



Management Update summary Minutes

OREGON

September 05, 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: Jan Fritz, Alvin Klausen, Shannell Fuentes, Jon Heynen, Scott Norris, Mike Hartford, Jay Bergmann, Matt Knudsen, Scott Wilson, Rhett Martin, Sherry Linter, Ryan Matthews, and Chad Ball.

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

INFORMATIONAL:

Sheriff's Office 2023-25 Community Corrections Biennial Plan

-Mike Hartford

Summary of presentation:

- Local control and public safety coordinating councils were created in 1995 with Senate Bill(SB) 1145;
 - This gave counties the responsibility to supervise individuals on supervision, parole, post-prison supervision, and probation;
 - The responsibility to approve community correction biennial state plans;
- Funding for community corrections comes from state approved budget and given by the Department of Corrections;
- Every county submits a two-year plan, giving an overview of fund spending;
- The funding is based on the rate per client per day on supervision;
- In biennium 2021-2023, Marion County had about 2,800 funded clients;
 - This is about 9.69 percent of state-wide budget;
 - This is about \$27.5 million;
- Population trends decreased over the biennium causing a reduced state-wide budget;
- Marion County clients on supervision dropped to 2,500 while the allocation increased to 10.8 percent;
 - Courts continued to prosecute cases during covid;
- Marion County is set to receive \$26.6 million and a one-time payment for increased personnel costs of \$622,000;
- The grant and the Intergovernmental Agreement (IGA) with the state provides the following;
 - Foundation of court services given to the county;
 - Supervision of 2,800 clients;
 - Program supports and services for reentry programs;
 - Sanctions and alternative sanctions;
 - Funds the other three divisions of the Sheriff's Office;
 - Debt service on the public safety building;

- The plan has changed over the years including with SB 267, House Bill (HB) 3194, and with using evidence-based practices;
- The goal is reducing criminal behavior, holding offenders accountable by enforcing order and helping with change;
- This will help fund key benchmarks, retain, and hire and train highly competent staff;
- Livability issues come from the mental health crisis the pandemic, and reduced funding for support services;
 - The plan provides subsidies for housing and support services for mental health;
 - Less funding means less help provided;
 - Funding needs to be prioritized to help with livability issues;
- Evidence based analysis is needed to determine what are the best practices to solve problems;
 - Speaking with professionals in specific areas will help create a plan;
- The Justice Reinvestment funding is not included in this;
 - It will be about the same as last year and it will be status quo;
 - The grant application was submitted; and
- This will come back to the executive committee of the Marion County Public Safety Coordinating Council today.

Board Direction:

- New challenges need to be addressed and discussed as this is the opportunity to do so; and
- The Board of Commissioners (BOC) is good to proceed.

Consider the Appointment of Jake Hush as an At-Large member to the Marion Water Quality Advisory Committee (MWQAC)

-Matt Knudsen

Summary of presentation:

- The committee consists of the following stakeholders;
 - At-large members of the community;
 - Watershed council;
 - Agricultural interests;
 - Homebuilders association;
- The committee takes on the following;
 - Ensuring new ordinances to follow Department of Environmental Quality (DEQ) regulations and have citizen input;
- Mr. Hush is a third-year student at Oregon State University studying Environmental Economics and Policy;
- Mr. Hush applied and attended a MWQAC meeting recently;
 - He is interested from an environmental and public policy aspect; and
- He is available to attend the meetings needed.

Board Direction:

- The BOC is good to proceed.

Purchase of a 2024 Model Year Vector 2100i Flush Vac Truck

-Scott Wilson

Summary of presentation:

- Public Works uses various heavy and medium equipment for maintenance tasks;

- The flusher truck is used throughout the year for flushing, cleaning and removing debris from pipes and drainage structures;
- The truck is used to perform safe non-destructive hydro-excavation around underground utilities to avoid problems during digging operations;
- For fiscal year 2023-2024 the purchase order (PO) amount is \$547,376.32;
 - The purchase was done through the Sourcewell Cooperative group;
- This will replace an existing vacuum truck which surpassed its useful life;
- The fleet department purchases the equipment, and the stormwater fee is paid into;
- There are two trucks and during the rainy season both are needed; and
- This will be at board session September 6, 2023.

Board Direction:

- The BOC is good to proceed.

