

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 8, 2009
Marion County Courthouse Square

9:00 a.m. Board Session
Senator Hearing Room

PRESENT: Commissioner Patti Milne, Commissioner Janet Carlson and Commissioner Sam Brentano. Also present were John Lattimer as chief administrative officer, Jo Stonecipher as legal counsel and Kim Hulett as recorder.

PUBLIC COMMENT

None.

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to uphold the classification of education services advocate, Juvenile Department.

Approve recommendation to reclassify position from mental health specialist 3 to clinical supervisor, Mid-Valley Behavioral Care Network.

CHILDREN & FAMILIES

Approve amendment #2 to add \$178,056 and extend the contract date to September 30, 2009 for the Healthy Start program contract with Catholic Community Services.

HEALTH

Approve amendment #3 to add \$100,000 to the contract with Northwest Human Services, Inc. for the Hispanic Latino Outreach and Mental Health Services project.

PUBLIC WORKS

Approve an order reappointing Kevin Joyce as vice-chair of the Marion County Solid Waste Management Advisory Council.

Approve amendment #1 to add \$47,300 to the contract with JR Miller & Associates, Inc. for consulting services for the preparation of the Solid Waste Management Plan.

PUBLIC WORKS – PLANNING

Receive hearings officer's decision granting partition/property line adjustment, case #P/PLA09-003, Christofferson Family Trust, Clerk's File #5618.

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

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a resolution approving distribution of video lottery receipts to promote economic development in Marion County. – Dan Estes

a) \$58,500 for Metal Innovations, Aurora

Dan Estes, senior policy advisor, stated that this is a recommendation from the Economic Development Advisory Board (EDAB) to grant \$58,500 for Metal Innovations in Aurora. They do metal fabrication for the aviation industry. This company had originally applied for a grant for \$110,000 and EDAB is recommending \$58,500. The commissioners had some previous concerns if this project was still viable and would it be able to move forward with the reduced recommendation. Mr. Estes said he spoke with Kim Wilmes, the owner of Metal Innovations, and she was very thrilled at the chance of receiving \$58,500. She did assure Mr. Estes that the project could move forward because they have cash on hand, capital and cash reserves to fill in the gaps for this project. Mr. Estes said the company would still be able to purchase the major piece of equipment that keeps the project moving forward and allows them to take advantage of the niche market that's opening for the fabrication and repair of helicopter rotor blades. This company fits in very nicely with the businesses established at Aurora Airport and businesses that would like to move there in the future.

MOTION: Commissioner Brentano moved approval of a resolution that grants \$58,500 for Metal Innovations from economic development video lottery receipts. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

SHERIFF

2. Consider approval of a contract for \$154,080 with Bridgeway Recovery Services to provide mentoring and treatment services for parole and probation clients. – Cdr. Jeff Wood, Lt. Doug Cox

Commander Wood said this is a request to approve a contract for \$154,080, which would provide outpatient treatment services for the Alternative Incarceration Program (AIP) and mentoring services for the release of parolees from the Department of Corrections (DOC) or local control institution. He said that \$54,000 of the contract is for outpatient drug and alcohol treatment and \$100,000 is for mentoring services. He said there is a separate funding stream in the amount of approximately \$87,000 per year for the AIP population. He said that \$54,000 of that is going to the treatment program and approximately \$30,000 will provide clean and sober housing for those people released. He said that AIP essentially began about 15 years ago with the Summit boot camp in DOC. Through trial and tribulation, some of the evidence based practices implementation has worked into its current form within the last five years, which is the AIP. This treatment is outpatient treatment and after care treatment for the AIP population. People who qualify for this program have completed a fairly intensive evidence based drug and alcohol treatment program while incarcerated in DOC. They receive a sentence reduction for completion of the treatment and although they are placed on transitional leave in essence, they are still considered an inmate of the DOC. If there are people who do not complete the after care

or abide by the terms and conditions of their transitional release, they may be returned to the DOC for any violations whatsoever. He said this is a very, although small, motivated population. The motivation assessment tool used tells this is an action or maintenance type population and they are very motivated and want to be successful, if for no other reason than to maintain their freedom. Historically, this has been a very successful treatment program. The \$100,000 comes from the community corrections funding from our state. This is to provide for social support, escort to appointments, to build relationships with their parole officer (PO), treatment provider and provide any of those 24-hour assistance, support or emergency needs that come from anyone who gets released from an institution setting into the community. Both programs are designed to serve approximately 15-20 people per month under this program.

Commissioner Milne asked how many individuals were served on an annual basis. Commander Wood said the number of individuals coming out for mentoring is approximately 600 per year. He said in terms of the AIP program, the number is approximately 14 per month and it is a high success population that receives these treatment services because they have completed the inpatient piece within DOC.

Commissioner Carlson reiterated that the number 600 is the total number coming out of corrections, but what comes out under this contract is 180-240 to be served. She asked about the data needed to be able to hold the contractor accountable to insure the individuals in the program are getting the services they need. Commander Wood said that historically the reporting that has been done has been more accurate. He said that within the DOC's offender management system there are referrals that are made within the computer system that they can allow their treatment providers or their counselors to have access to. As long as the offender information is being entered such as the referral date, treatment date and the completion or lack thereof code within the computer system, they can obtain what they need. He said they are able to provide the recidivism reports and help with their state benchmarks in terms of positive case closures and treatment referral. Commissioner Carlson reiterated that with this language the contractor has been entering data in the system on a regular basis in a timely way and they get the data they need. Commander Wood agreed and said it was for this AIP population.

