

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 25, 2017
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

PRESENT: Commissioner Sam Brentano and Commissioner Kevin Cameron. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel, and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson

Commissioner Brentano called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

(Video Time 00:00:53)

Ken Hetsel:

- Made comments regarding the Health Advisory Board Bylaws.

CONSENT

(Video Time 00:05:06)

BUSINESS SERVICES

Approve the following recommendations:

- Adopt and establish one classification, Quality Improvement Facilitator;
- Uphold pay grade for classification, #070 Peer Support Specialist; and
- Adjust pay grades upward for two classifications, #064 Human Resources Manager and #507 Epidemiologist I.

FINANCE

Approve a quitclaim deed to convey real property Tax ID #R68176 located at 245 22nd Street SE, Salem.

PUBLIC WORKS

Approve an order extending the existing Comcast Cable Franchise agreement through April 30, 2018.

Receive notice of Marion County's Planning Commission's decision granting conceptual approval of Subdivision (SUB) Case #17-003/Bistrika, Clerk's file #5734.

SHERIFF'S OFFICE

Approve the Intergovernmental Agreement with Oregon State Hospital for \$986,689.79 to provide GEI client, on-call, and emergency transport services.

MOTION: Commissioner Cameron moved for approval of the consent agenda. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

(Video Time 00:07:05)

HEALTH

1. Consider approval of an order appointing Rubi Martinez-Sanchez to the Local Alcohol and Drug Planning Commission (LADPC) with a term ending December 31, 2019. – Lisa Miller & Ray Wilson

Summary of presentation:

- Mr. Wilson is the chair of the Local Alcohol and Drug Planning Commission; and
- Ms. Martinez-Sanchez is a great fit at the LADPC.

Rubi Martinez-Sanchez:

- Interested in helping the diverse community in Marion County;
- Grew up in the Salem-Keizer area;
- Graduated from Willamette University with a major in biology;
- Currently works at the Boys and Girls Club as the Middle School Program Manager:
 - Lead for Science, Technology, Engineering, and Mathematics (STEM) program.

Board discussion:

- The commissioners are honored to have Ms. Martinez-Sanchez join the LADPC; and
- Mr. Lattimer appreciates Ms. Martinez-Sanchez's service on the LADPC.

MOTION: Commissioner Cameron moved for approval of an order appointing Rubi Martinez-Sanchez to the Local Alcohol and Drug Planning Committee with a term ending December 31, 2019. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:28:36)

2. Consider approval of the revised Health Advisory Board Bylaws. – Cary Moller

MOTION: Commissioner Cameron moved to have the revised Health Advisory Board bylaws be considered on next week's Board Session. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:12:36)

PUBLIC WORKS

3. Consider approval of the vacation of an unnamed portion of County Road 765 extending south from Anna Lane NE, lying west of Victor Point Road. – Phil Jones

Summary of presentation:

- Public Works received a petition requesting to vacate County Road 765;
- It is a segment from the original alignment of Victor Point Road that no longer is being used by the public;
- The petition states that this is a dead end, undeveloped right-of-way that serves no practical purpose;
- All of the abutting property owners signed the petition;
- In 1931, Victor Point Road was realigned and the old right-of-way was vacated, except for the portions now known as Anna Lane and this right-of-way;
- These portions remained to give access to a farm building, which no longer exists;
- The right-of-way that is proposed for vacation is being used as a side yard for farming activities by the adjoining property owners;
- If the vacation is granted, the property will be vested to the property owners to the east and west of the right-of-way;
- The vacation is 60 feet wide by 143 long with no evidence of road ever existing;
- There is no previous record of vacations or abandonment of the right-of-way;
- There are no utilities protected by easements if the right-of-way is vacated;
- The area is zoned Exclusive Farm Land and current use conforms to the zoning;
- There is no fiscal impact; and
- Public Works recommends approval of the vacation.

Board discussion:

- Since the right-of-way is encompassed by two property owners and both property owners signed a petition approving the vacation, a public hearing was not necessary.

