

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 26, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

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

PUBLIC COMMENT

(Video Time 00:00:40)

Jeff Goodman:

- Resides in Lake Oswego;
- Served two terms on Lake Oswego city council;
- Would like to introduce himself as a candidate for next state treasurer;
- Believes Oregon's next treasurer should have treasurer background; and
- Past Treasurer of Legacy Hospital with over half million dollars in investments.

CONSENT

(Video Time 00:03:00)

BUSINESS SERVICES

Approve an order reappointing Terry Hancock to the Salem Foundation Distribution Committee with a term ending December 31, 2021.

HEALTH

Approve Amendment #4 with Health Resource Group, LLC to add \$12,000 in funding for additional services.

SHERIFF'S OFFICE

Approve Amendment #1 to the contract for services with Maxim Staffing Solutions to add \$70,000 in funding and extend until June 30, 2017.

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

ACTION

(Video Time 00:3:39)

FINANCE

1. Consider approval of a resolution to adopt the first supplemental budget for fiscal year 2016-17. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Jeff White, Richard Minaker

(Video Time 00:03:52)

JUVENILE

2. Accept Pay for Success (PFS) Final Report. – Faye Fagel, Brigid Zani

Summary of Presentation:

- Youth are leaving the community for higher levels of care not available in Marion County;
- Major issue identified is that of family functioning;
- Family not able to provide the structure and support that is conducive for youth to be held accountable
- Model looking at is a wraparound service that helps youth and families;
- There is not a program that exists in Marion County with the needed higher level of care;
- During 2015 legislative session, partnered with Multnomah County on House Bill 2031:
 - Was ultimately not funded.
- A process for tracking changes is what they want to be added into the contract;
- Needed to figure out target population and criteria for service:
 - About 60 youth per year would be eligible and benefit from the higher level of care.
- Intensive home service;
- Need to change behavior of adults if you want to change the behavior of youth;
- Will serve entire county, not just Salem-Keizer area;
- Will serve Hispanic and Black youth within a culturally competent structure;
- Target intervention for youth who are at higher risk of moving on to Oregon Youth Authority (OYA);
- Rigorous evaluation process to determine the success of the project;
- Desired outcomes:
 - Reduce out of home placements including county detention, shelter care and residential OYA;
 - Reduction in criminal referrals; and
 - Improvement in social impacts such as substance abuse and educational achievement.
- This has been an intensive year-long project with the following conclusions:
 - Marion County has the target population and numbers that make the project feasible;

- Data that can be analyzed is available through juvenile justice information system that is used across the state; and
- OYA has robust research team that helps determine which placement and care is best.
- Major issue is funding mechanism.

Board Discussion:

- Commissioner Carlson has been involved in Pay for Success for a long time;
- Multnomah County Commissioner Judy Shiprack has also been involved;
- Commissioner Carlson wrote the grant with Multnomah County;
- Several model structures:
 - Instead of the county contracting with a vendor, get investors to invest in product;
 - Create advisory committee or board that oversees a “special service vehicle”;
 - Contractor only gets paid when they achieve the outcome; and
 - Second model is that part of the payment is withheld until the outcome is achieved.
- Thinks it’s a solution looking for a problem;
- Doesn’t see any guarantee of repayment;
- There is a need for a multi-systemic therapy that works with the youth in the home and caregivers:
 - About 60 youth per year that would benefit from this service.
- Youth Authority has done a lot of research around predictive success rates and where youth are most successfully served:
 - Research shows that there are more youth who would have been successful without the higher level of care that they received.
- A lot of kids end up in Oregon Youth Authority because the county doesn’t have anywhere else to place those with mental health issues:
 - Need to work with the Health Department;
 - Savings are in the long term; and
 - Bigger issue than the 60 identified youth.

MOTION: Commissioner Brentano moved to Accept Pay for Success Final Report. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:43:48)

PUBLIC WORKS

3. Consider a recommendation to concur in amendments to the Salem/Keizer Urban Growth Boundary (UGB). – Brandon Reich

Summary of presentation:

- City of Salem requests that Marion County concur with addition of approximately 35 acres of land in Polk County to be added to UGB for right-of-way of third bridge crossing;
- Participation necessary from Marion County because of the unique shared UGB boundary between Salem and Keizer;

- All four affected regions, Salem, Keizer, Marion and Polk Counties, must agree to the changes;
- On October 12, 2016, Marion County participated in a joint hearing with the other jurisdictions involved;
- The board left the record open until October 19, 2016 for all testimony; and
- No additional testimony was received.

