

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 29, 2020
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Colm Willis, Commissioner Sam Brentano, and Commissioner Kevin Cameron. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

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

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:17)

BOARD OF COMMISSIONERS

Approve the revisions to Administrative Policy #902 and Procedure #902-A - Memberships, Dues, and Subscriptions.

BUSINESS SERVICES

Approve a recommendation to adjust upward the pay grade for classification #016, Legal Secretary 1 and #017, Legal Secretary 2.

HEALTH AND HUMAN SERVICES

Approve Amendment #6 to the Intergovernmental Agreement with the Oregon Health Authority to reduce the Public Health Services Agreement by \$104 for a revised total of \$2,941,814 for the financing of public health services.

PUBLIC WORKS

Approve an order reappointing John Caruso as the Marion County representative to the North Santiam Watershed Council with a term ending December 31, 2022.

TAX OFFICE

Approve an order for a property tax refund in the amount of \$23,980.65 to Evergreen Manor, LLC.

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

ACTION

(Video Time 00:02:54)

HEALTH AND HUMAN SERVICES

1. Consider approval of the Contract for Services with Kay Lynn Dieter, MD in the amount of \$290,160 to provide medical assessment and supervision of adults receiving mental health services through January 31, 2021. – Ryan Matthews

Summary of presentation:

- Kay Lynn Dieter is a medical provider in the Marion County Adult Behavioral Health Program;
- She has been working with the county for several years;
- Many of the adult individuals served by this program require a prescriber for medication as part of their treatment; and
- This contract would give the appropriate classification and level of medical provider to provide these necessary services to this population.

MOTION: Commissioner Brentano moved to approve the Contract for Services with Kay Lynn Dieter, MD in the amount of \$290,160 to provide medical assessment and supervision of adults receiving mental health services through January 31, 2021. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:04:54)

INFORMATION TECHNOLOGY

2. Consider approval of the Purchase Order Contract with SHI International Corporation in the amount of \$693,958.11 for the purchase of supporting software and hardware for the Marion County Sheriff's Office and the Marion County Assessor's Office. –Scott Emry and Ken Pearson

Summary of presentation:

- Information Technology is charged with replacing business critical applications for the Sheriff's Office and the Assessor's Office;
- New applications selected require additional on-premises computer servers and associated supporting software;
- The new applications will be hosted on a common central computing system replacing the existing aging systems;
- Building out centralized new systems will reduce overhead operating costs by a third;
- Will reduce staff workload; and
- SHI International is contracted through the Oregon State Pricing Agreement.

Board discussion:

- For replacement of back-end servers;

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2020\01-29-2020

- Servers will be built locally in the county's data centers;
- The new business applications are very specific platforms;
- The server project will take approximately three months to be completed;
- The equipment must be in place before new software can be set up on new systems;
- The system platform development and implementation is around a two year total duration; and
- The commissioners want the project to stay on schedule so it does not impact other projects.

MOTION: Commissioner Cameron moved to approve the Purchase Order Contract with SHI International Corporation in the amount of \$693,958.11 for the purchase of supporting software and hardware for the Marion County Sheriff's Office and the Marion County Assessor's Office. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:10:52)

3. Consider approval of the Purchase Order Contract with Presidio Networked Solutions Group, LLC in the amount of \$105,052.74 for the purchase of Cisco SmartNet Hardware and Software Maintenance Renewal through December 31, 2020. –Scott Emry and Ken Pearson

Summary of presentation:

- This request is related to existing equipment;
- The county network system needs to stay current and secure which requires maintenance;
- The county has contracted with Cisco for many years;
- Keeping the investment current and reducing cyber security risk:
 - Requires patches; and
 - Software and hardware maintenance agreements.
- There are over 300 switches and other Cisco devices that make up the network supporting over 1,600 employees; and
- Maintenance is purchased through SHI International:
 - Contracted through Oregon State Pricing Agreement.

