

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, June 22, 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. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kristy Witherell as recorder.

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

CONSENT

(Video Time 00:01:04)

BOARD OF COMMISSIONERS

Consider approval of the Restated Intergovernmental Agreement with Polk County for the creation of the Mid-Valley Behavioral Health Care Network to provide management of regional behavioral health care services.

HEALTH

Approve Amendment #5 to the Intergovernmental Agreement with Yamhill County to extend through June 30, 2016 and add \$22,535.65 in funding for the Mid-Willamette Acute Care Council.

Approve Amendment #2 to the Intergovernmental Agreement with the City of Salem to extend through June 30, 2017 and add \$135,580 in funding for the Mobile Crisis Response Services.

Approve an order reappointing Cari Fiske-Sessums, Wendy Holihan, Dana Kleis and Ray Wilson to the Local Alcohol and Drug Planning Committee with a term ending June 30, 2018.

PUBLIC WORKS

Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$600,000 in incoming funds for Public Works to provide chip seal application on a portion of Highway 214.

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

ACTION

FINANCE

1. Consider approval of a resolution to adopt the third supplemental budget for fiscal year 2015-16. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Jeff White, Richard Minaker

(Video Time 00:09:02)

2. Consider approval of a resolution to adopt the fiscal year 2016-17 budget, make related appropriations, and impose and categorize property taxes. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – John Lattimer

Summary of Presentation:

- Mr. Lattimer presents the Marion County budget to the budget committee, the budget committee approves a budget and the Board of Commissioners adopts the budget;
- Created an enterprise approach to managing county government:
 - Been able to provide services across county department lines;
 - The Sheriff's Office and the Health Department are working together to have clinicians ride along with deputies to provide mental health services; and
 - The Juvenile Department is working with Marion County families to try and prevent juveniles from entering into a life of crime.
- The local economy continues to grow;
- 5,300 jobs were created in the last year;
- Unemployment rate is the lowest since World War II;
- Currently, there are 1,426 county employees;
 - Large percentage is within public safety and the Health Department.
- Biggest costs are as follows:
 - Personnel;
 - Fringe benefits;
 - Health benefits; and
 - PERS.
- PERS costs are projected to increase by 10-20 percent each biennium;
- Using increases in property taxes to take care of infrastructure issues:
 - Remodeling the Health Department;
 - Building new juvenile courtroom and juvenile administrative building; and
 - Building new parole and probation building.
- Total budget is \$387,937,501:
 - Of that, \$88 million is general fund.
- The departments proposed 25 decision packages:
 - 13 were approved:
 - Additional Human Resources Specialist to do classification and compensation studies for employees;
 - Added Economic Development Coordinator for Community Services Department to help in the expanded economic development program;
 - Department Specialist for District Attorney's Office;

- Added new Juvenile Dependency Prosecutor;
 - Added Care Coordinator, Youth Support Partners and Peer Support Specialist for the Juvenile Wraparound Program;
 - Leasing Juvenile detention beds to Linn County during the weekend;
 - Providing Parole and Probation Officer's vests;
 - A new phone switch in the Sheriff's Office;
 - Public Works is adding new signs in the county parks;
 - Added money for dispatch service costs;
 - Adding a new North Santiam Canyon Patrol Deputy;
 - Additional receptionist in Community Services;
 - Added dollars to the Health Department for Vector Control in case of Zika virus outbreak in Marion County; and
 - Adding Case Aide position in Juvenile Department.
- 78 percent of the budget covers Public Works, Sheriff's Office and Health Department.

Board Discussion:

- The Ending Fund balance is not budgeted to spend;
- The Contingency balance can be budgeted; and
- The Rainy Day Fund is unappropriated as it is a reserve fund.

PUBLIC HEARINGS

9:30 A.M.

(Video Time 00:35:00)

FINANCE

A. Public hearing to consider adopting the third supplemental budget for fiscal year 2015-16. – Jeff White, Richard Minaker

Summary of presentation:

- ORS require that increases in appropriation authority of the original adopted budget must be adopted by the governing body;
- Public notice of this budget was published in the Statesman Journal newspaper in accordance with statutory requirements;
- The supplemental budget decreases the total budget by \$4,162,813;
- The revised budget is \$391,771,858;
- Details of the supplemental budget have been reviewed by the commissioners;
- The budget change highlights are as follows:
 - The General Fund total budget will not change, but there are several offsetting changes to requirements categories;
 - Transfers Out as a net decrease of \$152,000, comprised as a \$503,000 decrease in transfers to the Debt Services Fund, partially offset by \$285,000 increase in transfers to the Capital Improvement Projects Fund and a \$65,000 increase to the Parks Fund;
 - \$503,000 savings from the Transfers Out decrease is allocated to Ending Fund Balance;
 - Contingency is reduced \$350,000 to fund the two transfer increases;
 - \$404,000 increase to the Capital Improvement Project;

- Includes the \$285,000 transfer from General Fund, plus transfers totaling \$57,000 from three other funds.
- \$97,000 increase to Community Services Grants Funds:
 - Funds allocated for Family Check-up Grant for training, workshops and seminars.
- Facility Renovation Fund will decrease by \$5 million as a loan for major capital projects;
- \$605,000 increase to the Health Fund budget:
 - \$15,000 personnel services increase;
 - \$126,000 increase to Materials and Services;
 - \$162,000 increase in Capital Outlay, including upgrades to the phone system and Psychiatric Crisis Center; and
 - \$302,000 allocated to Ending Fund Balance to be carried forward for future fiscal year services.
- \$92,000 increase to Parks Fund:
 - Provide funding to North Forks Parks parking improvement project; and
 - Salmon Falls stairway construction project.
- \$104,000 increase to Public Works Fund:
 - Field supplies, communications equipment and contracted services for emergency management.

MOTION: Commissioner Carlson moved to close the public hearing and approve a resolution adopting the third supplemental budget for fiscal year 2015-16 as presented. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

B. Public hearing to consider adopting the fiscal year 2016-17 budget, make related appropriations, and impose and categorize property taxes. – John Lattimer

Board Discussion:

- The money appropriated for adding a patrol service in the Santiam Canyon is the deputy's salary.

MOTION: Commissioner Brentano moved to close the public hearing and approve a resolution adopting the fiscal year 2016-17 budget, make related appropriations, and impose and categorize property taxes. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Commissioner Cameron read the calendar.
Commissioner Cameron adjourned the meeting at 9:56 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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