Board discussion:

- Heard very little on the addition of the UGB, but a lot on why or why not a bridge should be added;
- One group said that the population forecast wasn't accurate and therefore a bridge wasn't necessary, however two bridges aren't adequate today with the current population;
- Cherriots wants a lane dedicated to transit:
 - Expensive and wouldn't save any time; and
 - Doesn't benefit the community.
- Environmentalist group doesn't seem to understand that idling cars would be a detriment to environment;
- Without growth there is congestion and gridlock;
- Communities with a solid transportation system are the ones that thrive;
- If the bridges go down then traffic would route to either Albany or Newberg whose bridges may also be affected;
- A toll on the current bridges may help with cost;
- Received a fairly balanced testimony at the public hearing from constituents;
- The UGB expansion concurrence amongst the jurisdictions is essential because the decision to go ahead with building the third bridge has already been made;
- A few minutes extra due to traffic on the current bridge can be a matter of life or death for elderly folks who live in West Salem and need emergency medical care; and
- Population growth in areas outside of Salem is also contributing to traffic issues.

MOTION: Commissioner Carlson moved for approval of a recommendation to concur in amendments to the Salem/Keizer Urban Growth Boundary and for the staff to bring forth an ordinance reflecting the decision. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 01:04:10)

4. Consider approval of the contract for services with Republic Services, Inc. for \$325,000 to provide recycling of used tires collected at Salem Keizer Recycling and Transfer Station (SKRTS) and North Marion County Disposal Facility. – Brian May

Summary of presentation:

- This is a renewal for a five year contract that expires September 30, 2021;
- Anticipated annual expense of \$65,000;
- Retroactive back to July 1, 2016;
- two escalations;
 - Fuel fee; and
 - Box fee.

- Republic Services will provide one empty drop box at the North Marion facility and two at SKRTS;
- 737 ton increase in tires recovered:
 - A price per unit fee has been implemented to help with cost.

Board discussion:

- Important to have a method for disposal of tires otherwise they end up in landfills or out in canyons where they are illegally dumped;
- Department of Environmental Quality (DEQ) has banned disposing of tires in landfills; and
- The two recycling locations are Molalla and Portland.

MOTION: Commissioner Brentano moved for approval of the contract for services with Republic Services, Inc. for \$325,000 to provide recycling of used tires collected at Salem Keizer Recycling and Transfer Station (SKRTS) and North Marion County Disposal Facility. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 01:10:20)

5. Consider approval of the contract for services with Republic Services, Inc. for \$1,850,000 to provide hauling of waste from the North Marion County Disposal Facility to the Waste-to-Energy Facility in Brooks, OR. – Brian May

Summary of presentation:

- Contract renewal with Republic Services;
- Includes hauling demolition material to Coffin Butte or Riverbend landfill and compostable material to Browns Island facility;
- Includes management of recyclables taken to market;
- Two escalations:
 - Haul box fee effective July 1, 2017; and
 - Fuel recovery fee that is calculated on a monthly basis.
- About a 20 percent increase in material at the North Marion facility.

Board discussion:

- Not much of an increase in rates.

MOTION: Commissioner Carlson moved for approval of the contract for services with Republic Services, Inc. for \$1,850,000 to provide hauling of waste from the North Marion County Disposal Facility to the Waste-to-Energy Facility in Brooks, OR. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS
9:30 A.M.

(Video Time 01:13:55)

FINANCE

A. Public hearing to consider adopting the first supplemental budget for fiscal year 2016-17. – Jeff White, Richard Minaker

Summary of presentation:

- Increases the budget \$13.8 million:
 - \$13.6 million comes from Net Working Capital, which is a carry-over balance from last fiscal year;
- 32 funds have changed; and
- The county has published information about the first supplemental budget and made it available for public inspection.

Board discussion:

- Had more revenue and less expenditures than anticipated;
- Have substantial Net Working Capital;
- There will be another supplemental after the first of the year; and
- In order to spend dollars set aside for Parks budget there has to be a plan in place.

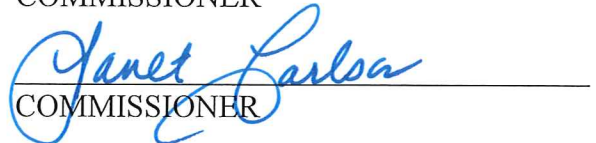
MOTION: Commissioner Brentano moved to close the public hearing and adopt the first supplemental budget for fiscal year 2016-17. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 10:33 a.m.


CHAIR


COMMISSIONER


COMMISSIONER

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