

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 25, 2024
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Danielle Bethell, and Commissioner Colm Willis. Also present were Scott Norris as county counsel and Brenda Koenig as recorder.

ABSENT: Jan Fritz, chief administrative officer

Commissioner Cameron called the meeting to order at 9:00 a.m.
Commissioner Willis arrived at 9:26

(Video Time 00:01:40)

PUBLIC COMMENT

Jeff Mullins:

- There are over 200 neighbors concerned with the expansion of activities at 8186 River Road:
 - As well as the destruction of Little Catherine Meadows Park.
- Over 150 signatures were submitted to the Board Of Commissioners (BOC);
- The BOC stated that the neighbors would get a chance to provide input:
 - Marion County Planning department was accommodating.
- A decision was made without any input from the public;
- The commercialization of the area has tremendous impact on farm ground;
- The area is zoned commercial, and code enforcement is not being done;
- The scope of business is not being followed:
 - Non-commercial activities in a commercial zone;
 - Activities are done in the parking lot and not the building;
 - Activities occur at 6:00 a.m. in the morning;
 - There are large structures in the parking lot close to his fence; and
 - There is no American Disability Act (ADA) parking available.
- Called in various code violations and nothing has been done;
- Brandon Reich called Mr. Mullins and stated he would look into enforcement;
- Mr. Mullins asked to be heard, and it was not happening:
 - This is concerning.
- There are neighbors well beyond the 250-foot notice area that are affected:

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- Individuals that have expressed prior interest should be kept informed.

Board discussion:

- The BOC is not able to hear about any land use issues before the public hearing;
- Commissioner Bethell expressed the following:
 - There are certain rules the BOC must adhere to in land use scenarios:
 - They perform as a court.
 - No access of certain information is given before the hearing in case there is an appeal;
 - Mr. Reich is aware of Mr. Mullins public comment and will follow up with the BOC;
 - The BOC will follow up with the situation; and
 - The BOC would like Mr. Mullins and his neighbors to come to the public hearing and make public comments.
- Scott Norris expressed the following:
 - Based on what was said, the planning director issued a decision;
 - There is a possibility of an appeal;
 - If a decision is issued the appeal rights are listed on the decision;
 - The process works as follows:
 - The planning director's decisions are appealed to the hearings officer; and
 - Hearings officer's decisions are appealed to the BOC.
 - Approved land use applications could cure code violations:
 - Code enforcement is paused pending the outcome; and
 - He is unsure of the status of this specific situation.
 - Notice would be given to the owners within the notice area:
 - If no decision was made no notice would be sent yet.
 - Individuals beyond the notice area can ask Marion County Planning to receive notice.
- Commissioner Cameron expressed that county planning will follow-up on code violations.

Raeann McDonald:

- Ms. McDonald lives across from the property in question;
- Residents are following the guidelines to get assistance:
 - They gave a petition;
 - They wanted to participate and were told they could; and
 - They wanted to give testimony.
- Disappointed as they were told they would be heard but were not;
- It feels as if things have moved forward as a result of not being able to give testimony at the time;
- She wants to give testimony during the next step;
- The process may be slow but the changes that happened were not:

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- The park is gone and can't be returned; and
- The buildings are there and can't be removed.
- The next process is the applicant asking for a zoning change; and
- The residents have an attorney.

Board discussion:

- Commissioner Bethell expressed the following:
 - This issue has been going on for some time;
 - The land use process is difficult and slow;
 - Certain things are blocked from the BOC's knowledge because of the land use process;
 - The issue may not be at a place for resident participation yet;
 - Mr. Reich is diligent about getting information for all sides;
 - Mr. Reich informed the BOC not to engage as it is an active case;
 - The BOC is aware this is an ongoing situation;
 - The BOC will follow up and there is a process; and
 - The BOC and Marion County Planning can't offer legal advice:
 - May be a good idea to consult a lawyer.

Jim Rogers:

- Asked for code enforcement to be reviewed and done:
 - This will help others as someone is looking into the issue.

Greg Brentano:

- Mr. Brentano lives east of the property;
- Residents have not been involved in the process;
- He is concerned with water run off:
 - There is much water on the property during the seasonal rains.
- He is concerned with the zoning of the area.

