



# Management Update Summary Minutes

**Monday, March 7, 2016, 9:00 a.m.**

Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Silverton Conference Room

## ATTENDANCE

Commissioners Kevin Cameron, Sam Brentano and Janet Carlson; John Lattimer; Bruce Armstrong; Alan Haley; Faye Fagel; Jolene Kelley; Barb Young; Dennis Mansfield; and Kristy Witherell as recorder.

John Lattimer called the meeting to order at 9:04 a.m.

## COMMUNICATIONS

Jolene Kelley, Public Information Coordinator, gave current updates.

## INFORMATIONAL

### **Environmental Services Rate Review**

#### *Summary of Presentation:*

- Public Works Department would like to review proposed tip fee increases with the Board of Commissioners. Increases are for the following types of material:
  - Waste to Covanta
  - Public waste
  - Appliances
  - Tires
  - Medical waste.
- Commissioners gave public works staff direction on tip fee rate changes.

#### *Summary of Discussion:*

- Future rate increases should be based upon need.
- Public Works staff will meet again with the Solid Waste Management Advisory Committee to discuss the proposed rate changes and then ask the Board of Commissioners to formally adopt the changes.

### **Discuss Juvenile Detention Capacity Management Plan**

#### *Summary of Presentation:*

- Draft of the Juvenile Department Detention Capacity Management Plan shared with the board for feedback and comments.
- Plan has not been reviewed since the construction of the new juvenile detention facility in 2005.
- As of July 1, 2009 the budgetary capacity of the detention facility has been 32, although it is not very often that the cap is reached.
- An officer available 24/7 monitors admissions and releases.
- If population exceeds 32 and there are no pending releases, officer authorizes who should be released.
- Guideline looks for why the youth is being held, severity of charges and information about the victim.
- Marion County Jail has several (evidence-based) risk assessment tools to determine early releases; Juvenile Department only has the Juvenile Crime Prevention Risk Assessment Tool to guide early releases.

- Legal Counsel has prepared a new resolution to replace the 2005 Juvenile Department Detention Capacity Management Plan resolution.
  - Sets the maximum capacity level at 32.

*Summary of Discussion:*

- Juvenile Department will research what risk-assessment and early-release tools are used by other county juvenile detention departments.
- Juvenile Department Detention Capacity Management Plan will be brought to the board for initial approval and discussion.
- Juvenile Department will look nationally for juvenile risk-assessment tools.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

**Commissioner Kevin Cameron**

- Attending the Governor's reentry council meetings.
- City of Detroit is applying for an Oregon Parks and Recreation Department grant.

**Commissioner Janet Carlson**

- Pay for Success :
  - Marion and Multnomah County have been in a partnership since march 2015 to implement a "Pay for Success" model to help youth with emotional and behavioral issues and their families.
  - Multnomah County opted out in February 2016 as their juvenile department was not as eager to participate as initially understood.
  - Third Sector Capital partners Inc. (consultants helping Marion and Multnomah counties with the Pay for Success grant) wants Marion County to continue the work, but Marion County is trying to determine if this is a viable project for just Marion County.
  - Marion County is now at a crossroads and needs to determine if it will continue without Multnomah County.
  - Commissioner Carlson will keep the board apprised.
- Big Toy grant application:
  - City of Keizer will be applying for an Oregon Parks and Recreation Department grant for the Big Toy at Keizer Rapids Park project. (Grant deadline is March 29.)
  - Board can write up a letter of support stating that it is a joint applicant.

**Commissioner Sam Brentano**

- The Association of Oregon and California Counties are planning to file a lawsuit over the Bureau of Land Management's proposed new Western Oregon Resource Management Plan.
- Southern Oregon now has Sudden Oak Death. If it is unchecked it can cause significant damage to Oregon's forests. May result in quarantine of agriculture products from the area.

OTHER

None

Adjourned at 10:31 a.m.

COMPLETED BY: **Kristy Witherell**

*Reviewed by:* Sarra Sparks