

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 14, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

ABSENT: Commissioner Kevin Cameron

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

PUBLIC COMMENT

(Video Time 00:00:54)

- David Beem would like the funding for mental health services to be ongoing for constituents and to have services available after 5:00 p.m.

PRESENTATIONS

(Video Time 00:01:55)

Flu Shot Presentation – Diana Dickey, Ryan Flett, Barb Young

Summary of presentation:

- Currently time of year to get flu shots;
- Flu vaccine is the best defense available to prevent the flu;
- Recommend that everyone six months of age or older get the flu vaccine;
- The flu can last from one to two weeks;
- Marion County employees who work in Courthouse Square can get their flu shots October 15, 2015, from 11:00 a.m. to 2:00 p.m.; and
- Health Department has plenty of flu vaccines available so public can call (503)-588-5342 to make an appointment.

Board discussion:

- Flu shots available at Health Department, as well as local pharmacies;
- Last year flu shot was not as effective as normal, but this year the vaccine is expected to be a better match;
- If a person is extremely ill, do not get vaccine;
- Okay to get vaccine if a person has minor cold; and
- Flu mist available for ages 3-49.

(Video Time 00:09:10)

United Way Presentation – Allycia Weathers, Randy Franke, Allison Colon

Summary of presentation:

- United Way believes education is the most important engine for economic growth and individual financial gain;
- Oregon’s annual income average is below national average;
- Oregon’s unemployment rate is higher than national average;
- Oregon ranks 35th in the nation for education;
- Building a strong economy and increasing incomes will depend on improving results in education;
- Can change the trajectory for many students who are at risk of not graduating from high school, but must reach students long before entering high school;
- United Way Board committed to investing in services and supports that focus on children from birth to eight, and their families; and
- Two key measurements that will be reviewed are:
 - Kindergarten readiness scores; and
 - Third grade reading scores.
- Children that can read at third grade level have a much greater chance of graduating.

Board Discussion:

- Commissioners happy with the effort put into educating children;
- Reading for All is a broad-based effort and there is emphasis on the early years in order to get kids ready for third grade reading;
- Different companies are implementing their own book drives;
- Larger book drive will begin in spring to provide books for the summer; and
- Marion County United Way Campaign begins Monday, October 19 and ends Friday, November 13:
 - Employee campaign is a team effort focused on helping United Way meet the needs of the community;
 - Representatives from each department come up with creative ways to make Marion County’s campaign fun and interactive;
 - Public Works puts on a breakfast every year;
 - The county does a big raffle; and
 - Jean stickers are also sold to help raise money.
- United Way goal is \$2,225,000 for this year;
- Marion County raised \$23,000 last year; and
- New goal is \$25,000 for Marion County.

CONSENT

(Video Time 00:24:00)

BUSINESS SERVICES – HUMAN RESOURCES

Establish and adopt the classification of Policy Analyst, #114.

HEALTH

Approve the Intergovernmental Agreement with the Oregon Department of Human Services for \$300,000 to provide vocational rehabilitation services through September 30, 2017.

PUBLIC WORKS

Receive hearing officer's decision approving conditional use, case #CU 15-027, Cervantes, Clerk's File #5701.

TAX OFFICE

Approve an order authorizing the advancing taxes for certain taxing districts for the year 2015-16.

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

ACTION

(Video Time 00:25:24)

DISTRICT ATTORNEY

1. Consider approval of a proclamation designating October 8-24, 2015, as National Hands and Words are not for Hurting Week in Marion County. – Doug Hanson, Kim Larson, Pete Teller, Leslie Middle School Peer Helpers

Summary of presentation:

- Important to have community partners to help end violence in Marion County;
- Hands and Words are not for Hurting Project is definitely a key partner with the county;
- In Victim Assistance, time is spent responding to violence and working with victims of violence;
- Mr. Hanson is one of the founding members of the Hands and Words are not for Hurting Project;
- Anne Kelley is Executive Director and President;
- The organization was started 18 years ago;
- Hands and Words are not for Hurting is an Anti-violence organization;
- Currently, the project is in all 50 states and 15 foreign countries;
- Help prevent bullying in schools;
- Pete Teller brought students to recite the pledge for the commissioners;
- Recently, a frantic request came from the Red Cross Crisis Team that responded to the tragic situation in Roseburg:
 - Asking for materials to be used down at Umpqua Community College; and
 - Leslie Peer Helpers provided Hands and Words are not for Hurting materials to be used as part of the crisis response by the Red Cross Team.

