

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 15, 2019

9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97305

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

ABSENT: John Lattimer, Chief Administrative Officer

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

**PUBLIC COMMENT**

None.

**CONSENT**

*(Video Time 00:00:56)*

BUSINESS SERVICES

Approve the Design Build Contract with Certified Systems, Inc. for \$163,000 to provide the design and install of an audible fire alarm system in Courthouse Square.

COMMUNITY SERVICES

Approve an order appointing Camber Schlag to the Marion County Fair Board as a Key Volunteer.

Approve an order appointing Stacy Lake to the Marion County Children and Families Commission with a term ending January 31, 2022.

Approve Amendment #1 to the Intergovernmental Agreement with the Oregon State Fair Council to extend the facility use trade agreement for asphalt repair and paving at the Oregon State Fairgrounds in lieu of the fairgrounds facility use fee for the Marion County Fair through June 30, 2025.

FINANCE

Approve the Intergovernmental Agreement with the Oregon Department of Environmental Quality for testing of possible contamination on tax lot #R100485 in the City of Jefferson.

## HEALTH AND HUMAN SERVICES

Approve Amendment #2 to the Contract Purchase Order with Cardinal Health 411 to add \$160,000 for the purchase of opioid treatment medications under the Minnesota Multistate Contracting Alliance for Pharmacy cooperative contract.

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

## **ACTION**

*(Video Time 00:02:45)*

## COMMUNITY SERVICES

1. Consider approval of a proclamation designating the month of May as Foster Care Appreciation Month in Marion County. – Tamra Goettsch

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

- There are 592 children in foster care in the county;
- On average there are six to seven kids per home;
- Foster families give children a caring and loving environment:
  - One on one time;
  - Celebrating special occasions;
  - Family outings; and
  - Being raised in a healthy family environment.
- Ways for community members to help:
  - Volunteer;
  - Monetary donations;
  - Provide gift cards; or
  - Offer to help with running errands.
- The work that the families do lasts for generations.

### ***Board discussion:***

- The commissioners expressed their gratitude for the foster families in the county;
- It is important that kids are not cast off or forgotten;
- Those that step up to change kid's lives are appreciated; and
- Foster families are provided with tickets to the Marion County Fair.

**MOTION:** Commissioner Willis moved for approval of a proclamation designating the month of May as Foster Care Appreciation Month in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The Commissioners read the proclamation.

(Video Time 00:12:32)

## INFORMATION TECHNOLOGY

2. Consider approval of the Purchase Order Contract with Presidio Networked Solutions Group, LLC for \$124,922.56 to provide and install a computer monitoring and logging system. – Scott Emry and Marc Blackstone

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

- There have been many headlines recently related to cyber security events;
- It is the Information Technology (IT) Department's job to safeguard the county's information and systems:
  - Must install layers of defense;
  - Includes partnering with federal and state agencies; and
  - Installing internal controls.
- This is a multi-year effort to improve the county's infrastructure and to meet future business needs, as well as safeguard county assets;
- The goal is two-fold:
  - To address security audit findings identified by an independent third party assessment; and
  - Address findings from the Criminal Justice Information Systems audit performed by the Oregon State Police.
- The proposed system is used to collect and correlate data from multiple sources to provide real time analysis of security alerts; and
- Hardware, and software purchases, as well as consulting services, are included in the contract.

### ***Board discussion:***

- The computer logging and monitoring system will take logs from all types of devices, servers, workstations, and network device firewalls; and store it in a single location for tracking and monitoring purposes;
- Currently each system generates its own set of information and must be manually reviewed for any breach;
- This system will bring all the information into a single point to be able to address the vulnerability as it occurs and prevent it from spreading across the county system;
- The cost to purchase software is \$101,000 and then there is an additional \$23,000 for hardware and software support:
  - This is a recurring annual cost.
- This contract is a good example of where capital investments need to be made for the long run;
- Awareness is a primary key for security; and
- There has been an increase in phishing attempts.

**MOTION:** Commissioner Brentano moved for approval of the Purchase Order Contract with Presidio Networked Solutions Group, LLC for \$124,922.56 to provide and install a computer monitoring and logging system. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

*(Video Time 00:20:23)*

#### LEGAL COUNSEL

3. Consider approval of an order appointing Stephanie Schuyler as a temporary, on-call hearings officer for Marion County. – Jane Vetto

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

- In 2018 the hearings office heard 93 hearings;
- There is currently one full time hearings officer:
  - There were three temporary on-call hearings officers available; and
  - Two have since retired.
- There was an open competitive recruitment process to fill the vacancy;
- Ms. Schuyler has five years of land use experience and is a graduate of Willamette Law School; and
- Ms. Schuyler thanked the commissioners for this opportunity and is very excited to work with Ms. Gasser.

**MOTION:** Commissioner Willis moved for approval of an order appointing Stephanie Schuyler as a temporary, on-call hearings officer for Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

*(Video Time 00:23:58)*

#### PUBLIC WORKS

4. Consider approval of an order appointing Wayne Rawlins as Chair and Kyleen Zimmer as Vice-Chair to the Marion County Parks Commission with terms ending May 31, 2021. – Brian May

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

- The parks commission was established in 1958;
- The commission is comprised of a seven member group serving four year terms;
- The group brings forth new projects and ideas on improving the county's parks system;
- At the March meeting the commission unanimously nominated and voted to recommend that the board appoint Mr. Rawlins as Chair and Ms. Zimmer as Vice-Chair:
  - These will be two year terms.
- Mr. Rawlins is retired from the Oregon Parks and Recreation Department:
  - Is a resident of Salem; and
  - Has been serving on the commission since October of 2012.
- Ms. Zimmer was previously the Assistant Director of the Oregon Parks and Recreation Department and is currently employed with the Oregon Health Authority;

- Is a resident of Silverton; and
- Has been serving on the commission since June of 2017.
- Mr. Rawlins stated he has worked for about 15 years each at the Department of Fish and Wildlife and the Oregon Parks and Recreation Department:
  - Recreation has been a big part of his life;
  - Is looking forward to sharing that with the county; and
  - Hopes that the successes they have are a reflection of what the commissioners' desire for the county parks.

