

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 22, 2020  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97301

PRESENT: Commissioner Colm Willis, Commissioner Sam Brentano, and Commissioner Kevin Cameron. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

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

**PUBLIC COMMENT**

None.

**CONSENT**

None.

**ACTION**

*(Video Time 00:00:48)*

BUSINESS SERVICES

1. Consider approval of the Public Improvement Agreement with Hydro Temp Mechanical, Inc. in the amount of \$269,700 to replace the Marion County Sheriff's Office Jail boilers. –Kevin Burton and Larry Tilford

***Summary of presentation:***

- Existing boilers were installed in October, 2011:
  - Boilers generally last between 10 to 15 years;
  - The stacks accumulate condensation, which is acidic, and then the condensation runs back down to the burner trays, and eats away at the internal components of the boiler; and
  - Staff is unable to repair the boilers, and they need to be replaced.
- In 2019 the board approved the purchase of three new boilers:
  - The new boilers have a cast iron heating exchange; and
  - Does not have the current acidic problem.
- The agreement is for the installation of the new boilers;
- Hydro Temp Mechanical, Inc. had the lowest based bid at \$270,000:
  - The budget for the project was \$560,000; and
  - The cost for the new boilers was \$115,000.

- The plan is to install the new boilers in the spring.

***Board discussion:***

- They did not reach a positive resolution with the previous manufacturer and installer of the boilers:
  - Tried to rectify problem; and
  - There was not a long term solution.
- Mr. Burton explained the boiler system and process and how it differentiates from a household furnace;
- All piping will be replaced in the boiler room; and
- The system would be more efficient if the downstream fan coil units and piping were upgraded as well, which would cost approximately \$2.5 million.

**MOTION:** Commissioner Cameron moved to approve the Public Improvement Agreement with Hydro Temp Mechanical, Inc. in the amount of \$269,700 to replace the Marion County Sheriff's Office Jail boilers. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

*(Video Time 00:08:19)*

HEALTH AND HUMAN SERVICES

2. Consider approval of Amendment #1 to the Intergovernmental Agreement with the City of Salem to add \$304,000 for a total of \$608,300 to provide a second mobile crisis team through June 30, 2021. –Ann-Marie Bandfield, Lt. Treven Upkes, City of Salem Police Department

***Summary of presentation:***

*Ann-Marie Bandfield*

- Ms. Bandfield stated that they received funding in 2016 for a fourth mobile crisis team;
- They have been working with the City of Salem, and a second team was added in mid-October; and
- Last quarter they made 250 contacts:
  - Ms. Bandfield estimates there were 1,000 contacts over a year;
  - She expects this number to increase; and
  - This does not include consultations with partnering agencies.

*Lt. Treven Upkes*

- Since the addition of an extra officer, they have been able to go further out into the county areas:
  - More contacts up the canyon;
  - Expanding contacts countywide;
  - Have built relationships in broader county areas; and
  - Are able to respond to situations during the night.

***Board discussion:***

- Commissioner Cameron shared an interaction he had with the mobile crisis team a couple years ago during a ride-a-long with the sheriff;
- Ms. Bandfield stated that about three percent of the people they make contact with go to jail:
  - It is mostly due to existing warrants and not new charges.
- She said that the county is impacted by the number of state institutions in the county;
- In general, there is not an increase in the number of cases, it is consistent;
- They are able to reach out to those in crisis;
- It gives individuals the opportunity to participate in treatment;
- This is the fourth team:
  - There are two in Salem;
  - One in Marion County; and
  - One in Woodburn.
- Any team can respond to an area when they are called upon;
- Typically the calls are not criminal, so it reduces the impact on other agencies;
- The program protects the public and the individual; and
- It diverts those with mental health issues from jail.

