

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 29, 2017

9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano and Commissioner Kevin Cameron. Also present were Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson and Chief Administrative Officer John Lattimer

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

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:29)

HEALTH

Approve an order reappointing Sherry Besma, Adam Maurer and Kyle McMann to the Ambulance Service Area Advisory Committee with terms ending January 31, 2020.

Approve Amendment #1 to the Intergovernmental Agreement with Mid-Valley Behavioral Care Network to reinstate the agreement from July 1, 2016, extend through June 30, 2017 and add \$449,109 in funding for rental assistance and supported housing services.

PUBLIC WORKS

Approve an order extending the Franchise Agreement with Comcast of Oregon, Inc. to provide cable television services to Marion County through June 30, 2017.

Approve an order scheduling a public hearing on April 19, 2017 for a Mass gathering (MG) 17-002/Super Game.

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

ACTION

(Video Time 00:04:15)

COMMUNITY SERVICES

1. Consider approval of a proclamation designating April 2017 as Child Abuse Prevention Month in Marion County. – Tamra Goettsch, Pete Teller, Leslie Middle School Students, Patrice Altenhofen, Ashley Erb and Alison Kelley

Summary of presentation:

- A tree in front of the State Capitol will be donned with blue ribbons on April 5, 2017 at 10:00 a.m. to symbolize the children in Oregon who have been impacted by neglect and abuse;
- The effort of awareness is headed by Julie Hilty of Family Building Blocks;
- Asking people in the community to join in celebrating and recognizing the importance of child abuse prevention efforts;
- 99 percent of victims are perpetrated by a family member;
- 10,000 confirmed victims of child abuse and neglect in Oregon in 2015;
- Confirmed cases decreased by 2 percent between 2013-2015;
- Half of the children who are victims of abuse are under the age of six:
 - 13 percent under the age of one.
- Most vulnerable victims are subject to child abuse;
- Neglect is a form of abuse;
- Primary goal for Family Building Blocks is to build confidence in parenting skills so the child is safe and the family is able to stay together;
- Last year, 11,000 children were moved into foster care because of abuse and neglect;
- Every person has the ability to report abuse:
 - No information is too little; and
 - Any questions about reporting child abuse can be found at www.ParentfortheFuture.com.
- Child abuse prevention is more than a police matter;
- The Sheriff's Office focuses on helping the community partners recognize the signs of child abuse:
 - The Community Resource Unit is compassionate and diligent about preventing child abuse;
 - The deputies visit schools to foster trust between kids and law enforcement officers; and
 - Teach deputies to be involved in the community through volunteer programs.
- Volunteerism is so important;
- Important for parents to stay involved with their children;
- Liberty House provides assessment, advice and support for children and families facing abuse and neglect:
 - Also provide trauma and mental health services for children facing abuse, neglect, trauma or grief; and
 - Play a key role in criminal investigations.
- Through Shangri-La's family support and connections program, they work directly with families who are overwhelmed by lack of resources:
 - Stresses can lead to child abuse and neglect;

- Work to tailor services to support families in accessing resources and help to overcome stressors; and
- Advocate for families.

MOTION: Commissioner Cameron moved for approval of a proclamation designating April 2017 as Child Abuse Prevention Month in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

(Video Time 00:32:39)

HEALTH

2. Consider approval of a proclamation designating April 3-9, 2017 as National Public Health Week in Marion County. – Sally Cook, Pam Hutchinson

Summary of presentation:

- Theme from the American Public Health Association is, “To Create the Healthiest Nation in One Generation”;
- Applying that theme through ensuring the right to health and healthcare:
 - Creating health equity; and
 - Building public infrastructure and capacity.
- Marion County’s theme during National Public Health Week is, “What’s your Prescription for Health”;
- Day one’s theme is, “Increasing Economic Mobility”:
 - Poverty awareness training; and
 - Working to understand how poverty affects the community.
- Day two will focus on helping all in Marion County receive a high school diploma:
 - Through Marion County’s Career Educational Technical Center, students who may not be thriving in a traditional school environment will be prepared for the workforce.
- Day three’s theme is, “Building a Nation of Safe Healthy Communities”:
 - Woodburn Aware Foodbank, Salem Public Library and Woodburn Public Library host meetings for the county, post fliers to make sure county residents are aware of important events and reach out to kids and families to ensure health and safety;
- Day four’s theme is, “Provide Quality Healthcare for All”:
 - The new Health Department building offers immunizations:
 - Women, Infant and Children’s group, which takes care of the most vulnerable population through Supplemental Nutrition Assistance Program (SNAP), food education and access to quality care.
- Day five’s theme is, “Encourage Healthy Behaviors and Choices”;
- Day six’s theme is, “Safe and Healthy Foods”:
 - Veggie Vouchers Program:
 - Participants include:
 - North Lancaster Family Medical Clinic, Marion Polk Food Share and OSU Extension;

- The doctors and nurses can issue a prescription for vegetables;
- Prescription is filled by Marion Polk Food Share Youth Farm; and
- OSU Extension provides cooking and canning classes.
- Day seven will focus on supporting kids in Marion County:
 - Home Health Nursing Team received a grant for safe sleep practices:
 - With that funding they are able to train daycare centers, families and outreach places.
- The Diabetes Care Collaborative will be holding a Diabetes Walk on Wednesday, April 5, 2017 to raise awareness.

