

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 11, 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, Scott Norris as county counsel, and Brenda Koenig as recorder.

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

**PUBLIC COMMENT**

*(Video Time 00:06:22)*

David Beem:

- Mr. Beem would like every county to recognize Disability Awareness Month; and
- He would like to see businesses help out with promoting disability awareness.

**CONSENT**

*(Video Time 00:07:04)*

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval

Kkoki Salem, LLC - dba Kkoki BBQ

Approve an order recommending renewal of Oregon Liquor Control Commission applications.

Approve an order recommending denial of five Oregon Liquor Control Commission liquor license renewals.

SHERIFF'S OFFICE

Approve a Memorandum of Agreement with Marion County Community Services in the amount of \$131,580 to provide inmate work crews at the Marion County Dog Shelter through June 30, 2022.

TAX OFFICE

Approve an order for a property tax refund in the amount of \$16,020.38 for Steven Floyd Trepus.

## TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue in the amount of \$58,985.13 as per ORS Chapter 530.

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

## **ACTION**

*(Video Time 00:09:35)*

## COMMUNITY SERVICES

1. Consider approval of a revised Intergovernmental Agreement with the Mid-Willamette Valley Council of Governments (MWVCOG) in the amount of \$400,000 for assistance with the North Santiam Joint Sewer Task Group through June 30, 2021. –Tamra Goettsch and Danielle Gonzalez

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

- The contract is for phase two of the project;
- The contract seeks the MWVCOG's expertise in helping bring forward support to develop a masterplan for the four communities in the North Santiam area:
  - Detroit;
  - Idanha;
  - Gates; and
  - Mill City.
- The contract was brought before the board in early January:
  - The board asked that there be a change to the contract that would require the four communities identified in the task force to come to an agreement; and
  - The change has been made to the current contract under section B, on page 2.
- The City of Detroit has approved an ordinance and an intergovernmental agreement by a unanimous vote;
- The City of Idanha approved by unanimous vote an ordinance, as well as an intergovernmental agreement;
- Mill City held their vote on the second reading of their ordinance at their March 10, 2020, City Council meeting, and Ms. Gonzalez has yet to hear the outcome of the vote;
- The City of Gates will be reviewing their ordinance at their March 19, 2020, City Council Meeting and hold their first reading;
- In the event that the four communities are not in agreement of the Joint Sewer Task Force, this intergovernmental agreement will need to be retracted and the group will need to figure out how to move forward with the project; and
- The engineering and design firm has been selected for the project.

**Board discussion:**

- The commissioners appreciate the new language added into the contract; and
- The commissioners are supportive of the project.

**MOTION:** Commissioner Brentano moved to approve the revised Intergovernmental Agreement with the Mid-Willamette Valley Council of Governments in the amount of \$400,000 for assistance with the North Santiam Joint Sewer Task Group through June 30, 2021. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

**PRESENTATION**

*(Video Time 00:15:22)*

Distinction of Honor Award. –Commissioner Colm Willis

**Summary of presentation:**

- Commissioner Willis presented the Distinction of Honor Award to Pedro Gonzalez-Chapina for his exemplary service of volunteerism in Marion County.

**ACTION**

*(Video Time 00:20:05)*

HEALTH AND HUMAN SERVICES

2. Consider approval of a proclamation designating the month of March as Intellectual and Developmental Disabilities Awareness Month in Marion County. –Corrisa Neufeldt, Michelle Silbernagel, Susan Garlinger, David Beem, and Richard Vilardo

**Summary of presentation:**

- In 1987, President Reagan proclaimed March as Developmental Disabilities Awareness Month;
- There are 2,900 children and adults that receive services in Marion County;
- There are 300 residential and foster homes in Marion County;
- Marion County has more than 1,500 personal support workers;
- Oregon was the first state in the country to close their institutions for people with intellectual and developmental disabilities (IDD) and support them in their homes and their communities;
- In 2013, Oregon was the first state to adopt an Employment First Policy into law, which acknowledges individuals experiencing IDD should have the right, choice, and possibility to work; and
- Encouraging businesses to consider hiring individuals with IDD.

