

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 13, 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.

**PUBLIC COMMENT**

None.

**CONSENT**

*(Video Time 00:1:20)*

FINANCE

Approve a resolution to authorize financing of real and personal property in an amount not to exceed \$10 million for the construction and improvements of several capital projects.

HEALTH

Approve the contract for services with Dr. James F. Miller to provide mental health assessments and care to adult behavioral health clients for \$540,000 through June 30, 2019.

PUBLIC WORKS

Approve an order to schedule a public hearing for July 27, 2016 to consider solid waste collection rate changes.

SHERIFF'S OFFICE

Approve the contract for services with Bridgeway Recovery Services to provide recovery services to the family sentencing alternative program for \$268,644 through June 30, 2017.

Approve an Intergovernmental Agreement with City of Aurora in the amount of \$173,964 for law enforcement services through June 30, 2017.

Approve Amendment #2 to an Intergovernmental Agreement with Chemeketa Community College for the SOAR program in the amount of \$185,640 for a revised contract value of \$445,692 through June 30, 2017.

Approve Amendment #1 to a contract with Telmate, LLC for \$104,000 for telecommunication services at the Marion County Jail through April 30, 2017.

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

## **ACTION**

*(Video Time 00:03:40)*

### BUSINESS SERVICES

1. Consider approval of the Standard Professional Services Contract with Carlson Veit Architects PC to provide architect and engineering services for the Juvenile Department Court Expansion and Administration remodel projects for \$598,051 through June 30, 2019. – Colleen Coons-Chaffins

#### ***Summary of Presentation:***

- The contract will cover both the Juvenile Department and the Sheriff's Office Parole and Probation Central District Office projects;
- Stakeholder meetings will begin after the board approves the contracts;
- Have done some preliminary space planning and programming with Juvenile Department and the Sheriff's Office to discuss needs;
- Will meet with Carlson Veit next week to confirm and refine details of the remodel; and
- Hope to break ground September 2016.

**MOTION:** Commissioner Brentano moved for approval of the Standard Professional Services Contract with Carlson Veit Architects PC to provide architect and engineering services for the Juvenile Department Court Expansion and Administration remodel projects for \$598,051 through June 30, 2019. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

2. Consider approval of the Standard Professional Services Contract with Carlson Veit Architects PC to provide architect and engineering services for the Sheriff's Office Parole and Probation and Central District Office projects for \$858,490 through June 30, 2019. – Colleen Coons-Chaffins

**MOTION:** Commissioner Carlson moved for approval of the Standard Professional Services Contract with Carlson Veit Architects PC to provide architect and engineering services for the Sheriff's Office Parole and Probation and Central District Office projects for \$858,490 through June 30, 2019. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:8:50)

### SHERIFF'S OFFICE

3. Consider approval of a contract for \$1,008,000 with Correct Rx for pharmacy services at the Marion County Jail through June 30, 2019. – John Lattimer

#### ***Summary of presentation:***

- Sheriff's Office is required by federal law to provide prescription drugs in the jail for inmates;
- This is a contract for three years that would provide those pharmaceutical services for inmates in Marion County;
- This is not a new contract;
- Because it is such an expensive cost for the jail, Marion County initiates a Request for Proposal to ensure competitive priced pharmaceuticals;
- Correct Rx works with other jails as well; and
- Correct Rx does a great job and offers the best prices.

**MOTION:** Commissioner Brentano moved for approval of a contract for \$1,008,000 with Correct Rx for pharmacy services at the Marion County Jail through June 30, 2019. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

The commissioners convened at 9:11 a.m.

The commissioners reconvened at 9:30 a.m.

## **PUBLIC HEARINGS**

**9:30 A.M.**

(Video Time 00:12:12)

### PUBLIC WORKS

A. Public hearing to consider amendments to the Marion County Urban and Rural Zone Codes. – Brandon Reich

#### ***Summary of presentation:***

- In January 2016, the board approved a resolution initiating the consideration of amendments to the Marion County urban and rural zone codes;
- The board directed the planning commission to consider the amendments and make a recommendation to the board;
- Planning commission held a work session in February and a public hearing in March;
- No persons testified at the hearing regarding the amendments;
- The planning commission approved the amendments as recommended by staff;
- The changes are extensive and cover multiple areas of both urban and rural codes;
- However, they are relatively minor in nature;
- Streamlines and simplifies the planning process for customers;
- Incorporates mandatory changes to state law into local code;
- Reflect the recent model code adopted by the Department of Land Conservation and Development for rural farm and forest zones; and

- The remaining amendments are optional for board approval.


**Board Discussion:**

- Processing farm products are allowed in rural areas;
- Waste issues if more than 1,000 poultry out for slaughter;
- Prohibits property line adjustments;
  - Measure 49 land divisions have a maximum lot size of two acres.
- No comments or concerns from the public;
- Been operating as if the new mandatory laws have been in our codes;
- Federal Emergency Management Agency (FEMA) is imposing new regulations that affect floodplains and salmon species that are not related to the proposed amendment changes:
  - Information is slow in coming from the federal government;
  - There will be changes to the zone code and mapping;
  - Federal agencies need to comply with Endangered Species Act;
  - The State, as well as locals, have little to no input;
  - The county implements federal regulations; and
  - Interim changes will need to be adopted by 2018.


**MOTION:** Commissioner Carlson moved to close the public hearing and moved for approval to adopt amendments to the Marion County Urban and Rural Zone Codes. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 10:00 a.m.

  
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CHAIR

  
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COMMISSIONER

  
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COMMISSIONER

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