

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Thursday, July 12, 2018
10:00 a.m.

Marion County Fair
State Fair Grounds Main Stage Area
2330 17th Street NE Salem, OR

PRESENT: Commissioner Kevin Cameron and Commissioner Sam Brentano. Also present were Jane Vetto as county counsel, John Lattimer as chief administrative officer, and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson

Commissioner Cameron called the meeting to order at 10:00 a.m.

PUBLIC COMMENT

(Video Time 00:01:07)

Jack Loflin:

- Lives one mile west of Donald, OR;
- Hot air balloons are aircraft that are regulated by the Federal Aviation Administration (FAA);
- The balloons can only control where they go by what altitude they fly;
- Pilots try to pick a launch location that will allow them to fly in an area that is both safe and provides multiple landing opportunities in clear locations;
- There are roughly 600-800 balloon flights a year in Marion County;
- 95 percent of the operations are over Exclusive Farm Use (EFU) land;
- If permission from the land owner is not granted to land, then it is a trespass issue;
- The balloon process takes 15 minutes to set up and take down;
- It does not alter the land in any way;
- Recently told that Marion County land use and zoning laws do not allow hot air balloons as a permitted or conditional use;
- Anyone that lands a balloon on EFU land in Marion County is in violation of the law;
- Drafted a proposed change to allow balloon operations on EFU land based on permission of the land owner; and
- Legal counsel stated that they are aware of the issue and it is in the process of being reviewed.

PRESENTATION

(Video Time 00:06:38)

2018 Marion County Fair Presentation. – Tamra Goettsch, Dylan Wells

Summary of presentation:

- Ms. Goettsch gave an overview of activities happening at the Marion County Fair.

CONSENT

(Video Time 00:16:03)

BUSINESS SERVICES

Approve recommendation to adjust pay grades upward and update specifications for classification #322, Cartographer/GIS Technician, and #323, Cartographer/GIS Technician Senior.

HEALTH

Approve Amendment #1 to the Intergovernmental Agreement with the City of Woodburn for the continuation of the mobile crisis team through June 30, 2019 and additional funding of \$64,100 to cover the sworn law enforcement officer as part of the mobile crisis team.

PUBLIC WORKS

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-029/Magana, Clerk's file #5748.

SHERIFF'S OFFICE

Approve Amendment #2 to the Contract for Services with Maxim Staffing Solutions to add \$5,000 for nursing staff located at the Jail.

Approve Amendment #4 to the Intergovernmental Agreement with Oregon Department of Corrections for the women's reentry program to provide \$400,290 and extend through January 31, 2020.

Approve Amendment #7 to the Contract for Services with A'viands to add \$1,310,000 for the Jail food service and extend through June 30, 2019.

Approve the incoming funds Intergovernmental Agreement with the Oregon State Marine Board to provide law enforcement services to the lakes and waterways located in Marion County for \$147,671 through June 30, 2019.

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

ACTION

(Video Time 00:18:14)

BUSINESS SERVICES

1. Consider approval of the Contract for Services with Reece Complete Security Solutions for \$300,000 to perform maintenance and repairs of existing control systems and software for various Marion County locations. – Larry Tilford

Summary of presentation:

- This is a three year contract;
- Marion County has a great partnership with the firm; and
- This contract will cover the cost of the existing card readers and new card readers being installed in the new buildings.

MOTION: Commissioner Brentano moved for approval of the Contract for Services with Reece Complete Security Solutions for \$300,000 to perform maintenance and repairs of existing control systems and software for various Marion County locations. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:20:06)

HEALTH

2. Consider approval of the Contract for Services with Pivot Point Consulting, LLC to provide an assessment for electronic health record solution for \$177,015 through November 15, 2018. – Cary Moller, Ryan Matthews

Summary of presentation:

- This contract comes in two phases;
- It is a very complicated process;
- Pivot Point Consulting, LLC will provide an assessment to issue out an RFP for the electronic health record system;
- The new electronic health record system will provide better customer service:
 - Help collaborate with partners.
- With a high functioning health record system, Health and Human Services will be in a better position providing coordinated care.

MOTION: Commissioner Brentano moved for approval of the Contract for Services with Pivot Point Consulting, LLC to provide an assessment for electronic health record solution for \$177,015 through November 15, 201. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:23:32)

PUBLIC WORKS

3. Consider approval of a Partnership Agreement with Jefferson School District (JSD) for road improvements on Talbot Road. – Alan Haley

Summary of presentation:

- The school district is building a new middle school at the same site as their high school;
- The bond measure was approved over a year ago:
 - The funding was just for the school, without having all of the permits necessary once the school was being built.
- Public Works required a Traffic Impact Analysis:
 - There needs to be a left turn refuge into the school; and
 - This was not part of the funding the school district planned for.
- Public Works Department will contribute \$250,000 or 50 percent of the final cost of the improvement:
 - The school district is in agreement with the partnership agreement.

Board discussion:

- Safe Routes to Schools Grant only covers sidewalk and crosswalk improvements; and
- The commissioners are pleased with Public Works and their willingness to help out financially toward putting in the left turn refuge.

MOTION: Commissioner Brentano moved for approval of a Partnership Agreement with Jefferson School District (JSD) for road improvements on Talbot Road. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:29:18)

SHERIFF'S OFFICE

4. Consider approval of the incoming funds Contract for Services with ICSolutions Inmate Communications to provide communication services and equipment to the jail for inmate use through June 30, 2022. – Commander Tad Larson

Summary of presentation:

- Changes:
 - Will save inmates and their families \$.05 a minute on phone calls;
 - Use of tablets for education;
 - Filling out electronic forms;
 - Voicemail option:
 - When inmates' day room time doesn't line up with their families home or work schedule, they can check and leave voicemails.

Board discussion:

- It is important for inmates to have healthy connections with friends and family for positive reentry purposes.

MOTION: Commissioner Brentano moved for approval of the incoming funds Contract for Services with ICSolutions Inmate Communications to provide communication services and equipment to the jail for inmate use through June 30, 2022. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

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

None.

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 10:40 a.m.

Not Present At Meeting

CHAIR



COMMISSIONER



COMMISSIONER

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