MOTION: Commissioner Brentano moved to approve the proclamation designating October 18-24, 2015, as Hands and Words are not for Hurting Week in Marion County. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

- The Leslie Middle School Peer Helpers then recited the pledge with the commissioners.

(Video Time 00:45:24)

HEALTH

1. Consider approval of the Kaiser Permanente Healthy Eating Active Living (HEAL) Initiative grant for \$250,000 to provide support to the Woodburn Community Health Initiative through January, 2018. – Scott Richards, Peter Davis

Summary of presentation:

- Peter Davis instrumental in putting together a group that was successful in receiving a grant from Kaiser Permanente to support Woodburn Community Health Initiative;
- Requesting commissioners support and guidance in regards to the Healthy Eating Active Living (HEAL) Initiative grant;
- Helps fund the Woodburn Health Initiative through January, 2018;
- Grant will focus on three areas:
 - Physical activity;
 - Nutrition; and
 - Environmental and system changes.
- Revitalizing a park in Woodburn to be a healthy activity park; and
- Will provide walking assessments and create maps for safe places to walk.

Board discussion:

- Competitive grant and regional to Pacific Northwest; and
- Woodburn has unique circumstances in terms of demographics and amount of resources.

MOTION: Commissioner Brentano moved approval of the Kaiser Permanente Healthy Eating Active Living (HEAL) Initiative grant for \$250,000 to provide support to the Woodburn Community Health Initiative through January, 2018. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Recessed as Board of Commissioners
Reconvened as Contract Review Board

(Video Time 00:49:56)

CONTRACT REVIEW BOARD

2. 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, 2017. – Camber Schlag, Commander Jeff Wood

Summary of presentation:

- Sheriff's Office requests that the Board of Commissioners consider approval of the Special Procurement exemption for the award of victim services as outlined in the 2013 House Bill (HB) 3194 and the Criminal Justice Commission grant requirements;

- Approval will permit the Sheriff's Office to enter into contracts with Liberty House and the Center for Hope and Safety;
- To provide victim services for 2015-2017 biennium; and
- Findings must establish that the use of a collaborative approach for contracting for the necessary services:
 - Does not diminish competition;
 - Is reasonably expected to result in a cost time-savings for the county; or
 - Promotes the public interest in a matter not practically realized by complying with the county's Public Contracting Rules as outlined in the Marion County Public Contracting Rules 20-0285 and ORS 279b.085.
- Public notice was published in Oregon Procurement Information Network (ORPIN) system for one week and did not receive any responses, comments, questions, or protests regarding this special procurement;
- HB 3194 passed during 2013 legislative session; and
- There was a requirement within the bill that a minimum of 10 percent must go to community based non-profit services for victim.
- Goals of justice reinvestment incorporated in HB 3194 were:
 - To divert prisoners from Department of Corrections (DOC);
 - Reduce recidivism;
 - Enhance public safety;
 - Provide offender accountability; and
 - Provide services to victims of crime in Marion County.
- Marion County Public Safety Coordinating Council (MCPSCC) coordinated justice reinvestment plan to include victim services;
- Panel of council members and service providers mapped out services available in Marion County including critical service gaps:
 - Tangible services and assistance for victims;
 - Bilingual services;
 - Staff support families; and
 - Ability to provide child abuse examination as required by Oregon law.
- MCPSCC solicited request for proposals to any agency or non-profit within the county:
 - Two received from private, community based, non-profits; and
 - The two non-profits are Liberty House and Center for Hope and Safety.
- Proposals included a Mental Health Manager and Therapist for Liberty House:
 - Children's Advocate; and
 - Intake Coordinator as well as a Bilingual Advocate for the Center for Hope and Safety.
- The proposals were unanimously supported by the Public Safety Coordinating Council; and
- Special procurement is not designed to omit any one program or not hinder competition but rather provide mandated services outlined in HB 3194.

Board discussion:

- Individuals and agencies that worked with Marion County on the grant application include:
 - Kim Larson, Marion County District Attorney's Office;
 - Emily Collins, City of Salem Victims Advocate;

- Annette Chrisemer, Parole and Probation Victims Advocate;
- Jayne Downing, Center for Hope and Safety; and
- Alison Kelley, Liberty House.
- The final application due date is today;
- Marion County was not made aware that it was a requirement to name victim services providers until an email was received by Commissioner Carlson on September 29, 2015:
 - Put Marion County in a difficult position;
 - Marion County would not be eligible for the contract unless they named victim services providers;
 - Camber Schlag was able to come up with solution for approval;
 - Commissioner Carlson was troubled by a comment in the meeting that other counties were made to disclose information:
 - The only way the state can make you do anything is through their written grant application requirements which were lacking in the particular situation.
 - In order to be good partners, Marion County is going through with naming victim services providers but Commissioner Carlson has concerns and reservations about how it all unfolded.