John Lattimer said that there is a lot of drug and alcohol treatment done in Marion County. He asked what the relationship was between correction's program and the health department's programs. Mr. Lattimer asked if the county worked in silos. Commander Wood said that historically they do work in silos and that corrections have been almost a stand-alone. He added that the health department's program is also a stand-alone. He added that there are some unique differences within corrections drug and alcohol treatment programs. For the population in corrections, there might be 70-80% that have a drug and alcohol issue. He said this is not a criminality issue and the two tend to be interwoven. He said that the criminality components must be interwoven with the drug and alcohol treatment program, which is not done in some of the mainstream programs. He added that there are some unique needs that cause some of the silo effect. Commander Wood said they are meeting with the Health Department to insure that they are providing services to the continuum of people who need them.

Commissioner Carlson added that health has been invited to come to a Community Corrections Board meeting and make sure there is not too much overlapping. Commander Wood said that one of his concerns is that some of the mainstream drug and alcohol treatment tends to be more of a medical model where corrections is more of a cognitive behavior model.

MOTION: Commissioner Carlson moved approval of the contract for \$154,080 with Bridgeway Recovery Services to provide mentoring and treatment services for parole and probation clients with the addition of the date to the contract. Seconded by Brentano; motion carried. A voice vote was unanimous.

Commissioner Milne recessed the meeting at 9:25 a.m.
Commissioner Milne reconvened the meeting at 9:30 a.m.

PUBLIC HEARING

9:30 a.m.

PUBLIC WORKS – PLANNING

A. Public hearing to consider a mass gathering permit. – Dave Epling

Dave Epling, Planning Department, said that this case involves an application for a mass gathering permit to conduct a Renaissance Faire on approximately 39 acres that is under five different ownerships. The properties are located at 6118, 6238, 6278 and 6347 Mt. Angel Hwy, NE. The applicant estimates an attendance of 3,000 people or less, but more than 750 at any time, which meets the definition of a small gathering. The event would be held from 10:00 a.m. to 6:00 p.m. over two weekends that includes July 18 and 19 and July 25 and 26.

In order to conduct a small mass gathering, the applicant must seek approval of criteria listed in Marion County Ordinance No. 1230 and that those criteria require a response from various agencies and these agencies include Marion County Risk Management, the local fire district, Marion County Environmental Health, Marion County Sheriff and Public Works land development and engineering. Mr. Epling said the proposal received a positive response from each of these agencies including requested conditions of approval. The planning staff recommends approval of this application subject to the applicant meeting any conditions of approval.

Commissioner Milne asked him to review the conditions of approval. Mr. Epling said the conditions were included in the staff report and he then summarized the conditions. One of the conditions was a traffic plan, flaggers and any kind of correspondence with the applicant to insure these are carried out. The Sheriff's Office was fine with the application, but wanted a designated staging area indicated on the site plan. The Health Department requested that the food license be supplied by the applicant, the archery area needed to be well marked and screened from possible accidents, a log of all first aid medical emergencies that might occur and additional information regarding how waste water would be handled. The Silverton Fire District said they were fine with the application. The remaining conditions were permit posting, restricted hours of operation, amplification of sound and the responsibility of order by the applicants. Conditions also included intoxicating liquor, illegal drugs and compliance with all conditions listed. Mr. Epling added that the noise ordinance could be addressed by the board if they felt it appropriate to apply to this application. He added that it was the understanding of staff that the noise amplifier would only be used about one hour in the morning and one hour in the afternoon.

Commissioner Carlson clarified the language in the condition is a restatement of the language in the ordinance. Mr. Epling said if the board thought there was any need for additional conditions as far as the noise ordinance, they could apply it to the application.

Commissioner Carlson asked Jo Stonecipher her thoughts. Ms. Stonecipher said a condition could be drafted that states the Faire may operate within the hours they are proposing and amplification will only be used at certain times. This will make it clear that they will meet the standards without having to add the noise ordinance. She suggested that if the board approves this they state that in their motion rather than the conditions relating to noise. They would add condition F, which is the sound amplification and condition L, relating to noise. This would be consolidated into one condition.

Commissioner Brentano asked if notice went out to all neighbors. Mr. Epling said notice did go out to all the neighbors and planning received one phone call.

TESTIMONY:

Support:

Nancy White, 6118 Mt. Angel Hwy. Silverton, said this was a Renaissance Faire. Generally, because it is renaissance they don't use amplification. She said she talked to her security people and they will insure there is respect for their neighbors. She said she is aware of her neighbors and wants to keep them happy. She said it is a gathering of a lot of people that like to go play in a different era.

Commissioner Carlson asked how many of the people will be camping. Ms. White estimated a few hundred people would be camping. She said that when people walk into the fair they feel they are entering the era of the 1500s. Ms. White said it is a great time.

Ms. Stonecipher confirmed that she is trying to draft another condition and asked Ms. White some questions. She asked if they add to the condition that the event should be open to the public during the hours 10:00 a.m. to 6:00 p.m. and that sound amplification may be used only for the jousting events, which shall be held between the hours of 10:00 a.m. and 6:00 p.m. Ms. White said she is acutely aware of her neighbors and would do anything to keep the neighbors happy.

Commissioner Carlson asked if Mr. Epling was aware of the camping and he said yes it was included in the application.

MOTION: Commissioner Brentano moved to close the public hearing and approve the application for a mass gathering permit with the conditions listed and ask legal counsel to include language that refers to the times of operation and amplification. Seconded by Commissioner Carlson; motion carried.

Commissioner Milne read the weekly calendar.

Commissioner Milne adjourned the meeting at 10:08 a.m.

Attachments: None.

ABOVE MINUTES APPROVED

CHAIR

COMMISSIONER

COMMISSIONER

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