

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, June 2, 2021
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

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

PUBLIC COMMENT

(Video Time 00:01:27)

David Beem:

- Mr. Beem is a spokesman for individuals with disabilities in Marion County; and
- Mr. Beem encourages residents to attend the Marion County Fair.

PRESENTATION

(Video Time 00:03:51)

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

- Ms. Rothenberger reported the following updates for the COVID-19 pandemic as of 8:00 a.m. on Wednesday, June 2, 2021:
 - An estimated 41 new cases; and
 - The seven-day average daily case count was 38.
- The data for the two-week period May 16, 2021, through May 29, 2021, is as follows:
 - There were 617 cases of COVID-19;
 - A case rate of 176.7 per 100,000 residents was reported;
 - The test positivity rate was 7.2 percent; and
 - There was a 16 percent decrease from the previous two-week period.
- Marion County is in the high-risk category:
 - To move to a lower risk level one of the following metrics must be met:
 - Below 348 cases in a two-week period;
 - Meet the county adult vaccination benchmark of 65 percent:
 - An additional 19,685 individuals need to be vaccinated to meet this benchmark.

- Meet the statewide adult vaccination benchmark of 70 percent.
- Close to 58 percent of Marion County residents have been vaccinated with at least one dose of the COVID-19 vaccine;
- Governor Brown will lift most restrictions once the statewide vaccination benchmark of 70 percent is met:
 - Currently at 65.8 percent.
- It is expected that Moderna will apply for an emergency use authorization to vaccinate individuals over the age of 12; and
- COVID-19 updates will be presented to the board every other week going forward.

Board discussion:

- Marion County's equity plan was submitted to the Oregon Health Authority (OHA) last week;
- The plan will be posted on the Health and Human Services website;
- Once the plan is accepted by OHA it will also be posted on their website; and
- The county worked with community partners to develop the plan.

CONSENT

(Video Time 00:13:06)

FINANCE

Approve a quitclaim deed for the sale of Property Tax ID #R54965 from Marion County to the grantee.

HEALTH AND HUMAN SERVICES

Approve Amendment #5 to the Contract for Services with Raintree Systems, Inc. to add \$70,000 for a new not to exceed contract total of \$1,414,064.30 for electronic healthcare information system software licensing and support for behavioral and public health services.

INFORMATION TECHNOLOGY

Approve the Purchase Order Contract with ACRO Services Corporation to add \$70,000 for a new contract total of \$165,920 for contracted services for temporary support staff through June 30, 2021.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue in the amount of \$2,865,343.25 as per ORS Chapter 530.

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

ACTION

(Video Time 00:14:40)

BOARD OF COMMISSIONERS

1. Consider approval of the incoming funds Wildfire Relief Grant Agreement with the Oregon Department of Administrative Services in the amount of \$426,957 for costs associated with the Marion County Sheriff's Office patrol services and Public Works parks expenses through June 30, 2021. –Scott McClure

Summary of presentation:

- The funds are broken down as follows:
 - An estimated \$224,645 will be utilized for Sheriff's Office enhanced patrol services; and
 - An estimated \$202,312 for park expenses including clean-up and work being done on developing master plans.

Board discussion

None.

MOTION: Commissioner Bethell moved to approve the incoming funds Wildfire Relief Grant Agreement with the Oregon Department of Administrative Services in the amount of \$426,957 for costs associated with the Marion County Sheriff's Office patrol services and Public Works parks expenses through June 30, 2021. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:16:57)

2. Consider approval of the incoming funds Grant Agreement with the Oregon Department of Administrative Services in the amount of \$1,856,695.31 for CARES Act COVID-19 vaccination efforts retroactive from March 1, 2020, through December 31, 2021. –Ryan Matthews

Summary of presentation:

- The funds are allocated to Marion County to encourage and support the COVID-19 vaccination process;
- The funds will go towards marketing, promotional activities, education and outreach to encourage individuals to get vaccinated;
- Some of the funds will be used to provide culturally responsive low barrier access to COVID-19 vaccines; and
- Funding is through December 31, 2021.

Board discussion

- The county is not guaranteed 100 percent of this funding:
 - An estimated 50 percent of the funds will be received initially; and

- The remaining 50 percent of the funds will be received if the county is meeting its performance goals as outlined in the county's equity plan.
- The board clarified that the funds will not be used in any way to induce or coerce individuals to get vaccinated, and that choosing whether or not to get vaccinated is a personal choice.

MOTION: Commissioner Willis moved to approve the incoming funds Grant Agreement with the Oregon Department of Administrative Services in the amount of \$1,856,695.31 for CARES Act COVID-19 vaccination efforts retroactive from March 1, 2020, through December 31, 2021, with the clarifications that we provided. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:25:49)

HEALTH AND HUMAN SERVICES

3. Consider approval of a Contract for Services with Bridgeway Recovery Services Inc. in the amount of \$1,228,438 to provide addiction treatment, recovery, prevention, and problem gambling services to individuals served by the county retroactive from January 1, 2021, through December 31, 2021. –Cydney Nestor

Summary of presentation:

- The funds originate with OHA and are passed through the county to Bridgeway Recovery Services;
- The funds help provide indigent treatment services including the following:
 - Outpatient addiction treatment;
 - Inpatient and outpatient problem gambling services; and
 - Detoxification services.
- Individuals served do not have Medicaid, Medicare, or other commercial insurance; and
- Bridgeway Recovery has been providing these services for many years.

Board discussion

- The board inquired as to how the OHA dollars are originally funded; and
- Bridgeway Recovery would be the local service provider.

MOTION: Commissioner Bethell moved to approve a Contract for Services with Bridgeway Recovery Services Inc. in the amount of \$1,228,438 to provide addiction treatment, recovery, prevention, and problem gambling services to individuals served by the county retroactive from January 1, 2021, through December 31, 2021. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:28:58)

***Recess as Board of Commissioners.
Convene as Contract Review Board.***

**CONTRACT REVIEW BOARD
ACTION**

HEALTH AND HUMAN SERVICES

1. Consider approval of an order for a Class Special Procurement exemption to provide residential care services to individuals that reside in adult foster homes, residential treatment homes, and residential treatment facilities retroactive from January 1, 2021, through December 31, 2021. –Ryan Matthews

Summary of presentation:

- A special procurement is required so the individuals served may direct their own care and choose where they want to live;
- It could be challenging to keep individuals in their foster home of choice if the normal procurement process was used;
- Daily bed rates for foster homes are determined by the state;
- The funds are passed through the county to the individual foster homes; and
- There are a large number of foster homes in Marion County.

Board discussion

- The county wants the individuals served to be able to choose where they will live, given the options available.

MOTION: Commissioner Willis moved to approve an order for a Class Special Procurement exemption to provide residential care services to individuals that reside in adult foster homes, residential treatment homes, and residential treatment facilities retroactive from January 1, 2021, through December 31, 2021. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.


***Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.***


(Video Time 00:34:07)

PUBLIC HEARINGS
9:30 A.M.

None.

Commissioner Willis read the calendar;
Commissioner Cameron adjourned the meeting at 9:49 a.m.



CHAIR


COMMISSIONER


COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>