David Beem:

- Participates in a lot of volunteer work across the county;
- Would like to see more services for individuals with IDD; and

- Would like to have the governor sign a proclamation designating the month of March as Intellectual and Developmental Disabilities Awareness Month in Oregon.

Susan Garlinger:

- Is a mother of identical twin boys with severe autism; and
- There are a lot of opportunities for her children in the community, but she believes more could be done through education.

Richard Vilardo:

- Provides outreach services; and
- Marion County continues to be a leader in providing integrated services for individuals with IDD.

Michelle Silbernagel:

- Independent contractor for Marion County that offers support for individuals with IDD.

***Board discussion:***

- Marion County could do better with employing individuals with IDD; and
- The commissioners would like to have a work session discussing hiring individuals experiencing disabilities at Marion County.

**MOTION:** Commissioner Cameron moved to approve a proclamation designating the month of March as Intellectual and Developmental Disabilities Awareness Month in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

*(Video Time 00:43:49)*

INFORMATION TECHNOLOGY

3. Consider approval of a Purchase Order with Presidio Networked Solutions in the amount of \$204,500 for various products and services required to complete Phase II of the Marion County network redesign. –Scott Emry and Ken Pearson

***Summary of presentation:***

- This phase will implement dual internet design:
  - Improve network security;
  - Improve network addressing; and
  - Turning on network support to allow for voice and video traffic.
- Once the project is completed, it will allow for Cloud technology with ample network bandwidth, resiliency, and security.

***Board discussion:***

- The project is slated for five years and the county is in year two of the contract; and
- There will be three phases in total.

**MOTION:** Commissioner Brentano moved to approve a Purchase Order with Presidio Networked Solutions in the amount of \$204,500 for various products and services required to complete Phase II of the Marion County network redesign. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video Time 00:49:00)*

#### SHERIFF'S OFFICE

4. Consider approval of a Contract for Services with Communications Northwest in the amount of \$208,495.49 for the installation of a new radio system at the Marion County Jail. –

Commander Eric Hlad and Lieutenant Nicholas Hunter

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

- Clear radio communication between Sheriff's Office personnel is critical and potentially lifesaving;
- The primary communication between line staff is radio communication;
- In an effort to keep costs down and to keep the system operational, several patches have been replaced in the aging pieces of equipment from the original analog radio system;
- The strategy of replacing equipment is difficult due to parts no longer being available, nor are they supported by the manufacturer;
- The system consists of multiple manufacturer parts that were never intended to work together, which creates constant monitoring and servicing needs to make sure that the system is operational;
- The current system is limited by the range and talk group capacity, which is failing to meet the current business needs of the jail;
- The contract is a complete system upgrade and replacement:
  - The antiquated system will be replaced with updated digital mobile technology;
  - The radio will be enhanced with an antennae system to improve transmit and receive capabilities throughout the jail;
  - The system will be built to a delivered audio quality of 3.4 and 95 percent reliability, which meets the current public safety standards for radio;
  - It will support current and future business needs, including additional talk groups:
    - Extended radio coverage; and
    - Potential for remote systems management.
  - The contract includes the addition of a bi-directional amplifier (BDA) to the public safety building, which experiences a deficit for transmit and receive capabilities within the building:
    - The BDA will be compatible with future business needs as the county moves forward with the upgrades and replacement of the overall radio communications infrastructure.

**Board discussion:**

- Communication has been an issue with the Sheriff's Office;
- The contract is for a year; and
- The project will be completed by June 30, 2020.

**MOTION:** Commissioner Cameron moved to approve a Contract for Services with Communications Northwest in the amount of \$208,495.49 for the installation of a new radio system at the Marion County Jail. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

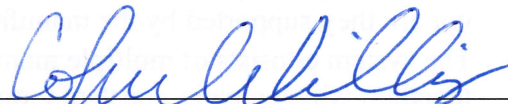
**PUBLIC HEARINGS**


**9:30 A.M.**

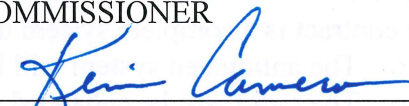
None.

Commissioner Cameron read the calendar.

Commissioner Willis adjourned the meeting at 10:05 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**

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