

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 4, 2019
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

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

PUBLIC COMMENT

(Video Time 00:00:43)

David Beem:

- Mr. Beem would like the county to approve funding for Bridgeway Recovery Services in 2020 to provide mental health services.

CONSENT

(Video Time 00:01:51)

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OLCC Application – Recommended Approval

Triarii Wine Company, LLC, DBA: Triarii Wines, LLC – St. Paul

Stafford Beverage, LLC, DBA: Stafford Beverage @ Lancaster Liquor –Salem

Approve Marion County’s grant application for Oregon Department of Veterans’ Affairs (ODVA) funds for fiscal year 2019-20.

BUSINESS SERVICES

Approve a recommendation to inactivate classifications #077, Breast Feeding Peer Counselor; #123, Dog Control Officer Trainee; #356, Civil Engineering Trainee; and reactivate and approve updates to the language for classification #118, County Building Official.

Approve an order to adopt revised administrative policy #604, Nepotism.

Approve an order appointing Debbie Gregg as a voting management representative to the Marion County Health Insurance Study Committee (HISC) effective September 4, 2019.

COMMUNITY SERVICES

Approve an order allowing a one-time dog license fee waiver for Marion County dogs participating in the licensing and vaccination clinic being held on September 7, 2019.

PUBLIC WORKS

Receive notice of hearings officer's recommendation and schedule a public hearing for October 2, 2019 for Zone Change/Comprehensive Plan (ZC/CP) Case #19-001/ Chris Clements for property owned by the State Grange of Oregon Patrons of Husbandry.

TREASURER'S OFFICE

Approve an order to reclassify and increase the Public Works Environmental Services Salem-Keizer Recycling and Transfer Station change fund from \$850 to a total of \$1,300.

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

ACTION

(Video Time 00:04:13)

HEALTH AND HUMAN SERVICES

2. Consider approval of the Intergovernmental Agreement with the Oregon Health Authority for incoming funds in the amount of \$1,206,936 for Marion County to provide Choice Model Services retroactive from July 1, 2019 through December 31, 2020. –Cary Moller and Alexis Kruse

Summary of presentation:

- For more than 10 years the county has contracted with the state to provide services for individuals transitioning out of the Oregon State Hospital and higher levels of care:
 - Group homes; and
 - Foster care services.
- Choice Model Services supports approximately 300 individuals;
- Provides wrap around and peer services;
- Assertive Community Treatment Team goes out into the community to individuals that may have challenges getting to office appointments; and
- Funding also supports rent subsidies and any other barrier removals to help individuals integrate into the community.

Board discussion:

- The program is for individuals transitioning out of the institution, and diversion from higher levels of care;

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- The target population for the program are individuals who are currently at the state hospital, or at risk of going to the state hospital:
 - Contractually there is an obligation to get individuals out of the state hospital as soon as possible;
 - Incentives were built into the contract for more community outreach; and
 - Resources have been dedicated from the state hospital to the community to support this effort.
- Funding is provided through a formula:
 - The legislature will have a work group to address the formula;
 - Funds were diverted from other categories to support this population; and
 - The county is penalized for having fewer individuals at the state hospital.
- The commissioners would like to be kept informed in regards to this issue;
- The majority of individuals receiving services have spent their lives in Marion County; and
- Challenges include subsidizing rent for individuals as well as behavioral support for individuals who feel they do not need support.

MOTION: Commissioner Brentano moved to approve the Intergovernmental Agreement with the Oregon Health Authority for incoming funds in the amount of \$1,206,936 for Marion County to provide Choice Model Services retroactive from July 1, 2019 through December 31, 2020. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:16:06)

3. Consider approval of the Contract for Services with Bridgeway Recovery Services, Inc. with a not to exceed amount of \$1,901,182 for substance use and gambling treatment services retroactive from July 1, 2019 through December 31, 2020. –Cary Moller and Alexis Kruse

Summary of presentation:

- The Oregon Health Authority contracts with Marion County to support addiction treatment services for individuals who are not on the Oregon Health Plan;
- Bridgeway Recovery Services provides a full array of treatment services:
 - Spans from the highest level of care to outpatient services.
- The contract is specifically for individuals who do not have Medicaid or private insurance, or for services that are not covered through these insurance plans; and
- The contract supports some of the following services:
 - Medical detox;
 - Inpatient residential gambling program;
 - Men and women’s residential treatment program; and
 - Outpatient services.

Board discussion:

- Lottery dollars received by the Oregon Health Authority help to support this program.

MOTION: Commissioner Willis moved to approve the Contract for Services with Bridgeway Recovery Services, Inc. with a not to exceed amount of \$1,901,182 for substance use and gambling treatment services retroactive from July 1, 2019 through December 31, 2020. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:19:53)

INFORMATION TECHNOLOGY

4. Consider approval of the Intergovernmental Agreement with the Salem Area Mass Transit District for incoming funds in the amount of \$140,000 for the leasing of space in the Marion County Information Technology server room through June 30, 2024. –Scott Emry

Summary of presentation:

- The Marion County Information Technology Department is leasing space in the server room to Salem Area Mass Transit District to house their servers;
- The annual amount is \$25,740 to cover costs for:
 - Facility space;
 - Electrical power; and
 - Cooling of the servers.
- The total amount of the contract is \$140,000 over a five year period.

Board discussion:

- It is not uncommon to lease space to, or from, other partners for network connections.

MOTION: Commissioner Brentano moved to approve the Intergovernmental Agreement with the Salem Area Mass Transit District for incoming funds in the amount of \$140,000 for the leasing of space in the Marion County Information Technology server room through June 30, 2024. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:22:26)

CLERKS OFFICE

1. Consider approval of the Contract for Services with Metro Presort, Inc. for ballot transport and the printing of voter notifications and voter confirmation cards retroactive from July 1, 2019 through June 30, 2022 with a not to exceed amount of \$185,000. – Daniel Brummer and Frank Milton

Summary of presentation:

- Metro Presort mails out all the supplemental election ballots:
 - They will also pick up ballots and mail them out for any address changes or updates from the Secretary of State's Office; and
 - Mails out weekly Voter Confirmation Cards (VCC) and Voter Notification Cards (VNC):

- VCC's are mailed out when there is an issue with an address or signature; and
- VNC's are mailed to each voter when they register to let them know that their change has been received.

Board discussion:

- If there is an issue with a signature, a letter is sent immediately to the voter, and they have 14 days after the end of the election to correct the issue;
- The contract is for three years;
- Ms. Vetto stated that this is an extension of the contract for ongoing services:
 - The board can extend the contract for a shorter period of time and then the department can go through a competitive bid process for quotes from other vendors.
- Ms. Fritz agreed with Ms. Vetto's statement:
 - She stated that the Finance Department can work with the Clerk's Office on the contracting rules and procedures; and
 - The item can be brought back at a later board session.
- The board will hold the action item over to the next board meeting, scheduled for September 18, 2019.

MOTION: Commissioner Brentano moved to hold over Action Item #1 to September 18, 2019, to consider approval of the Contract for Services with Metro Presort, Inc. for ballot transport and the printing of voter notifications and voter confirmation cards retroactive from July 1, 2019 through June 30, 2022 with a not to exceed amount of \$185,000. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS
9:30 A.M.

None.

Commissioner Willis read the calendar.
Commissioner Cameron adjourned the meeting at 9:39 a.m.

CHAIR

COMMISSIONER

COMMISSIONER

Board Sessions can be viewed on-line at

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

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