trail;
- Per National Park Service 15 organizers is the max to have;
- Federal Emergency Management Agency (FEMA) is funding the planning of the rebuilding for the Rail to Trail project and will take about 6-9 months;
- This project is a long-term plan;
- The grant is using National Park Service staff/resources. There is no money exchanged.

Board Direction:

- Bureau of Land Management (BLM) should be included as they own property there and;
- Be back in three months to have the conversation again. Participate with BOC to see what the community is saying and what they want.
- Be sensitive to timing and messaging as recovery and development opportunities are explored with the impacted communities.

Community Health Assessment and Community Health Improvement Plan, Data Sharing Agreement

-Katrina Griffith

Summary of presentation:

- Data sharing agreement for health assessments and improvement plans for BOC consideration;
- This will help epidemiologists' complete assessments in a timely manner. Providing framework for sharing information among health partners and other health

community resources. This agreement would allow various groups to share collected health data with one another;

- Aryn Walker (Epidemiologist) wrote the agreement describing what type of data we want. Have not been brought forward to Salem Health yet. The issue from the hospitals side is getting the information out of their system and filter it in a way that they are comfortable with;
 - Had a platform previously and spent about \$50,000 a year running it.
 - Might not need to spend that much if programed done correctly;
- Woodburn - Ambulance and Falck – Board Session April 12th. Regarding a contract with them about going out and providing services for the health department and;
 - Communicating which population needs certain services.

Board Direction:

- Board is fine with the data sharing agreement and;
- Bring Woodburn- Ambulance and Falk discussion to work session.

Oracle Server Replacement:

-Gary Christofferson, Eric Reid

Summary of presentation:

- Oracle Financial Management System update. It lives at Public Works in a data center with four servers. The vendor recommends we replace the equipment every 5 years. Normally we would replace two servers in one year and the other two a different year;
- There are changes that Oracle is forcing us to implement. The test environment and production need to be updated at the same time. The cost will be \$109,992.89;
- In a month or two a consultant will be needed to do the migration from the old system to the new system;
 - The County can't do it as it is highly technical;
- The first step is buying that hardware and having it set up. Second step wait for new contract and consultant to come in and do the migration;
- The new oracle environment is good for 5 years. We are on version 6 currently. The new is version 9. If not upgraded eventually Oracle will not support and if the system stops working Oracle will not fix it and;
- In the process of replacing Oracle with something new multi-year plan, this upgrade will give us enough time to get through that RFP process.

Board Direction:

- Proceed with contract for upgrade.

COMMUNICATIONS UPDATE

Jon Heynen:

Summary of presentation:

- Marion County Today – will be mailed this week.
- Met with Camber Schlag and Carrie Graham last week how to draft a Request for Proposal (RFP)
 - Option for quick turns to pick a vendor that will be comfortable in that environment and those that are not, so we don't go to them;

- Agorapulse – social media software – used by Public Works currently, Health and Human Services is in the process of procuring it and am proposing it for the BOC;
 - \$1,002 annually for the Board of Commissioners (BOC) office to use;
 - Sheriff’s office may procure it themselves. Concerned about sharing data with other departments, specifically BOC’s office. Sheriff’s office wants to make sure the vendor has security protocols in place;
- Spoke with Melissa regarding their recruiting efforts. They will be using LinkedIn for prompting job posts.
 - Sheriff Karvandi talked about different recruitment ideas. Factor in how that will work digitally;
 - Start work to track data on recruitment;
- Met with Commissioner Cameron, Brian May, and Yancee Gordon regarding creating a series on environmental services about what happens to our waste.
 - 5 video series – includes
 - Coffin Butte Landfill;
 - Convata;
 - a recycling center;
 - a grocery store;
 - a house;
 - Environmental services are drafting a script. Will take three weeks to draft;
 - Contacting various sites where filming will be done. Film late May, early June. Late summer ready to be viewed and;
 - Creating statement of work on what the production side looks like.

Board Direction:

- Agorapulse – Try for a year at this time;
- BOC wants to meet with Sheriff Kast about not wanting share data;
- Pick a date for first video viewing and work out a schedule going backwards and;
- The Board wants a date for the first video viewing.

COMMISSIONERS’ COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethel

- Met with Peter Davidson last week. Introduced to Silom. Will have a conversation on Jefferson and was a positive meeting;
- Met Commissioner Tucker (Linn County) about Community Development Block Grant Program-Disaster Recovery (CDBG-DR) peer program. \$8 million for Marion County, \$3 mil for Linn County.
 - Commissioner Tucker’s priority is sewer system in Mill City;
 - Make a committee, see if Warm Springs wants to opt in or out and get that in writing to then get approval from Oregon Housing Community Services (OHCS);
 - Begin in April. Propose what we will spend \$8 million on. The BOC will need to set their priorities.
 - Any member in the committee can bring in proposals;
- Continuum of Care (COC) Executive Committee serious conflict between our region and governor mandates. Salem Housing Authority (Nicole Utz) doesn’t want money as there is no consistent funding;
 - Per Oregon Housing and Community Services (OHCS) of the \$14 million it was decided \$2.5 million will go directly to Community Action. Will take 17% for administrative fees and;

- The Regional Multi Agency Committee does not want it to go in this direction. Would like Commissioner Bethell to oppose this.

Commissioner Kevin Cameron

- Testified on SB 1012 – wildfire property tax reset bill;
 - Have a work session scheduled. Met with Department of Revenue, Tom, Nate & Senator Girod and got amendment draft back. Clarifying to keeping it simpler;
- Travel Salem Board – a soccer league is looking to build a soccer stadium;
- United Way Annual Board meeting - thanked Marion County for the \$2 million;
- Oregon State Fair Council – extremely successful last year. Excited for this year;
- Oregon Timber County Coalition – setting up tour for Representatives in the summer;
- Salem City Club meeting – Lani Radtke attended and;
- Memorial - Mike Long – delivered card.

Commissioner Colm Willis

- Intellectual and Developmental Disabilities (IDD) conference;
- Met with Salem and Keizer – Mayor and Councilor Virginia Stapleton. Want to sign a letter from us to the Oregon Housing Authority and Governor’s office that we were requesting to help resolve the state hospital problem. Get a letter from Jane Vetto for mediation to use.
 - Draft guidelines on Thursday. Meet with Jane Vetto about creating the letter and;
 - Chad Ball will talk to Jeff White about the guidelines.

OTHER

Alvin Klausen – overview from Pac West covers all governors’ mandates on housing and homelessness

Adjourned – time: 10:30am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White