

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, June 1, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, Commissioner Janet Carlson, Gloria Roy as county counsel and Kristy Witherell as recorder.

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

MOTION: Commissioner Carlson moved for removal of the Contract Review Board action agenda item. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC COMMENT

(Video Time 00:01:30)

David Beem:

- Would like the Marion County Commissioners to approve jobs for people with disabilities.

CONSENT

(Video Time 00:03:20)

BUSINESS SERVICES – HUMAN RESOURCES

Approve a recommendation to adjust salary ranges upward for Human Services Trainees and Election Board Workers.

Approve a recommendation to adopt and establish a new classification, Guaranteed Attendance Program (GAP) Case Manager #203.

JUVENILE

Approve the intergovernmental agreement with Linn County to allow periodic use of Linn County Juvenile Detention beds for Marion County juveniles in the amount of \$5,000 through June 30, 2017.

LEGAL COUNSEL

Receive petition for annexation of certain property along Talbot Road South to the Santiam Water Control District and consider an order setting a public hearing for June 29, 2016.

TREASURER'S OFFICE

Approve an order to correct Fiscal Year 2015-16 1st and 2nd quarter State Timber Distributions.

Approve a resolution increasing the change fund at Public Works from \$400 to \$600.

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

ACTION

(Video Time 00:06:00)

COMMUNITY SERVICES

1. Consider approval of the Marion County Reentry Initiative Memorandum of Understanding (MOU) to collaborate and support consistent service delivery goals and data compilation for reentry clients in Marion County. – Tamra Goettsch, Commander Jeff Wood

Summary of presentation:

- Outlines the way the team will be operating to help serve clients in the community who are reentering from incarceration;
- Organizations that are included in the MOU are as follows:
 - Marion County Board of Commissioners Office;
 - Bridgeway Recovery Services;
 - Chemeketa Community College;
 - Mid-Willamette Valley Community Action Agency;
 - Marion County Community Services Department;
 - Marion County District Attorney's Office;
 - Oregon Department of Corrections;
 - Family Building Blocks;
 - Incite, Inc.;
 - Marion County Sheriff's Office;
 - Union Gospel Mission of Salem; and
 - Marion County Health Department.
- Works as a team monthly;
- Marion County Reentry Initiative reviews the work plan throughout the year;
- Memorandum solidifies the way the Marion County Reentry Initiative will operate;
- Helps bring in resources to better serve individuals in need of support;
- The collaborative model has worked very well over the years; and
- The MOU delineates roles and responsibilities to each entity.

Board discussion:

- MOU replaces the most recent Memoranda;
- Addresses the Justice Reinvestment;
- The Board of Commissioners Office is providing leadership, policy, oversight and resources:
 - Oversees the budget and contracts;

- Participates in Governor's Reentry Council;
 - Participate in the Jobs Council;
 - Coordinated Care Organization;
 - Behavioral Care Network; and
 - Children and Families Commission.
 - Interested in healthcare and mental health for clients; and
 - Helps coordinate the planning of meetings and workgroups that are held in the Board of Commissioners Office.
- The commissioners appreciate the hard work of Tamra Goettsch and her staff coordinating all paperwork and obtaining signatures for the MOU; and
 - The commissioners appreciate Commander Wood and the Parole and Probation Officers outstanding work overseeing and managing all of the programs under the Marion County Reinvestment Initiative.

MOTION: Commissioner Brentano moved for approval of the Marion County Reentry Initiative Memorandum of Understanding to collaborate and support consistent service delivery goals and data compilation for reentry clients in Marion County. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:20:15)

JUVENILE

2. Consider a resolution amending the Marion County Juvenile Detention Facility population limit. – Chuck Sybrandt, Bruce Armstrong

Summary of presentation:

- The Juvenile Department has had a capacity resolution in the past that establishes the maximum number of juveniles that can be held at the detention facility at one time;
- The resolution is to keep the number of juveniles held in the facility at a safe number;
- The last resolution was in 2005, before the new facility was completed;
- Based on budgeted resources and staffing, it is recommended that the maximum number of juveniles be set at 32;
- Marion County Juvenile Department currently has 54 beds;
- With the changing philosophy, one unit was closed that housed 24 beds; and
- Standard capacity in the facility is 28 youths.

Board discussion:

- Today's trend shows youth in the facility have multiple issues:
 - Mental health issues;
 - Measure 11 charges; and
 - Pending other criminal charges.
- The community is lacking in wraparound services;
- The Pay for Success Grant would pay for wraparound services for youth:
 - Focus is not only on the behavior of the youth but mental health needs;
 - Works with the whole family; and
 - Helps focus on improving school, family and peer relationships.

- Marion County Juvenile Department has great services for youths that are required to pay restitution fees.

MOTION: Commissioner Carlson moved for approval of a resolution amending the Marion County Juvenile Detention Facility population limit. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

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

None.

Commissioner Cameron read the weekly calendar.
Commissioner Cameron adjourned the meeting at 9:49 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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