Board discussion:

- Thankful to everyone for their time and participation in the process; and
- Will get through the process in the future.

(Video Time 00:25:59)

PRESENTATION

1. Flu shot presentation – Iorbelit Gutierrez and Debra Harris

Summary of presentation:

- The flu vaccine is important as respiratory virus season is approaching;
- Typically, the flu is spread from person to person through respiratory droplets;
- The two main influenza viruses are A and B;

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- Influenza can be mild to severe, and can lead to death;
- Flu symptoms include:
 - Fever;
 - Cough;
 - Sore throat;
 - Running nose;
 - Congestion;
 - Muscle and body aches;
 - Headaches;
 - Tiredness; and
 - Vomiting and diarrhea:
 - Gastrointestinal symptoms are more coming in children.
- After exposure, it can take two days for symptoms to appear:
 - Individuals are most contagious three to four days after symptoms.
- People at higher risk of severe illness include:
 - People over the age of 65;
 - Children under the age of five;
 - Pregnant women; and
 - Those with chronic medical conditions such as:
 - Asthma, diabetes, and heart disease.
- You can get diagnosed with the flu by a doctor at an urgent care facility or the Emergency Room (ER);
- Antivirals can be used to treat the flu:
 - This is recommended for those hospitalized for influenza; and
 - Higher risk individuals.
- Current estimates place the disease burden at three to 11 percent of the United States population each year:
 - This is about 10,000 to 40,000 Marion County residents, annually.
- The best prevention is the flu vaccine:
 - It reduces illness risk and complications.
- It is important to do the following:
 - Stay away from ill people;
 - Cover your coughs and sneezes; and
 - Wash your hands with soap and water.
- The flu vaccine has been updated based on flu activity in the southern hemisphere:
 - They experience the flu season before the United States.
- This year's vaccine protects against two strains of Influenza A and one strain of Influenza B;
- For adults aged 65 and older a higher dose vaccine is recommended;
- It is not possible to get the flu from the flu vaccine;
- The flu vaccine is estimated to prevent between 40 to 60 percent of infections among the overall population;

- It takes about 14 days to reach maximum immunity from the vaccine:
 - Getting exposed prior to this may cause it not to work as well; and
 - This is why it is recommended to get the vaccine in the fall.
- You can get the vaccine in the following places:
 - Your doctor's office;
 - Most local pharmacies; and
 - Marion County Health and Human Services (MCHHS) clinic.
- MCHHS clinic offers vaccines for children and adults:
 - Vaccines for kids are available from six months to 18 years old.
- MCHHS clinic takes most private insurance;
- MCHHS offers the vaccine to kids at no cost through the Vaccines for Children Program:
 - Kids who qualify include:
 - Those with no insurance;
 - Those who are underinsured; and
 - Those with Medicaid.
- Low-cost flu vaccines are offered to uninsured adults at the MCHHS clinic.

Board discussion:

- Marion County has flu clinics for its employees.

(Video Time 00:33:42)

CONSENT

BOARD OF COMMISSIONERS

2. Approve Amendment #2 to the Subrecipient Agreement with the City of Mill City to reduce American Rescue Plan Act (ARPA) funding in the amount of \$784,631.73 for a new agreement total of \$215,368.27, close the contract with the city, and reallocate the funding back to Marion County.

3. Approve the Memorandum of Understanding with Marion County Public Works in the amount of \$784,631.73 for completion of the American Rescue Plan Act (ARPA) Mill City Sewer Improvements Project through December 31, 2026.

4. Approve an order delegating authority to the Marion County Chief Administrative Officer to execute an incoming funds Grant Agreement with the Oregon Criminal Justice Commission in the amount of \$812,946 for the Behavioral Health Deflection Grant Program.

PUBLIC WORKS

5. Approve the Purchase Order with Roberson Motors, Inc. in the amount of \$133,634.50 for the purchase of three 2025 Dodge Durango's as part of Marion County's Annual Light Duty Fleet Replacement Program through April 30, 2025.

6. Approve the Purchase Order with Premier Truck Group in the amount of \$332,243 for the purchase of one 2025 Freightliner 10-yard dump truck with plow, sander, and pre-wet system controls to replace an existing truck that is at end of life through April 30, 2025.