MOTION: Commissioner Cameron moved for approval of the vacation of an unnamed portion of County Road 765 extending south from Anna Lane NE, lying west of Victor Point Road. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:20:56)

4. Consider approval of Amendment #7 to the contract for services with Pacific Sanitation, Inc. to increase the rates for Waste to Energy Facility at Coffin Butte and Woodburn Disposal and extend through September 20, 2019. - Brian May

Summary of presentation:

- Marion County has an agreement with Pacific Sanitation for ash haul from Covanta to Coffin butte;
- 38,000 tons of ash are generated annually;
- The majority of the ash, 34,000 tons, is hauled to Coffin Butte Landfill and used as alternate daily cover;

- The remainder of the ash goes to the North Marion Monofill and is disposed due to heavy metal ridden ash not going to Coffin Butte;
- In April 2014, Amendment #6 was executed that extended the terms of September 30, 2017 and allowed an extension of the agreement;
- There has been no increase in the agreement since 2014;
- Amendment #7 does two things:
 - Extends the term to September 20, 2019, which coincides with the contract with Covanta; and
 - The amendment addresses the rate increase request from Pacific Sanitation of 12 percent:
 - The county agreed to the following increases:
 - 2017 at 5.2 percent;
 - 2018 at 8.5 percent; and
 - 2019 at 6.3 percent.
- The cost goes from \$6.35 per ton to \$7.10 per ton for the ash haul to the monofill;
- The ash haul to Coffin Butte will go from \$10.85 per ton to \$12.15 per ton;
- This is an estimated impact of \$44,700 annually to the Environmental Services budget; and
- Staff recommends moving forward with the rate increase.

Board discussion:

- Approximately 25 tons of ash fit in a truck;
- 5-6 truckloads a day go to Coffin Butte;
- There are Department of Environmental Quality requirements that only allow Coffin Butte to take 15 percent of their total tons inbound as alternate daily cover; and
- Coffin Butte is just under the 15 percent.

MOTION: Commissioner Cameron moved for approval of Amendment #7 to the contract for services with Pacific Sanitation, Inc. to increase the rates for Waste to Energy Facility at Coffin Butte and Woodburn Disposal and extend through September 20, 2019. Seconded by Commissioner Brentano; motion carried A voice vote was unanimous.

(Video Time 00:29:45)

Recessed as Board of Commissioners
Reconvened as Contract Review Board

CONTRACT REVIEW BOARD

1. Consider approval of the Special Procurement to contract with Liberty House and Center for Hope and Safety to provide victims assistance services through June 30, 2019. – Commander Jeff Wood and Justin Ford

Summary of presentation:

- Marion County Sheriff's Office is requesting a procurement process exemption to enter into contract for victim service providers, specifically Liberty House and Center for Hope and Safety;

- Passage of House Bill 3194 invests in community public safety by controlling growth of Oregon's prison population by diverting drug and property offenders to community based programs;
- Monies under HB3194 were specifically set aside for victim services programs;
- Public Safety Coordinating Councils apply for state's Justice Reinvestment Grants that reward success through evidence-based corrections programs every biennium;
- Marion County Sheriff's Office contracted through Liberty House and Center for Hope and Safety utilizing an exemption request granted under Board Order # 15-089;
- This class special procurement notice was posted on ORPIN on October 16, 2017 and no protest or comments have been received;
- Marion County is not trying to singularly focus resources to two entities:
 - Justice reinvestment has very specific requirements to produce outcomes; and
 - There are not a lot of programs that provide the specific set of community-based services

Board discussion:

- Marion County did exceed 10 percent of victim services in the last biennium;
- The total amount of money spend on victim services is \$375,000;
- Marion County applied for a secondary grant:
 - 10 percent is also required to set aside for victim services.

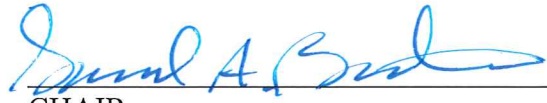
MOTION: Commissioner Cameron moved for approval of the Special Procurement to contract with Liberty House and Center for Hope and Safety to provide victims assistance services through June 30, 2019. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Recessed as Contract Review Board
Reconvened as Board of Commissioners

**PUBLIC HEARINGS
9:30 A.M.**

None.

Commissioner Brentano read the calendar.
Commissioner Brentano adjourned the meeting at 9:45 a.m.



CHAIR

Not Present At Meeting

COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.