MOTION: Commissioner Brentano moved to approve the Purchase Order Contract with Presidio Networked Solutions Group, LLC in the amount of \$105,052.74 for the purchase of Cisco SmartNet Hardware and Software Maintenance Renewal through December 31, 2020. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:13:22)

SHERIFF'S OFFICE

4. Consider an order approving the revised bylaws of the Marion County Justice Reinvestment Council. – Undersheriff Jeff Wood

Summary of presentation:

- The Council has been in effect since 2010;

- A Federal Bureau of Justice Assistance (BJA) Grant was received for the county's reentry programs;
- As part of the grant application, an advisory council was created;
- The council served for three to four years;
- In 2013, the Justice Reinvestment Initiative was implemented;
 - The council was renamed to the Justice Reinvestment Council:
 - Addresses prison diversion programs such as SB416; and
 - Aligns an array of services of supports, sanctions, and effective supervision.
- In late 2018 and early 2019, the Sheriff's Office applied for a BJA Law Enforcement Diversion Grant;
- They received two grants:
 - Consolidated into Law Enforcement Assisted Diversion (LEAD) program.
- The Justice Reinvestment Council serves as an advisory board to ensure the LEAD program meets deliverables for the grant;
- The commissioners signed a declaration in 2016 supporting a nationwide initiative to divert jail eligible individuals out of incarceration and into supportive services; and
- The Sheriff's Office is more than a law enforcement agency:
 - Programs provide a variety of services such as:
 - Pretrial Release;
 - Work Center;
 - Crisis Outreach Response Team;
 - Mobile Crisis Response Team;
 - Prison Reentry; and
 - Recidivism Reduction.

Board discussion:

- The council meets quarterly;
- Provides advice to the Sheriff;
- Commissioner Cameron commented that the council has a substantial list of accomplishments; and
- Thanked the members of the council for their work.

MOTION: Commissioner Cameron moved to approve the revised bylaws of the Marion County Justice Reinvestment Council. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:23:16)

5. Consider an order approving the appointment of the following individuals as members of the Marion County Justice Reinvestment Council effective January 29, 2020 with terms ending December 31, 2022. – Undersheriff Jeff Wood

- Commissioner Kevin Cameron
- Sheriff Joe Kast
- District Attorney Paige Clarkson
- Tamra Goettsch
- Anne-Marie Bandfield
- Undersheriff Jeff Wood
- Commander Kevin Karvandi
- Sherry Bensema
- Erik Andersson
- Dick Withnell
- Kristy McIntosh
- Jessica Howard
- Jessica Kampfe
- Alison Kelley
- Mel Slate
- Deputy Chief Skip Miller
- Tim Murphy
- Jimmy Jones
- Jeff Steeprow

Summary of presentation:

- Historically the council has had representatives from the following:
 - Private non-profits;
 - Treatment programs;
 - Marion County Board of Commissioners;
 - Business community; and
 - Other county departments.
- Additional representation being added include:
 - Emergency medical services; and
 - Salem Health.
- List of appointees gives a comprehensive list covering a variety of different areas impacted by the population served.

Board discussion:

- The Justice Reinvestment Council is separate from the Public Safety Coordinating Council:
 - Members of that body have been invited to participate in the Justice Reinvestment Council.
- A client support fund was started approximately ten years ago;
- A breakfast is held annually to raise funds;
- Almost \$20,000 has been raised in the last two years;
- Funds are used towards auxiliary costs that people returning from incarceration face that may impede their success including:
 - No identification;
 - Getting their GED; and
 - Obtaining eye glasses.
- The next breakfast will be held in October, 2020.

MOTION: Commissioner Brentano moved to approve the appointment of the listed individuals as members of the Marion County Justice Reinvestment Council effective January 29, 2020 with terms ending December 31, 2022. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:30:09)

6. Consider approval of the Intergovernmental Agreement (IGA) with the Oregon Department of Forestry in the amount of \$150,000 to provide patrol services on state forest lands in Marion County through June 30, 2025. –Sheriff Joe Kast, Commander Jeff Stutrud, and Commander Kevin Karvandi

Summary of presentation:

- This is a new five year contract;
- Provides enhanced and focused patrols on state forest lands and in Santiam Forest areas; and
- Will also enable purchase of equipment such as a side by side with tracks for search and rescue missions in snow and rough terrain.