Board discussion:

- Commissioner Bethell expressed the following:
 - Items two and three on the Consent agenda are combined;
 - The funds are being taken back and reallocated back to Mill City for a sewer project;
 - The project is \$25 million short; and
 - This is a partnership with the city.

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

(Video Time 00:36:20)

ACTION

BOARD OF COMMISSIONERS

Board Appointment – Intellectual and Developmental Disabilities Advisory Committee

7. Consider approval of an order appointing Melissa Phillips to the Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with a term ending June 30, 2028.

–Karin Perkins

Summary of presentation:

- Developmental Disabilities Advisory Committee (IDDAC) is a group of volunteers who serve as an advisory group to the IDD Program in Marion County;
- Support effective development, planning, and operations of the Marion County Community Developmental Disability program; and
- Support oversight of local resources and services that address the needs of individuals with IDD.

Melissa Phillips

- Program Manager for HDE Home Care:
 - Serves individuals with developmental and intellectual disabilities in Marion and Polk counties.
- Ms. Phillips has friends and family with intellectual disabilities; and
- She would like to be part of the committee to advocate for individuals.

Board discussion:

- Ms. Phillips has participated in the committee:
 - She has participated in three meetings already.

- It has been good to learn of the protections and different resources available for individuals;
- Ms. Phillips heard about the committee at the Marion County Resource Fair in March:
 - She was able to speak with other committee members.
- Ms. Phillips hopes to learn more about opportunities for individuals so they can participate, and live successful lives.

MOTION: Commissioner Willis moved to approve an order appointing Melissa Phillips to the Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with a term ending June 30, 2028. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:39:58)

BUSINESS SERVICES

8. Consider approval of the Contract for Services with Power Systems West in the amount of \$107,146.61 for the repair of an emergency generator located at Marion County Public Works and the lease of a portable generator during the repair downtime retroactive to July 29, 2024, through December 31, 2024. –Tamra Goettsch and Terry Stoner

Summary of presentation:

- On July 29, 2024, the backup generator at Marion County Public Works (MCPW) was not working;
- Prior to this a test was done to see what would happen if the generator lost power:
 - It would cost Marion County hundreds of hours in repairs for maintenance of operations.
- After Ms. Fritz’s approval, a rental agreement was executed for back-up generator services;
- Power Systems West determined that a bolt was broken in the generator;
- Power Systems West got a generator leased and set up;
- The county is continuing with the same company as they have been involved from the beginning:
 - The needed part was ordered and will be installed.
- The leased generator has been working for two months and is doing well;
- This is for payment for services provided by Power Systems West; and
- The temporary back-up generator will be taken back.

Board discussion:

- Commissioner Bethell clarified for the record that the ending term date is December 31, 2024.

Motion: Commissioner Bethell move to approve of the Contract for Services with Power Systems West in the amount of \$107,146.61 for the repair of an emergency generator located at Marion County Public Works and the lease of a portable generator during the repair downtime retroactive to July 29, 2024, through December 31, 2024. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:45:10)

Commissioner Cameron requested unanimous consent to move items 14 and 15 up on the agenda.

(Video Time 00:51:55)

HEALTH AND HUMAN SERVICES

9. Consider approval of Amendment #7 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to add funding in the amount of \$597,639.39 for MHS 04, Aid and Assist Client Services, for a new contract total of \$23,469,282.04 through June 30, 2025. –Ryan Matthews

Summary of presentation:

- Amendment #7 adds incoming funds in the amount of \$597,639.39 for MHS 04, Aid and Assist Client Services;
- The funding is for individuals that are deemed unable to aid and assist in their own defense due to a mental health condition;
- Individuals are directly assigned to Marion County Health and Human Services (MCHHS) for community restoration;
- Community restoration entails providing support and treatment to assist with determining if an individual can stand trial for an offense:
 - Individuals may be deemed unable to assist in their own defense.
- MCHHS also provides community restoration to individuals released from the Oregon State Hospital (OSH) once they have reached the maximum time allowed at the facility;
- Funding increased because counties have been burdened with providing more support services traditionally given by OSH:
 - This award is linked to the statewide budget allocation of \$7.5 million from Oregon House Bill 5204; and
 - Oregon counties participated in a cost analysis to determine the level of funding needed to sustain operations for the increased workload for community restoration.
- The funding will provide for some of the following:
 - Proper staffing to meet needs; and
 - Forensic evaluations:
 - Access to forensic evaluators is starting to occur in a timely manner.

