

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 4, 2017
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

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

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

PUBLIC COMMENT

(Video Time 00:00:49)

Kenneth Hetsel:

- Appreciates Commissioner Carlson's participation with Hands across the Bridge.

CONSENT

(Video Time 00:05:05)

COMMUNITY SERVICES

Approve an order appointing Carla Bennett to the Marion County Children and Families Commission with a term ending January 31, 2019.

Approve an order reappointing Chad Freeman, Lesa Goff, Nate Levin, Allison McKenzie, and Angie Onyewuchi to the Economic Development Advisory Board with terms ending June 30, 2020.

FINANCE

Approve a quitclaim deed to convey real property Tax ID #R77397, located adjacent to 2950 Hollywood Drive, Salem to Ateam Services, LLC.

HEALTH

Approve Amendment #1 to the Intergovernmental Agreement with Salem Health to add \$102,001 for the Health Department's Psychiatric Crisis Center to provide mental health screenings.

PUBLIC WORKS

Approve the Intergovernmental Agreement with Oregon Department of Transportation for the exchange of \$959,757 in Federal All Roads Transportation Safety Program.

Approve Amendment #2 of the Franchise Agreement for the Marion Resource Recovery Facility, Inc. extending the term through March 30, 2018.

TAX OFFICE

Approve an order cancelling uncollectible personal property tax accounts in the amount of \$13,232.96.

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

ACTION

(Video Time 00:08:06)

COMMUNITY SERVICES

1. Consider approval of the Memorandum of Understanding with the Marion County Fair Board and Marion County. – Tamra Goettsch

Summary of presentation:

- The Marion County Fair Board is comprised of seven volunteers who reside in Marion County;
- They are the exclusive authority for planning and production of the fair;
- The purpose of the agreement is to establish a method determining compensation to the county for services that are offered to the fair board for the production of the fair;
- The Marion County Fair Board is requesting continuation of support from Marion County to help produce the fair;
- The fair board is an agency of the county;
- Dedicated personnel in the Community Services Department help manage the fair:
 - Denise Clark helps with daily activities:
 - Supports the fair board;
 - Minute taking; and
 - Runs the fair office during the fair.
- Marion County takes care of management services:
 - Provides contracting;
 - Accounting;
 - Bookkeeping;
 - Payroll;
 - Risk; and
 - Legal services.
- The budget is prepared out of Community Services office;
- Daniel Adatto has been doing a great job keeping tabs on all expenditures;
- All financial records, contracts, and RFP's are handled through Community Services;
- The Memorandum of Understanding (MOU) was approved by the fair board at the last meeting; and
- Staff recommends approval of the MOU.

Board discussion:

- Under Oregon Statute, the fair board can own and manage property, yet they are an agency of the county:
 - Marion County Fair Board rents space from the Oregon State Fairgrounds.
- The agreement organizes all of the different functions that that go into managing the fair;
- Over time, it has become a very cooperative relationship between the fair board and the county;
- The Marion County Fair Foundation's interest is to support the Marion County Fair:
 - Their actions are separate;
 - They are a nonprofit;
 - Choose to invest resources through fundraising efforts:
 - Pay for herdsmanship;
 - Pay for youth 4-H or FFA premiums; and
 - Help pay for shavings in the barn area.

MOTION: Commissioner Cameron moved for approval of the Memorandum of Understanding with the Marion County Fair Board and Marion County. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:22:31)

HEALTH

2. Consider approval of the Intergovernmental Agreement with Oregon Health Authority (OHA) in the amount of \$1,353,056.04 for the Health Department to provide Choice Model Services. – Cydney Nestor

Summary of presentation:

- Supports the Community Integration Initiative;
- This is an extension of a contract that has been in effect for eight years;
- Serves individuals with severe mental health conditions that are discharged out of the Oregon State Hospital or acute care who are residing in licensed care; and
- Supports individuals who have lived institutionally for the majority of their lives.

Board discussion:

- This is a very complex agreement with OHA:
 - A lot of work goes into the agreement on the part of the Health Department, including housing and a variety of other services.
- This covers individuals who are not Medicaid eligible.

MOTION: Commissioner Carlson moved for approval of the Intergovernmental Agreement with Oregon Health Authority in the amount of \$1,353,056.04 for the Health department to provide Choice Model Services. Seconded by Commissioner Cameron; motion carried A voice vote was unanimous.