Board discussion:

- Equipment purchased will belong to the county;
- The county provides assistance to the state to cover a large area;
- This IGA is in addition to Title III funds;
- Wages for deputies are split between different funding sources so that they can cover more areas; and
- Two deputies are assigned to this program.

MOTION: Commissioner Cameron moved to approve the Intergovernmental Agreement with the Oregon Department of Forestry in the amount of \$150,000 to provide patrol services on state forest lands in Marion County through June 30, 2025. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous

(Video Time 00:38:38)

7. Consider approval of Amendment #1 to the Contract for Services with Bridgeway Recovery Services to incorporate language, add detail to the statement of work, and reduce the Link-Up contract by \$228,063 for a new total of \$146,909 through June 30, 2021. –Sheriff Joe Kast, Commander Kevin Karvandi, and Commander Jeff Stutrud.

Summary of presentation:

- Two primary funding streams:
 - Grant-in-aid administered by the State Department of Corrections; and
 - Justice Reinvestment funding administered by the Criminal Justice Commission.
- The mechanism for funding is based on a pool of community corrections individuals on supervision in the state:
 - Marion County's allocation is 9.1 percent.
- Funding has been reduced consistently each biennium;

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2020\01-29-2020

- Overall statewide community corrections grant-in-aid funding has also been reduced over the last biennium;
- The reduction will impact one of eight Justice Reinvestment programs:
 - Only co-occurring Mental Health and Alcohol and Drug program;
 - Utilizes Bridgeway Recovery Services;
 - Involves mentors meeting with inmates four months prior to release to:
 - Build rapport; and
 - Create a transition plan for reintegration into the community.
 - Will reduce mentors from 3.0 FTE to 1.0 FTE.

Board discussion:

- Marion County’s proportion of the population on supervision compared to the statewide total 9.1 percent;
- Each fraction of a percent is a significant amount of money; and
- Marion County has done a good job of leveraging resources to:
 - Reduce recidivism;
 - Reduce prison population; and
 - Hold people accountable and keep the community safe.

MOTION: Commissioner Brentano moved to approve Amendment #1 to the Contract for Services with Bridgeway Recovery Services to incorporate language, add detail to the statement of work, and reduce the Link-Up contract by \$228,063 for a new total of \$146,909 through June 30, 2021. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:45:31)

8. Consider approval of the Memorandum of Understanding (MOU) with Health and Human Services in the amount of \$935,169 to provide peer navigators through September 30, 2021. – Sheriff Joe Kast, Commander Jeff Stutrud, and Commander Karvandi

Summary of presentation:

- Funds will pay for navigators for the Law Enforcement Assisted Diversion (LEAD) program;
- The MOU formalizes current practices already in place to meet requirements of the grant;
- The LEAD program has been very successful and is a great resource for:
 - The Sheriff’s Office and Salem Police Department; and
 - Members of the community struggling with addiction.
- Navigators meet individuals in the field;
- The program is diverting individuals from jail; and
- Getting them the treatment and direction they need to be successful.

Board discussion:

- Currently there are two navigators.
- The MOU formalizes the agreement;
- Is important for tracking purposes; and
- Delineates between the two parties involved:

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2020\01-29-2020

- Marion County Sheriff's Office; and
- Health and Human Services Department.

MOTION: Commissioner Cameron moved to approve the Memorandum of Understanding between the Marion County Sheriff's Office and Health and Human Services in the amount of \$935,169 to provide peer navigators through September 30, 2021. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:50:45)

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Willis read the calendar.

Commissioner Willis adjourned the meeting at 9:55 a.m.

CHAIR

COMMISSIONER

COMMISSIONER

Board Sessions can be viewed on-line at

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