**MOTION:** Commissioner Brentano moved to approve Amendment #1 to the Intergovernmental Agreement with the City of Salem to add \$304,000 for a total of \$608,300 to provide a second mobile crisis team through June 30, 2021. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video Time 00:16:41)*

**PUBLIC WORKS**

3. Consider approval of the Contract for Services with Baker Rock Resources in the amount of \$482,207.08 to provide the construction of signing and electrical for the Marion County Ferry Boat Program. –Ryan Crowther

***Summary of presentation:***

- This is phase two of the ferry boat program project:
  - It is for automated signing; and
  - There are eighteen sign locations:
    - Seven by the Wheatland Ferry; and
    - Eleven by the Buena Vista Ferry.
- Currently, existing signs are manually changed by the operator and may take two to four hours per ferry;
- The proposed project would construct larger signs that meet standards for size and visibility:
  - Closed LED signs below the main sign, which would be turned on if needed during normal operating hours;

- The signs will be solar powered, remote, and web based:
  - Allows the operator to turn on signs online.
- Included two new sign installations for the Buena Vista Ferry on Highway 99 to improve sight visibility and increase ridership;
- Baker Rock Resources had the lowest bid at \$482,207.08;
- Construction is scheduled to begin in February, 2020, and be completed by June 30, 2020; and
- This project is partially funded by the Federal Ferry Boat Formula Program:
  - The federal allocation is 80 percent of the construction; and
  - The county is responsible for the remaining 20 percent.

***Board discussion:***

- Commissioner Brentano commented that this will allow the citizens to receive correct information;
- The sign will only turn on if the ferry is closed during normal business hours; and
- The intent of only having the signs on during normal business hours was to preserve the life of the solar panels.

**MOTION:** Commissioner Cameron moved to approve the Contract for Services with Baker Rock Resources in the amount of \$482,207.08 to provide the construction of signing and electrical for the Marion County Ferry Boat Program. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

*(Video Time 00:22:47)*

4. Consider approval of the Contract for Services with Universal Recycling Technologies, LLC in the amount of \$125,000 to provide transport and recycling of fluorescent lamps received at various Marion County Public Works Environmental Services locations through December 31, 2022. –Brian May

***Summary of presentation:***

- Started recycling fluorescent bulbs in May of 2000 at the Salem Keizer Transfer Station;
- Majority of solid waste is incinerated;
- Joint effort with Covanta to move fluorescent bulbs out of the waste stream:
  - Fluorescent tubes contain mercury; and
  - Working to reduce emissions.
- Covanta contributes about 40 percent of the cost share on an annual basis:
  - Environmental Services received between \$8,000 to \$10,000 last year; and
  - About 62,000 bulbs were recycled in 2019.
- A new HID bulb on the market is more potent, requires special handling, and will have a higher cost:
  - This was included in the proposal.
- Also asked to provide service at the North Marion Transfer Station;

- An initial Request for Proposal was sent out in October 2019:
  - It closed on December 3, 2019;
  - Two proposals were received;
  - Universal Recycling Technologies was selected as the highest ranked proposal; and
  - A Notice of Intent to Award was sent on December 16, 2019, and no protests were received.
- The current contract is for three years, with the possibility of a two year extension, and a not to exceed amount of \$125,000 for the life of the contract;
- The cost range for recycling of bulbs ranges from \$0.08 to \$1.00; and
- Public Works staff recommends approval of the contract.

***Board discussion:***

- Glass and metal is recycled from the bulbs, and it gets the mercury out of the waste stream;
- Commissioner Brentano commented that fluorescent bulbs is only one product that Environmental Services subsidizes:
  - There is also recycling for batteries, paint, and electronics.
- Mr. May stated that the cost to the consumer to dispose of trash or recycled items helps in getting the materials out of the waste stream, and it reduces the environmental impacts;
- The Household Hazardous Waste Facility is also another important program to get materials out of the waste stream and protect the environment:
  - The cost is between \$350,000 to \$500,000 annually to dispose of items.
- Commissioner Brentano stated he is worried how they will continue to finance the programs they have in place in the future.

**MOTION:** Commissioner Brentano moved to approve the 4. Consider approval of the Contract for Services with Universal Recycling Technologies, LLC in the amount of \$125,000 to provide transport and recycling of fluorescent lamps received at various Marion County Public Works Environmental Services locations through December 31, 2022. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

**PUBLIC HEARINGS**

9:30 A.M.

None.

Commissioner Brentano read the calendar.  
Commissioner Willis adjourned the meeting at 9:40 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

**Board Sessions can be viewed on-line at**

**<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>**