MOTION: Commissioner Cameron moved for approval of a proclamation designating April 3-9, 2017 as National Public Health Week in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

(Video Time 00:48:27)

JUVENILE

3. Consider approval of the Contract for Services with Trinity Services Group, Inc. for \$1,400,000 to provide food services for the Juvenile Department. – Chuck Sybrandt, Jacob Clotfelter

Summary of presentation:

- Provide a portion of meals for the youth participating in programs on the campus;
- Provides lunch and dinner seven days a week;
- Marion County provides breakfast; and
- Serving between 75-100 meals a day.

Board discussion:

- Appreciates the renewed focus of quality and accountability in the Juvenile Department; and
- The commissioners would like to tour the kitchen and distribution of meals to the juveniles.

MOTION: Commissioner Cameron moved for approval of the Contract for Services with Trinity Services Group, Inc. for \$1,400,000 to provide food services for the Juvenile Department. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:51:40)

PUBLIC WORKS

4. Consider approval of the dedication of Tax Lot #102W05A00700 for Permanent Roadway Easement. – Mark Riggins

Summary of presentation:

- The piece of property was conveyed to Marion County in 1959;
- Will facilitate the new bridge on Marion-Jefferson Road and the intersection of Pletzer Road, Turner;
- Identified the piece of property as a need of right-of-way;
- The property is a leftover remnant of designated forest wetlands;
- Not developable; and
- Will facilitate a drainage area.

MOTION: Commissioner Cameron moved for approval of the dedication of Tax Lot #102W05A00700 for Permanent Roadway Easement. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:54:29)

5. Consider approval of an order granting Partition Case #16-014/Kaufman. – Brandon Reich

Summary of presentation:

- Consideration of an order approving a request to partition a nine acre parcel in an Acreage Residential Zone into three pieces;
- The request was originally approved by the planning director subject to meeting certain conditions;
- The applicant disagreed with two of the conditions and appealed the decision to the hearings officer;
- The hearings officer held a public hearing on October 26, 2016 and on December 7, 2016 and issued a decision denying the partition request;
- The hearings officer's decision was appealed to the board, who held a hearing on January 18, 2017;
- The board received testimony and evidence on the matter and continued the hearing on January 25, 2017 for further testimony, evidence and discussion;
- The board closed the hearing and left the record open until February 1, 2017 for additional evidence;
- On February 8, 2017, after reviewing the evidence, the board approved the partition and directed staff to return with an order consistent with its approval;
- Since the board approved the partition request, Public Works staff has worked with the applicant and their attorney to develop conditions of approval that enact the board's decision;
- Language of approval has been agreed upon as well as the additional findings language; and
- Staff recommends the board approve the order as provided.

MOTION: Commissioner Cameron moved for approval of an order granting Partition Case #16-014/Kaufman. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:59:40)

Recessed as Board of Commissioners
Reconvened as Contract Review Board

CONTRACT REVIEW BOARD
INFORMATION TECHNOLOGY

1. Consider an order approving the Sole Source procurement with Innotas in the amount of \$150,000 for intellectual property user licenses for a web services application. – Camber Schlag, Tom Frey

Summary of presentation:

- Information Technology (IT) Department entered into a contract with Innotas in March 2011 for the initial purchase of intellectual property user licenses for web services application and a one-time implementation service;
- The original contract was awarded through an informal written quote process according to the Marion County Public Contracting Rules
- The county wishes to utilize the proprietary web services application and has paid for annual license renewals according to the automatic renewal clause;
- It is necessary to keep the software current and provide efficient and effective project management for IT related services, projects and resources;
- Renewal will allow for the efficient utilization of goods and services as described in Marion County Public Contracting Rules 20-0275;
- Issued an ORPIN notice on February 17, 2017 and received no protest against the sole source;
- The contract is for five years;
- Would like to have the option to renew for an additional five year period; and
- The software is used daily to track projects.

MOTION: Commissioner Cameron moved for approval of an order approving the Sole Source procurement with Innotas in the amount of \$150,000 for intellectual property user licenses for a web services application. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Recessed as Contract Review Board
Reconvened as Board of Commissioners

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

None.

Commissioner Brentano read the calendar.


Commissioner Brentano adjourned the meeting at 10:12 a.m.



CHAIR

Not Present At Meeting

COMMISSIONER



COMMISSIONER

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