Board discussion:

- Commissioner Willis expressed the following:
 - This has been a big issue for the community;
 - The state has harmed the community with their OSH policies;
 - Individuals who are not stable, or can't stand trial are being released into the community;
 - The state had no plans for the communities, and it was up to the county to figure it out;
 - There is no coordination from the state;
 - OSH has issues with violence and workforce shortages:
 - These are not being minimized.
 - Instead of helping OSH fix issues and run functionally the state's decision was to release individuals, who need a hospital level of care, into the community and place the burden on counties;
 - He is happy that there are more funds coming to help;
 - If individuals get the appropriate level of service and care that they need then they are not a danger to the community;
 - The frustration is that OSH's job is to provide care, instead they release individuals without plans:
 - This has resulted in community members being injured; and
 - Individuals being released are given a disservice.
 - The state hospital needs to do its job.
- Mr. Matthews expressed the following:
 - The framework of community restoration will continue:
 - The county has been doing it on a small and comfortable scale.
 - MCHHS is seeing individuals with higher levels of needs:
 - Inpatient hospitalization or high level 24/7 residential services.
 - The county does not have the ability to provide these services:
 - Transitional housing options are available;
 - Staff check on individuals daily; and
 - There is no 24/7 visibility which is what these individuals need.
 - Counties do not have the funding, capacity, or authority for this work;
 - There are risk and liability concerns;
 - The county is taking on a level of oversight that mental health therapists are not accustomed to providing;
 - Funds have been used creatively:
 - There is an aid and assist docket with funding for a deputy district attorney; and
 - The Marion County Sheriff's Office (MCSO) provides a probation officer to monitor community restoration.
 - Safety parameters are in place, but the underlying issue is not solved;
 - MCHHS is starting a pilot project where staff will go into the OSH:

- Staff is trained but OSH is still figuring out logistics; and
 - The goal is to build relationships with individuals before they are released:
 - This provides staff with information to help support an individual's needs.
 - Many efforts are up to the state and its decisions:
 - Marion County needs a good partnership and collaboration; and
 - The state needs to perform the hard work when individuals are in the OSH.
 - County staff is working to ensure sufficiency of resources for community safety and to give as much support as possible to this population.
- Commissioner Bethell expressed the following:
 - A youth was in Marion County Juvenile Detention for an extensive period of time:
 - The youth had a co-occurring mental illness and other circumstances;
 - It was an aid and assist situation because there was no treatment bed available;
 - The youth is unable to be at the OSH as they are a minor;
 - The youth is unable to be released because of crimes committed; and
 - The funding supports adults but what about juveniles.
- Mr. Matthews expressed the following:
 - Sometimes mental health assessments are provided for youth entering juvenile detention to determine their mental health needs;
 - There are some programs where MCHHS will collaborate with the Juvenile Department;
 - The systems are very siloed;
 - Youth aid and assist comes from the juvenile side;
 - MCHHS can potentially provide services as an outpatient provider:
 - Therapy or wraparound services.
 - MCHHS does not provide community restoration services for youth;
 - The Marion County Juvenile Department and MCHHS are separate entities:
 - They each serve a different population.
 - There is not enough capacity to serve youth; and
 - There is more investment in the adult population:
 - This is largely due to public safety concerns.
- Commissioner Bethell expressed the following:
 - This issue is troubling and needs more attention;
 - There needs to be a more concentrated relationship between the family and youth settings that are interacting in the justice space; and
 - Youth are getting lost in the system.
- Mr. Matthews expressed the following:
 - There will be a Secure Residential Treatment Facility (SRTF) in Marion County;
 - This population is eligible for an SRTF;

- The SRTF will have 16 beds, and they will fill quickly:
 - It is unknown how long an individual will be in an SRTF facility.
- MCHHS manages the referrals for SRTF's within Marion County:
 - Referrals are done by the Exceptional Needs Care Coordinator (ENCC).
- Higher risk aid and assist individuals may be prioritized for SRTF's.

