

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 23, 2019
9:30 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

ABSENT: Commissioner Kevin Cameron

Commissioner Brentano called the meeting to order at 9:32 a.m.

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:00)

BOARD OF COMMISSIONERS

Approve an order appointing Cliff Carpentier and Alison Kelley to the Marion County Public Safety Coordinating Council with terms ending July 31, 2022.

BUSINESS SERVICES

Approve a recommendation to uphold the pay grade for classification code #136, Volunteer Services Coordinator.

PUBLIC WORKS

Schedule adoption of an emergency administrative ordinance for October 30, 2019, for Legislative Amendment (LA) Case #19-003 regarding amendments to the Marion County Code, Title #16 (Urban Zone Code) and Title #17 (Rural Zone Code).

Receive notice of hearings officer's decision recommending denial of Comprehensive Plan Amendment/Zone Change/Partition (CP/ZC/P) Case #19-003/Alagoz.

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

ACTION

FINANCE

2. Consider approval of a resolution to adopt the first supplemental budget for fiscal year 2019-20. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Debbie Gregg

(Video Time 00:02:22)

PUBLIC WORKS

3. Consider adopting an administrative ordinance granting Zone Change/Comprehensive Plan (ZC/CP) Case #19-001/Chris Clements, for property owned by the State Grange of Oregon Patrons of Husbandry. –Joe Fennimore

Summary of presentation:

- The application is to change the zone from Exclusive Farm Use to Acreage Residential, change the plan designation from Primary Agriculture to Rural Residential, and take an exception to Statewide Planning Goal 3, on a 1.5 acre parcel located outside of Silverton;
- The property contains an unused grange hall;
- The applicant is requesting to change the zoning on the property to accommodate a rural residence;
- The hearings officer held a public hearing on July 10, 2019;
- A recommendation that the board approve the request was issued on August 14, 2019;
- The board held a public hearing on October 2, 2019, and approved the request;
- An ordinance and findings were prepared;
- Notice of adoption was given on October 16, 2019;
- The ordinance is set for formal adoption;
- Options for the board include:
 - Adopting the ordinance as written;
 - Direct staff to modify the ordinance; or
 - Choose not adopt the ordinance at this time.
- Staff recommends that the board adopt the ordinance as written.

MOTION: Commissioner Willis moved to adopt an administrative ordinance granting Zone Change/Comprehensive Plan (ZC/CP) Case #19-001/Chris Clements, for property owned by the State Grange of Oregon Patrons of Husbandry. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:04:24)

SHERIFF'S OFFICE

4. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections in the amount of \$24,429,718 to provide correctional supervision services and meeting the goals for community corrections through June 30, 2021. – Undersheriff Jeff Wood, and Commander Kevin Karvandi

Summary of presentation:

Undersheriff Wood

- The state requires that the county submit a plan every biennium;
- The plan delineates goals and services provided by the funding allocated from the state;
- The current amount is roughly a five percent decrease in funding:
 - Funding for community corrections across the state was decreased overall; and
 - Marion County's allocation was reduced.
- As a result of the decrease in funding, 7.5 full time positions will be eliminated, which are currently vacant;
- Funding will also decrease for:
 - The DeMuniz Resource Center;
 - Sex offender program; and
 - Subsidy housing.
- The county's recidivism rate has gone down over the years;
- The decrease in funding will have an impact on the services provided; and
- They will continue to advocate at the legislative level for additional funding.

Commander Karvandi

- Programs that are being provided today are different from 20 years ago:
 - Have evolved with the passage of Senate Bill 267 and House Bill 3194.
- The focus is on implementing best practices to have the desired effect while being mindful of the funding that is provided;
- Have implemented a best practices model of supervision utilizing risk assessment tools, case plans, motivational interviewing, and teaching skills, as well as prison reentry and diversion programs;
- This has been a culture shift for the criminal justice community; and
- Commander Karvandi is optimistic that additional funding will be provided in the short legislative session.

Board discussion:

- It is frustrating to see cuts to successful programs;
- The argument that would be made before the legislature to gain more funding would be to fund programs by actual cost:
 - Statute requires that time spent with each client is recorded;
 - Costs have gone up and more time is needed with each client;
 - Funded at \$12.60 per person, per day;
 - Accurate cost is actually \$14.30 per person, per day; and
 - Only way to make up the difference is less time with each client.

MOTION: Commissioner Willis moved to approve the incoming funds Intergovernmental Agreement with the Oregon Department of Corrections in the amount of \$24,429,718 to provide correctional supervision services and meeting the goals for community corrections through June 30, 2021. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:16:35)

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation honoring United States Army Specialist Nickolaus Gregory Gossack for his service to his country. –Commissioner Colm Willis

Summary of presentation:

- The commissioners are honoring Specialist Nickolaus Gregory Gossack for his service to the country;
- Specialist Gossack served in the United States Army until his death in 2010;
- Commissioner Willis read a statement written about Nickolaus Gossack; and
- Commissioner Willis thanked Specialist Gossack and his family on behalf of the commissioners and the citizens of the county for his service to the country.

Board discussion:

- Greg Gossack thanked the county for their efforts in helping to get the hero highway sign in honor of their son; and
- The sign is located at 870 McClane Street, just outside of Silverton.

MOTION: Commissioner Willis moved to approve a proclamation honoring United States Army Specialist Nickolaus Gregory Gossack for his service to his country. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

PUBLIC HEARINGS

9:30 A.M.

(Video Time 00:24:17)

FINANCE

A. Public hearing to consider adopting the first supplemental budget for fiscal year 2019-20. - Debbie Gregg and Jeff White

Summary of presentation:

- The presentation of the first supplemental budget for fiscal year 2019-20 is in accordance with local budget laws and county policies;
- The public hearing was noticed and posted in the Statesman Journal on October 17, 2019;

- Copies of the budget are available on the Finance Department's website and at the Board of Commissioner's Office;
- The supplemental budget was reviewed in detail by the commissioners at a work session held on October 17, 2019;
- The first supplemental budget is normally large due to adjusting networking capital from estimates to actual;
- The budget increased \$18 million in total:
 - General Fund increased by \$3.5 million due to increases in Material and Services (M&S) and the Capital Improvement Fund (CIP);
 - Public Works budget increased \$3.6 million:
 - Mostly due to M&S and CIP carryover; and
 - Environmental Services increased by \$1.4 million.
 - CIP Fund and Facility Renovation Fund increased by \$4.4 million due to carryover projects; and
 - Full Time Equivalent (FTE) increased by six positions:
 - One position in Business Services;
 - Five positions in Health and Human Services; and
 - One position was removed from the Sheriff's Office from the inmate welfare fund to legislative changes.

Board discussion:

- Budget was thoroughly reviewed in a work session; and
- Although the budget has increased \$18 million, it does not mean it is being spent.

MOTION: Commissioner Willis moved to close the public hearing, and approve a resolution adopting the first supplemental budget for fiscal year 2019-20. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Brentano read the calendar.

Commissioner Brentano adjourned the meeting at 10:03 a.m.

Not Present At Meeting

CHAIR

COMMISSIONER

COMMISSIONER

Board Sessions can be viewed on-line at

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