MOTION: Commissioner Brentano moved approval of the Special Procurement to contract with Liberty House and Center for Hope and Safety to provide victims assistance services through June 30, 2017. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Adjourned as Contract Review Board
Reconvened as Board of Commissioners

FINANCE

3. Consider approval of the Fiscal Year 2015-16 First Supplemental Budget. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Rich Minaker

PUBLIC HEARINGS

9:30 A.M.

(Video Time 01:00:50)

FINANCE

A. Consider approval of the Fiscal Year 2015-16 First Supplemental Budget. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Rich Minaker

Summary of presentation:

- The first supplemental budget increases the total budget by \$11,595,830;
- The revised budget is \$391,694,812;
- The General Fund budget will increase by \$2,031,000, comprised of a \$2,000 increase in net working capital and a \$31,000 increase in transfer from the Community Corrections Fund:

- Community Services Department will decrease by \$394,000 as the annual \$348,000 payment to OSU Extension Services is shifted to the General Fund Non-Departmental budget;
- Personnel Services and Materials and Services expenses are reduced a total of \$45,000 as a .50 FTE position and its associated costs will be shifted to the Children and Families Fund;
- \$348,000 is allocated for transfer to the Marion County Extension 4-H Service District; and
- \$45,000 will be transferred to the Children and Families Fund, the \$2,033,000 balance of available funds is allocated to capital projects in two capital funds.
- The Capital Improvement Projects Fund budget will increase \$377,000:
 - Major resource items are a \$105,000 transfer from the general fund and an increase of \$268,000 in net working capital; and
 - Funds are allocated to nine projects.
- The County Schools Fund budget will increase \$188,000 from an additional \$65,000 state electric cooperative taxes and an additional \$123,000 net working capital:
 - The entire amount is allocated to payments to school districts.
- The Facility Renovation Fund budget will increase \$2,554,000 as a result of a \$1,927,000 transfer from the general fund and a \$626,000 increase in net working capital:
 - Contingency is reduced \$226,000. \$2,780,000 is then available to allocate to major projects.
- The Health Fund budget will increase \$2,169,000, mostly from \$1,794,000 additional net working capital:
 - There were also increases in state revenue and charges for services, partially offset by a small decrease in federal revenue;
 - State funding is increased \$244,000 for adult residential and foster home services;
 - Charges for Services are increased \$180,000 for drug treatment and mental health services; and
 - The remainder of \$1,720,000 is allocated to contingency.
- The Lottery and Economic Development Fund budget will increase by a net \$69,000:
 - Net working capital is increased \$279,000 which is mostly offset by a \$205,000 decrease in state revenue as the Community Services Department will no longer manage a Marion-Polk Food Share pass-through grant;
 - Materials and Services contracted services has two major offsetting adjustments:
 - The \$205,000 decrease as a result of the just mentioned eliminated grant which was in the Economic Development Program; and
 - A partially offsetting \$176,000 increase from additional net working capital which is allocated to Board Allocation and Business Development Grants in the Economic Development Program.
- The Public Works Fund budget will increase \$2,621,000, of which \$2,053,000 is derived from increased net working capital, Federal-Aid Highway program grants \$505,000, and a state ODOT grant \$64,000:
 - Materials and Services increased \$22,000 for several items:
 - Capital Outlay is increased \$1,294,000 for six road and bridge projects, a Public Works campus building floor heat system, and a vehicle engine replacement.

- Contingency is increased \$797,000; and
- The remaining \$508,000 is allocated to Ending Fund Balance.

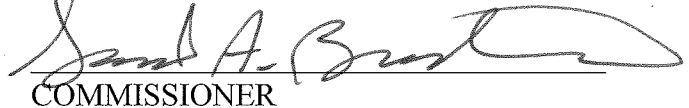
MOTION: Commissioner Brentano moved to close the public hearing and approve the Fiscal Year 2015-16 First Supplemental Budget. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Commissioner Carlson read the weekly calendar.

Commissioner Carlson adjourned the meeting at 10:31 a.m.


CHAIR


COMMISSIONER


COMMISSIONER

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