MOTION: Commissioner Willis moved to approve Amendment #7 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to add funding in the amount of \$597,639.39 for MHS 04, Aid and Assist Client Services, for a new contract total of \$23,469,282.04 through June 30, 2025. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 01:09:14)

10. Consider approval of the Contract for Services with Salem Health in the not-to-exceed amount of \$200,000 for the county to provide mental health screening services at the Salem Health emergency department retroactive to September 1, 2024, through August 31, 2026.

–Ryan Matthews

Summary of presentation:

- The agreement has been in place since 2004;
- MCHHS operates a 24/7 psychiatric crisis center located at Salem Health:
 - This is to ensure that individuals experiencing a mental health crisis do not end up in the Emergency Department (ED):
 - ED's can be expensive; and
 - It is not an appropriate setting for these individuals.
- Some individuals experiencing a mental health crisis end up at the ED:
 - Mental health screenings are conducted by a qualified mental health professional.
- If a mental health diagnosis is determined the individual is taken to the psychiatric center and connected to resources;
- This is a fee-for-service contract;
- MCHHS receives \$200 for every assessment that they conduct;
- There were 26 screenings performed in the prior fiscal year; and
- Collaboration with Salem Health has been productive.

Board discussion:

- Commissioner Bethell clarified for the record that this is incoming funding from OHA.

MOTION: Commissioner Bethell moved to approve the Contract for Services with Salem Health in the not-to-exceed amount of \$200,000 for the county to provide mental health screening services at the Salem Health emergency department retroactive to September 1, 2024, through August 31, 2026. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:12:11)

11. Consider approval of the Contract for Services with Salem Health in the not-to-exceed amount of \$500,000 to provide acute inpatient psychiatric services retroactive to January 1, 2024, through June 30, 2025. –Ryan Matthews

Summary of presentation:

- Salem Health has acute inpatient psychiatric beds available;
- MCHHS assures that the non-Medicaid population has access to acute inpatient beds as needed;
- The county has an agreement with Salem Health for bed reimbursement at the daily Medicaid rate of \$3,241 per day:
 - The county pays for non-Medicaid individuals that Salem Health takes referrals for.
- Salem Health then helps individuals get connected to Medicaid;
- The contract amount is up to \$500,000 to ensure that individuals that need high levels of care receive it;
- Funding is provided by the Oregon Health Authority (OHA);
- MCHHS ensures that there are reserve funds available; and
- Last year about \$150,000 was paid out.

Board discussion:

- Marion County is paying Salem Health for services.

MOTION: Commissioner Willis moved to approve the Contract for Services with Salem Health in the not-to-exceed amount of \$500,000 to provide acute inpatient psychiatric services retroactive to January 1, 2024, through June 30, 2025. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 01:15:57)

12. Consider approval of the Sole Source Determination to allow the county to award a contract to Availity, LLC – Essentials, to support the Marion County Health and Human Services Electronic Health Records (EHR) system. –Mai Cao and Toby Giddings

Summary of presentation:

- The Sole Source Determination will allow the county to contract with Availity, LLC to be the primary medical billing clearing house for the county’s Electronic Health Record (EHR) system;
- Availity, LLC will help providers and MCHHS to connect with health plans both local and nationwide;
- Provided services include:
 - Processing service claims;
 - Accessing patient eligibility and benefits;
 - Payment remittance;
 - Claim status; and
 - Authorization and referrals for processing and monitoring.
- MCHHS has been contracting with Availity, LLC since 2023;
- Claims are processed efficiently and successfully;
- Availity, LLC’s performance is consistently monitored to ensure quality:
 - If needed a new vendor will be sought out through the Request For Proposal (RFP) process.
- Preliminary work for a Sole Source Determination has been completed:
 - Public posting was done; and
 - No public comment was received.

Board discussion:

- None.