Respite Janitorial Services

-Rhett Martin

Summary of presentation:

- There is a janitorial contract with a local vendor for Psychiatric Crisis Center and the adult behavioral clients;
 - The apartments are cleaned on a regular basis;
- Emergency and on-call cleanings are included when needed;
- The amendment adds an additional year to the contract;
 - Expiring February 2025;
 - The total amount not to exceed remains at \$99,000;
- This is a small local business which added more staff;
- The following has been amended;
 - The base rate is the same and an extra \$30 an hour for a second person;
 - Bulk waste removal from the cottage locations has been added;
- This work is not done by Business Services; and
- The janitorial service is for nine apartments that are rented out and four cottages that are leased from the state hospital.

Board Direction:

- The BOC is good to proceed.

Oregon Health Authority (OHA) 2023-2025 IGA for Financing of Public Health Services

-Ryan Matthews

Summary of presentation:

- OHA Public Health department has a new amendment every month;
- The initial contract was adopted a few weeks ago at board session;
 - There was bridge funding which funded only the first quarter as budget allocations were unknown;
- The amendment adds funding to the Tobacco Prevention and Education Program;
 - Initial funding was \$43,000 to the end of September;
 - There was \$131,000 added to fund from October to June 30;
- There was hope for others programs to get funding but only this one did;
- The prevention team does some of the following;
 - Presented a survey to go out on youth tobacco use at management update;
 - Work with healthcare partners ensuring appropriate referrals to the tobacco quit line and smoking cessation programs are made;

- Work with schools with resources for parents and teachers on tobacco and youth;
 - The focus is early intervention and prevention;
- This will be at board session next week; and
- In a few weeks September amendments will be presented at management update.

Board Direction:

- The BOC is good to proceed

Legislative Update:

-Alvin Klausen

Summary of presentation:

- Melanie Doolan of Oregon Corrections Enterprise (OCE);
 - Would like to meet with the BOC and share the work done by OCE;
 - Highlight how assistance in ongoing future projects can be given;
 - OCE has been used for office furniture in Marion County;
 - Surplus has items that longstanding and usable over the years;
 - OCE is not currently formally used by Marion;
- Land Conservation and Development Commission (LCDC) will adopt rules allowing solar facilities to be on rural industrial lands;
 - This is from HB 3409;
 - Rules needs to be provided before November 3, 2023;
 - There are two positions being recruited for;
 - Benton, Linn, Marion, Polk, and Yamhill will be represented by one;
 - Per Mr. Norris the rules make it a conditional use and not required to adopt
- Researching the number of American Rescue Plan Act (ARPA) funds at the state level;
 - To have a base of what can be asked for on Marion County projects;
- 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;
 - Spoke to Rep. Andersen regarding why it did not get out of committee;
 - One issue was it conflicted with Oregon Constitutional Article 11 Section 11;
 - This was discussed with the BOC and there was an amendment;
 - A similar law may be done for all natural disasters destroying homes and counties can opt in or out;
 - This would be a 2025 agenda item and it would be retroactive;
- Commissioner Cameron testifying at the Board of Forestry;
 - This is regarding the Habitat Conservation Plan (HCP) on Thursday.

Board Direction:

- Melanie Doolan of OCE;
 - The BOC is good to have a meeting;
- LCDC Position;
 - Mr. Klausen to check what lands this applies to from Brandon; and
 - Then a decision will be made to go forward or not;
 - Department of Administrative Services (DAS) stated they would reach out this week;
 - Representative Tom Andersen’s office received a vague answer from the speaker’s office about remaining funds for regions; and
 - Not known if there will be a specific answer.

COMMUNICATIONS UPDATE

-Jon Heynen

Summary of presentation:

- Marion County Today;
 - Edits needed from Commissioners Cameron and Willis;
 - Final proof to print is needed by the end of the week;
 - Select Impressions will give a proof for the BOC to review;
 - Will be sent on Friday to print;
 - Photos of North Fork signs will be added to the North Fork article;
- CGI Digital Script; and
 - The script was reworked and sent to BOC for review.

Board Direction:

- Marion County Today;
 - Remove the legislative update portion;
 - Change the front cover picture; and
 - Meet with Commissioner Willis about the edits.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- N/A

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- N/A

OTHER

- N/A

Adjourned – time: 10:03 am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White