



# Management Update summary Minutes

OREGON

**March 28, 2023. 9:30 AM**

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

## ATTENDANCE:

Commissioners: Colm Willis, and Kevin Cameron. Staff: Jessica Stanton, Matt Lawyer, Jon Heynen, Jan Fritz, Chad Ball, Carl Lund, Alvin Klausen, Katrina Griffith, Gregory Walsh, Lani Radtke, Gary White, John Kubasak (on the phone) and Shawnnell Fuentes.

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

## INFORMATIONAL:

### **Legislative Update:**

-Alvin Klausen

### **Summary of presentation:**

- HB 3188 – Expands Department of Transportation’s authority to allow specific counties, including Marion County, to designate speeds on highways within county’s jurisdiction under certain circumstances;
  - Public hearing on Thursday;
- 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;
  - Floor vote, today. Has bipartisan support;
- SB 488 – Requires municipal solid waste incinerator that accepts more than specified amounts of hospital, medical or infectious waste in calendar year to meet federal emissions limits for hospital, medical or infectious waste incinerator;
  - Possible work session on March 30<sup>th</sup>;
  - Covanta’s staff and Senator Patterson met to look at amendments. Per Covanta they were unfriendly amendments;
- HB 2948 – Directs Oregon Department of Emergency Management to develop and implement program to award grants for fairgrounds used as emergency evacuation sites;
  - Sent letter of support;
- Sent letter to Representative Lori Chavez-DeRemer about site evaluations for the North Santiam Sewer Project;
- Sent letter of support for the two-year pilot program for the community health worker’s bill and;
- Alvin Klausen had a telephone call with Michelle King (Forest Service) – regarding a letter that was sent to Representative Christine Goodwin.

### **Board Direction:**

- HB 3188 – Commissioner Colm and Brian Nicholas to testify in favor.
- SB 1012 – Alvin Klausen to have update and Commissioner Colm to testify.

## **Connecticut Ave: Macleay Road to Rickey Street, Right of Way Services Agreement No. 73000-00005843 and Related Resolution**

-Lani Radtke

### **Summary of presentation:**

- Public Works engineering project. Have a Right-of-Way services agreement entering with Oregon Department of Transportation (ODOT). Requirement of federal funding;
- ODOT requires the execution of a Right-of-Way Services Agreement and Resolution of Condemnation prior to issuing right of way funds and authorizing Right-of-Way work to begin and;
- If go to condemnation will have to bring back to the Board of Commissioners (BOC);

### **Board Direction:**

- The BOC consented.

## **Medicaid Administrative Claiming (MAC) Agreement**

-Katrina Griffith

### **Summary of presentation:**

- Intergovernmental agreement with Oregon Health Authority for up to \$1.14 million through June 30<sup>th</sup>, 2028;
- Agreement for the County to engage in activities that are not reimbursable by Medicaid through the traditional way (submitting claims);
  - Activities related to outreach, application assistance, referral coordination monitoring, training, OHP related transportation, and other system services;
- The County has staff that participate in this and gets trained once a year;
- There are 4 random days selected each quarter that the staff must write down everything they do in 15-minute increments;
  - Persons selected by management that engage in mentioned activities;
  - Those who participate can't be fully funded by federal dollars;
- It is a Medicaid match, must use general fund dollars to put the match payment up to receive the Medicaid payment;
- At its peak funding was \$200,000 per year. Last few years, prior to Covid, it was \$50,000. During covid it was almost nothing;
- Take average salaries of all participating staff multiplied by percentage given by the State and by the percentage of allowable activities. Then County submits 50% of the total invoice. Then the County gets it back from OHA;
- This is all to support activities that help get people to the covered Oregon Health Plan (OHP) services that they need and;
- All this information is submitted online, portal is provided by the Multnomah Education Service District and;
  - All counties use this portal to submit their surveys.

### **Board Direction:**

- The BOC consented.

## **Ambulance Service Contracts for Communicable Disease Prevention and Response**

-Katrina Griffith

### **Summary of presentation:**

- Provides vaccination and testing to the community;
  - In 2009 provided H1N1 vaccines;
  - Provide flu shots each season;
  - Hepatitis A vaccines were provided;
  - Covid testing and vaccination;
- Would like to continue the work through the two contracts;
  - Up to \$150,000 through Spring of 2026;
- All services would be provided at the direction of the County;
- They have been very responsive when asked for help and;
- Falck and Woodburn Ambulance;

### **Board Direction:**

- Explore the relationship between the ambulances and the behavioral health vans and;
- The BOC is ok to proceed.