MOTION: Commissioner Bethell moved to approve the Sole Source Determination to allow the county to award a contract to Availity LLC – Essentials, to support the Marion County Health and Human Services Electronic Health Records (EHR) system. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:19:14)

13. Consider approval of Amendment #3 to the Contract for Services with Garten Services, Inc. to extend the term date to September 30, 2026, and add \$500,000 for a new contract total of \$1,300,000 to provide janitorial services at multiple county locations on a scheduled, as needed, and on-call emergency bases. –Rhett Martin

Summary of presentation:

- Amendment #3 extends the term date for two years and adds \$500,000 to the Contract for Services with Garten Services, Inc.;
- The new contract total is \$1,300,000;
- MCHHS has contracted with Garten Services, Inc. since 2021 to provide janitorial services at the following leased locations:
 - The Silverton Road buildings;
 - The Beverly buildings;
 - The crisis center;
 - In the City of Woodburn; and
 - The cottages on the Oregon State Hospital grounds.
- MCHHS has received consistently good feedback related to the services that Garten Services, Inc. provides.

Board discussion:

- Amendment #3 is for approximately \$200,000 a year.

MOTION: Commissioner Willis moved to approve Amendment #3 to the Contract for Services with Garten Services, Inc. to extend the term date to September 30, 2026, and add \$500,000 for a new contract total of \$1,300,000 to provide janitorial services at multiple county locations on a scheduled, as needed, and on-call emergency bases. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:45:21)

PUBLIC WORKS

14. Consider approval of the updated Local Agency Certification Program Agreement with the Oregon Department of Transportation (ODOT) that revises language and terms for the certification program that allows local agencies to deliver federally funded transportation projects, with a term ending 20 years from execution. –Ryan Crowther

Summary of presentation:

- The certification agreement allows Marion County to run federal projects:
 - It outlines the rules utilized to run the projects.
- The original agreement was from 2016;
- The updated agreement includes:

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- Language changes; and
- Added language that was previously in Supplemental Project Agreements.
- How the program works and projects are run will not change;
- There are 12 certified local public agencies including Marion County; and
- The county is one of the few agencies that gets to run its own projects.

Board discussion:

- The language has been updated and made clearer;
- No rules have been changed;
- Requirements that were in the Supplemental Project Agreements are now in this agreement;
- Required quarterly reports were added that show how much funds have been spent:
 - The county has done this for years; and
 - It is now in the updated agreement.
- The agreement allows Marion County to do its own projects instead of the Oregon Department of Transportation (ODOT).

MOTION: Commissioner Willis moved to approve the updated Local Agency Certification Program Agreement with the Oregon Department of Transportation (ODOT) that revises language and terms for the certification program that allows local agencies to deliver federally funded transportation projects, with a term ending 20 years from execution; Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:48:07)

SHERIFF’S OFFICE

15. Consider approval of a Contract-Specific Special Procurement to allow the Oregon State Marine Board (OSMB) to conduct a Requests For Quotes (RFQ) process on behalf of the county for the purchase of a replacement boat for the marine patrol program.

–Lieutenant Matt Wilkinson and Toby Giddings

Summary of presentation:

- The Oregon State Marine Board (OSMB) conducts a Requests For Quotes (RFQ) process to purchase the boat;
- OSMB then provides funding for the boat purchase to the county through an Intergovernmental Agreement (IGA);
- The county goes through a Special Procurement process to authorize the request;
- The Marion County Sheriff’s Office (MCSO) has had an IGA with OSMB for several years to provide the vessel;
- A vessel helps ensure safety during recreational boating and other activities on public waterways; Oregon Department of Transportation;
- The current 2003 boat is due for replacement; and

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- OSMB funding will be utilized for the boat replacement.

Board discussion:

- The boat is used on the Willamette River and Detroit Lake; and
- Boats are used in rescue operations.

MOTION: Commissioner Bethell moved to approve a Contract-Specific Special Procurement to allow the Oregon State Marine Board (OSMB) to conduct a Requests For Quotes (RFQ) process on behalf of the county for the purchase of a replacement boat for the marine patrol program. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:21:20)

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

None.

Commissioner Cameron adjourned the meeting at 10:27 a.m.

CHAIR

COMMISSIONER

COMMISSIONER

Board Sessions can be viewed on-line at

<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>

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