***Board discussion:***

- One change Commissioner Brentano highlighted was getting out to the parks, bringing back reports, and video and keeping everyone abreast of any changes and uses;
- The improvement and changes to the county park system in the last five years has been tremendous; and
- The public benefits from efficiencies in the system and collaboration amount various entities.

**MOTION:** Commissioner Brentano moved for approval of an order appointing Wayne Rawlins as Chair and Kyleen Zimmer as Vice-Chair to the Marion County Parks Commission with terms ending May 31, 2021. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

*(Video Time 0:31:45)*

Recessed as Board of Commissioners  
Reconvened as Contract Review Board

**CONTRACT REVIEW BOARD**

1. Consider approval of the Class Special Procurement for the Marion County Reentry Initiative for multiple contracts for services to provide successful reentry and prison diversion services. – Commander Jeff Wood and Camber Schlag

***Summary of presentation:***

- The Sheriff's Office would like to issue contracts with multiple vendors to provide reentry and diversion services:
  - Have the ability to issue contracts with standard community partners; and
  - Other contractors that come into the program.
- This approach promotes public interest by targeting the community providers that are trained and motivated to provide these types of services;
- The contracts would be valid for a two year period, beginning July 1, 2019, and ending on June 30, 2021;
- To justify the exemption for the procurement it must be found that:
  - It is unlikely to encourage favoritism;
  - It would not substantially diminish competition; and

- It would promote the public interest that could not have been done in an alternate solicitation method.
- Since the program was started in 2005, it has been an ongoing challenge to get resources, funding, and service providers due to the nature of the work and the requirements of the providers that work with the targeted population;
- A significant amount of funding comes from federal and community grants:
  - Additional funding is being sought throughout the grant period.
- This is the third biennium that a special procurement has been requested;
- The Marion County Reentry Initiative (MCRI) has been in existence since 2005:
  - It began as a simple, reentry, sole source contract; and
  - It has expanded to include the Justice Reinvestment Initiative associated with HB 3194.
- The MCRI supports the following:
  - Prerelease;
  - Case management;
  - Education;
  - Treatment;
  - Housing; and
  - Education and support services.
- Partners include the following:
  - The Marion County Sheriff's Office;
  - Mid-Willamette Valley Community Action Agency;
  - Union Gospel Mission;
  - Bridgeway Recovery Services;
  - Marion County Health and Human Services;
  - Chemeketa Community College; and
  - The Pathfinder Network.
- MCRI is designed for subject matter experts to deliver their expertise to individuals who are diverted from prison, and those that are being returned to the community from incarceration;
- There have been issues with treatment providers:
  - Must not only provide addiction services; but
  - Must also provide services that address the risk factors that are likely to predict recidivism or future criminal activity.
- As outlined in state statute, a publicly funded program must be evidence based and evaluated to make sure there is good return on the investment;
- Commander Wood pointed out that there is no favoritism in the list of providers:
  - The expectations are outlined in the Oregon Revised Statute as well as the Oregon Administrative Rules; and
  - They will continue to develop a list of community partners that will be able to pass the evaluations based on the program model.

***Board discussion:***

- The commissioners expressed their thanks for the work that has been done for the program over the years; and
- Recidivism rates have declined.

**MOTION:** Commissioner Willis moved for approval of the Class Special Procurement for the Marion County Reentry Initiative for multiple contracts for services to provide successful reentry and prison diversion services. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Recessed as Contract Review Board  
Reconvened as Board of Commissioners

**PUBLIC HEARINGS**

9:30 A.M.

*(Video Time 00:40:18)*

FINANCE

A. Public hearing to consider approving the sale of tax foreclosed property Tax ID #R41891 to the City of Mill City in the amount of \$2,000. – Jeff White and LeAnne Aurand

***Summary of presentation:***

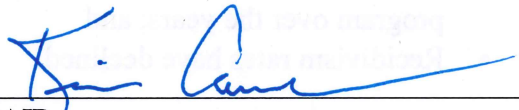
- The property was foreclosed upon in 2015 for nonpayment of taxes;
- It is located in Mill City, next to Hammond Park;
- It is a non-buildable lot;
- The property value has been reduced by the Marion County Assessor's Office;
- The city of Mill City is interested in purchasing the property to expand the park;
- The county has no particular use to keep the property; and selling it at a public auction is not favorable;
- The city of Mill City has made an offer of \$2,000 to purchase the property;
- Finance recommends that the board accept the offer; and
- The proceeds will be deposited in the Tax Title Fund and any excess funds in that account will be dispersed to local taxing districts.

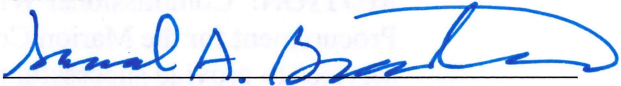
***Board discussion:***


- The commissioners viewed the property; and
- The property must be maintained as a park for 20 years.

**MOTION:** Commissioner Brentano moved to close the public hearing and approve the sale of tax foreclosed property Tax ID #R41891 to the City of Mill City in the amount of \$2,000. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

Commissioner Willis read the calendar.  
Commissioner Cameron adjourned the meeting at 9:59 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>**