## **Climate Friendly and Equitable Communities (CFEC) Governance Structure**

-Carl Lund, Jared Bradford

### **Summary of presentation:**

- Proposed draft governance structure that might be used in conjunction with the cooperative development of regional planning rules by Salem, Keizer and Marion County as mandated by CFEC;
- Met with Cody Meyer at Oregon Department of Land Conservation (DLCD), stated as draft is written would recommend approval if the entities in the Salem-Keizer Area brought it forward;
- Spoke to staff at City of Salem and did not seem averse to draft;
- Commissioner Bethell's keys;
  - Voting structure where Salem and the transportation district couldn't out rank Marion County and Keizer;
    - Removed voting structure and made based on consensus. Gave Salem 3 members, Transit District 1 member, Keizer 2 members and Marion County 2 members;
  - Have the ability to withdraw an agreement;
  - Give each jurisdiction the ability to move towards the targets how Marion County sees fit and;
- Meeting on 4/10

### **Board Direction:**

- Will be placed on the agenda next week when Commissioner Bethell is back in.

## **Review Adoption of the Marion County Multi-Jurisdictional Hazard Mitigation Plan**

-Gregory Walsh, Mike Hintz

### **Summary of presentation:**

- Plan required for grant funding for the County as well as smaller cities and jurisdictions within the county;
- If there is an emergency helps get post disaster mitigation funding;
- Approval letter received March 17<sup>th</sup>, made the recommended changes from the BOC, submitted to the State and Federal Emergency Management Agency (FEMA), scheduled for approval on 4/5;
- Cut out the climate change range report, the wildfire risk map, and made small edits for clarity and accuracy;
- The plan will be public on the County's website, when adopted;
- Other jurisdictions will adopt based on the County's adoption time;
- Will do annual meetings to review the plans and mitigation updates from the sub-jurisdictions;

### **Board Direction:**

- The BOC will approve the plan at a future board session.

## **Marion County Emergency Management Update:**

-Gregory Walsh

### **Summary of presentation:**

- Primary goal is be prepared to respond to any disaster and take care of our community;
- Primary tasks and functions;
  - Planning – be ready for what comes.
    - schedule to hit one plan each year. Then test plans;
  - Public Alert and Warning – communicate with and guide the public;
    - Working to use the Everbridge System internally and externally;
  - Volunteer and Public Events – engage and use volunteers in a disaster;
  - Training and Exercise – staff knowing what they need to do;
    - Transitioning Emergency Operation Center (EOC) to an incident management team format;
  - Response – train to respond correctly and then get reimbursed;
    - Build on experience and go out to emergency events;
  - Preparedness – convey to employees what is expected and prepare them;
- 5-year outlook;
  - 2022 – early 2023 – Ice storm, Respiratory Syncytial Virus (RSV) tracking;
  - 2023 – HAZMAT and Mass Care;
  - 2024 – Flood and Ice;
  - 2025 – Dam Failure;
  - 2026 – Wildfire and;
  - 2027 – continue to build on all processes.

### **Board Direction:**

- Talk to department heads and employees that responded during Beachie Creek, and Covid regarding their experience;
- The plan needs to include who needs to do what on the ground and how to take care of the people impacted by the emergency.

## COMMUNICATIONS UPDATE

Jon Heynen:

### **Summary of presentation:**

- Reports of data from Agorapulse;
- Got a lot of engagement with organic data;
- Promoted press release of \$ 12 million Oregon Housing and Community Services Department (OHCS) funding;
  - 24,000 individuals;
  - 44,000 impressions;
  - 918 clicked to read it;
- His Place Ribbon cutting, April 12<sup>th</sup> – doing press release ahead of time;
- Earth Day at Spong's Landing, April 22<sup>nd</sup>. Have one of the commissioners attend;
- Bring Your Child to Work day – other departments interested in participating;
- Marion County Today – Mail out June 23<sup>rd</sup>;
- Agorapulse – Sheriff's office moving forward;
- Working on Environmental Services video project

### **Board Direction:**

- Need to revise report, need data that allows the BOC to make decisions;
- Include specific data when speaking on it;
- His Place Ribbon cutting – do recording and release video;
- The BOC in support of Bring Your Child to Work day;
- Add meeting notes from the Santiam Canyon Recover Framework Forum from Saturday to the blog;
- Get word out on meetings with the Canyon, Sheriff's office, and Public Works about North Fork.

## COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

### **Commissioner Danielle Bethel**

- N/A

### **Commissioner Kevin Cameron**

- Salem Chamber Forum on fentanyl – great panel, well attended;
- Met with Michelle King – Forest Service;
- Testified on HB 2391;
- Did a Ride-a-Long with Deputy Lyons in the North Fork area and;
- Attended the Gates Fire Hall meeting.

### **Commissioner Colm Willis**

- Met with Brian May (Environmental Services Division Manager) and Andrew Johnson (Environmental Services Operations Supervisor) about code enforced property clean up and foreclosure process.

## OTHER

**Adjourned** – time: 10:52 am

**Minutes by:** Mary Vityukova

**Reviewed by:** Gary L. White