(Video Time 00:27:07)

PUBLIC WORKS

3. Receive Marion County Planning Commission's decision approving Subdivision (SUB) Case #17-002/West Coast Homes Solutions, Clerk's file #5733. – Joe Fennimore

Summary of presentation:

- Subdivision request from West Coast Homes Solutions to plat 69 additional lots on 36.3 acres in the Delta Park Plan Development;
- Included is construction of new private roads without curbs;
- The property is located on the northern portion of Brooks;
- It is zoned Multiple Family Residential;
- The Planning Commission held a public hearing on September 19, 2017:
 - After considering all of the information in the record, approved the request with a vote of 6-2.
- The decision becomes final on October 7, 2017 unless an appeal is filed at the Clerk's Office before 5:00 p.m. on October 6, 2017;
- As part of the land use process, the Board of Commissioners must receive notice of the decision and may choose to call up the matter for action on its own:
 - Including remanding the matter back to the planning commission or hearings officer; or
 - Scheduling its own public hearing.

Board discussion:

- No discussion of the smell;
- There are three wells serving the property;
- Neighbors complain of low water pressure;
- Is in the Brooks Sewer District;
- Capacity to handle sewer is adequate; and
- 4,000 square feet is the minimum lot size.

MOTION: Commissioner Cameron moved for approval to receive Marion County Planning Commission's decision approving Subdivision (SUB) Case #17-002/West Coast Homes Solutions, Clerk's file #5733. Seconded by Commissioner Carlson; motion carried A voice vote was unanimous.

(Video Time 00:32:10)

SHERIFF'S OFFICE

4. Consider approval of the Intergovernmental Agreement with Oregon Department of Corrections in the amount of \$25,811,144 to assist with services to increase client opportunities for successful rehabilitation through June 30, 2019. – Commander Jeff Wood

Summary of presentation:

- Required to submit state plan every two years;
- The plan itself gives a general overview of the services provided for the citizens and clients of Marion County:
 - Sex offender supervision unit;
 - General unit;

- Domestic Violence Unit;
- Gives descriptions of SB 416 program;
- Electronic monitoring;
- Day reporting; and
- Marion County Reentry Initiative.
- The plan itself includes other funding sources:
 - Includes Measure 57 monies;
 - Family Sentencing Alternative Program; and
 - Justice Reinvestment Plan.
- Does not include pending Justice Reinvestment submission requesting supplemental funding;
- Money not just meant for community corrections:
 - \$1.7 million going to Operations Division:
 - Provides contract assistance;
 - Payroll; and
 - Leadership.
 - \$8 million going to jail and transition center; and
 - \$45,000 going to Sheriff's Office to pay for an Evidence Technician.
- There has been some pressure on the 180 fund:
 - Treatment Transition funds were eliminated from state allocation; and
 - People released are moved to other existing programs.
- The plan itself is based on a \$273 million legislatively approved budget:
 - The rate is based on an \$11.60 a day rate.
- The state takes a snapshot of every county on even years from October – December and tallies up individuals who are being supervised to determine how much each county gets in funding;
- Because of increase in personnel cost, there are some reductions being made this biennium:
 - Four Parole and Probation positions, Case Aide position, and an Employment Integration Specialist will remain unfilled;
 - Polygraph services has been reduced by \$8,000 per year;
 - Training budget has been reduced by \$7,000 per year;
 - Sex Offender Treatment Program:
 - Reducing and eliminating one portion of the program; and
 - Keeping high risk program.
- Recidivism rate keeps going down; and
- Caseload levels for Parole and Probation has been more manageable.


Board discussion:

- The staff at the Sheriff's Office provides amazing services for individuals;
- The Marion County Public Safety Coordinating Council voted unanimously to support the plan;
- Justice Reinvestment funds are critical to providing services for the reentry program; and
- 180 Fund is the Parole and Probation fund.

MOTION: Commissioner Carlson moved for approval of the Intergovernmental Agreement with Oregon Department of Corrections in the amount of \$25,811,144 to assist with services to increase client opportunities for successful rehabilitation through June 30, 2019. Seconded by Commissioner Cameron; motion carried A voice vote was unanimous.

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

Commissioner Brentano read the calendar.
Commissioner Brentano adjourned the meeting at 9:55 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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