

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 3, 2014
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano, Commissioner Janet Carlson and Commissioner Kevin Cameron. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kim Hulett as recorder.

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

PUBLIC COMMENT

Ken Hetsel, Salem:

- Recovery Outreach Community Center (ROCC) board member; and
- Invited commissioners to “Hands Across the Bridge” recovery celebration at Marion Park on September 15, 2014.

CONSENT

MOTION: Commissioner Cameron moved to remove an item on the consent calendar under Community Services regarding the reappointments of Walt Beglau, Donald Dodson, Ron Hays, Sheriff Jason Myers, Judge Tracy Prall and Tim Sinatra to the Marion County Children and Families Commission to terms ending June 30, 2018. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval

Monitor Market & Deli, Woodburn

COMMUNITY SERVICES

Approve an order reappointing Walt Beglau, Donald Dodson, Ron Hays, Sheriff Jason Myers, Judge Tracy Prall and Tim Sinatra to the Marion County Children and Families Commission to terms ending June 30, 2018. **(REMOVED BY MOTION)**

Approve an order appointing Jim Seymour to the Marion County Children and Families Commission to a term ending June 30, 2018.

HEALTH

Approve amendment #5 adding \$14,000 to the contract with Cascade Career Services, Inc. for supported employment services and extend the term to October 31, 2014.

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

ACTION

Video Time (00:05:30)

HEALTH DEPARTMENT

1. Consider approval of a contract for \$300,000 with Public Partnerships, LLC to provide fiscal intermediary services for a variety of CAPS client based programs. – Rod Calkins

Summary of Presentation

- One-year contract for up to \$300,000 for fiscal intermediary services;
- Recommended subsequent to a request for proposal (RFP) conducted in May 2014:
 - Three applicants;
 - Public Partnerships, LLC (PPL) chosen based upon quality of services, recommendations from others and costs;
- Services previously supplied by Resource Connections of Oregon (RCO):
 - Did not score as well during RFP;
 - Health Department has been satisfied with service; and
 - Work extended through September 2014 to ensure smooth transition to PPL.
- Fiscal intermediary services:
 - Stipend services; and
 - Provides personal support service workers.
- Marion County/Mid-Valley Behavioral Care Network secured Mental Health Investment grant:
 - Provides transitional or “bridge” rental assistance for individuals coming out of prison.

Board discussion:

- Clarified RCO contract extended through October 1, 2014, and at that time PPL will start payments;
- Verified no monies exchanged until after contract approved; however, retro-active to July 1, 2014, contract date protects PPL for work information technology work PPL has performed on Marion County’s behalf prior to the contract being signed.
- PPL has web-based service:
 - Marion County working with PPL on web portal design.
- Contract calls for one-month advance payment when contract signed:
 - Used to pay the first month’s checks then Marion County will be billed based on PPL’s expenditures.

MOTION: Commissioner Carlson moved approval of a contract for \$300,000 with Public Partnerships, LLC to provide fiscal intermediary services for a variety of CAPS client based programs. Seconded by Commissioner Cameron, motion carried. A voice vote was unanimous.

Video Time (00:15:04)

PUBLIC WORKS

2. Consider approval of an order delegating authority to the Planning Director to consider the extension of water outside of the City of Silverton. – Brandon Reich

Summary of presentation:

- Senior Planner Brandon Reich’s presentation on the extension of water outside of the City of Silverton (Attachment A).

Board discussion:

- Board had requested to have the issue brought forward;
- Asked to be informed if issues of concern arise;
- Pleased City of Silverton willing to provide water extension;
- Subject property is included in approximately 400 acres brought into the city:
 - Identified by state as an area where aquifer is not adequately replenishing water; and
 - Adjacent to city limits.

MOTION: Commissioner Cameron moved approval of an order delegating authority to the Planning Director to consider the extension of water outside of the City of Silverton. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

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

None.

Commissioner Brentano read the weekly calendar.

Commissioner Brentano adjourned the meeting at 9:20 a.m.

Attachments: (A) Extension of water outside of the City of Silverton presentation.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=vPs1vkcRZno>.

Good morning Commissioners. For the record, Brandon Reich, staff representing the Public Works Planning Division.

Tom O'Connor has made a request to be provided with water by the City of Silverton because the well on his property has failed. The City is working with Mr. O'Connor on extending water to his property once the property is inside the city limits but still outside the urban growth boundary

Because the extension of water would be outside the urban growth boundary, the Board must approve the extension of water. Marion County Rural Zone Code 17.110.680 allows the Board of Commissioners to delegate the authority to give such an approval to the Planning Director. It appears that delegating the authority in this case would reduce the length of time for the decision making process, while still providing opportunities for public involvement.

Before you today is an order delegating authority to the Marion County Planning Director to consider whether the extension of water outside the city is consistent with the Marion County Comprehensive Plan.

Staff recommends the order be approved as provided. With that I am available for any questions you may have.