

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Thursday, July 11, 2019
10:00 a.m.

Marion County Fair
State Fair Grounds Main Stage Area
23307th Street NE, Salem, Oregon

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

Commissioner Cameron called the meeting to order at 10:00 a.m.

PUBLIC COMMENT

(Video Time 00:02:12)

John Lattimer:

- Mr. Lattimer is in attendance to promote the Marion County Fair;
- Exhibits and a variety of contests are being held in the Columbia Hall located on the fairgrounds;
- Mr. Lattimer is a judge for the Best Pie Contest; and
- In honor of the locally grown Marionberries, he would like to suggest a Marionberry Pie Contest be held at future Marion County Fairs.

PRESENTATION

(Video Time 00:04:44)

2019 Marion County Fair Presentation. –Tamra Goetsch, Mike Paluszak, Joel Conder, and Mike Adams

Summary of presentation:

Tamra Goetsch:

- Ms. Goetsch would like to welcome everyone to opening day at the Marion County Fair; and
- Ms. Goetsch would also like to acknowledge the partnership the county has with the Oregon State Fair and Exposition Center:
 - The county has an agreement with the Oregon State Fair Council to utilize the facilities and the fairgrounds for the Marion County Fair.

Mike Paluszak:

- Mr. Paluszak would like to thank the board of commissioners and welcome them;

- He states hundreds of events are held each year at the fairgrounds; and
- The Marion County Fair and the county's partnership with the Oregon State Fair Council have led to Capitol Improvement Projects such as asphalt improvements on the fairgrounds:
 - Rent fees are exchanged for paving work.

Joel Conder:

- Mr. Conder is a Marion County Fair Board member; and
- He would like to express his appreciation to the commissioners for the following:
 - Their continued support of the county fair; and
 - For having a shade structure installed for this year's county fair:
 - The shade structure is expected to supply relief from the elements for individuals attending the fair.

Mike Adams:

- Mr. Adams is a Marion County Fair Board member and has been involved with the county fair for over ten years;
- One goal of Mr. Adams as a fair board member is to help the youth population through the support of the following organizations at the county fair:
 - 4-H (Head, Heart, Hands, and Health) and;
 - FFA (Future Farmers of America).
- Mr. Adams states the addition of the two shade structures will bring relief from the elements to sponsors holding company picnics on the fairgrounds during the county's fair.

Tamra Goetsch:

- Ms. Goetsch gave an overview of the activities happening at the Marion County Fair:
 - Events on Thursday will honor veterans and military personnel;
 - Friday is Teen Day;
 - Family Day on Sunday includes some of the following:
 - Walk-around acts;
 - Super hero characters; and
 - Puzzle mania.
 - Competitions and activities will be held in the fairgrounds barn:
 - Animals are available for viewing.
 - There is a carnival;
 - Food vendors are on-sight;
 - Music will be performed on the main stage; and
 - There will be a rodeo event:
 - Individuals paying admission into the county fair can get into the rodeo for free.
- Ms. Goetsch introduced 4-H and FFA members to the commissioners and the viewing audience:
 - Llamas and alpacas were showcased.
- Ms. Goetsch expressed her appreciation to the following for their continued support:

- Marion County;
- The Marion County Fair sponsors;
- The Marion County Fair Board;
- The Marion County Fair Board Key Volunteers;
- The event coordination team; and
- Marion County departments.

Board discussion:

- The commissioners expressed their appreciation to Ms. Goettsch, Mr. Paluszak, Mr. Conder, Mr. Adams, and the Marion County Fair Board members for all the work that they do to make the Marion County Fair a success.

CONSENT

(Video Time 00:22:00)

BUSINESS SERVICES

Approve a recommendation to uphold the pay grade for classification code #046, Treasury Specialist; Adjust upward three classifications; code #540, Environmental Health Specialist 1; #541, Environmental Health Specialist 2; #539, Environmental Health Specialist 3; Update the requirements for two classifications; code #102, Building Inspector; #106, Building Plans Examiner 1; and update the language for three classifications; code #552, Mental Health Specialist 1; #554, Mental Health Specialist 2; #555, Mental Health Specialist 3.

HEALTH AND HUMAN SERVICES

Approve amending the prior board authorization of Contract #HE-2916-19 to approve the revised language in the Intergovernmental Agreement with the City of Woodburn for \$300,000 to provide mobile crisis services through June 30, 2021.

INFORMATION TECHNOLOGY

Approve Amendment #5 to the Purchase Order with Covendis Technologies to add \$55,727.50 for a total of \$470,247.50 for temporary staffing services.

JUVENILE DEPARTMENT

Approve Amendment #1 to the Contract for Services with Trinity Service Group, Inc. in the amount of \$150,000 for a total of \$400,000 for food management services for the Juvenile Department; remove the United States Department of Agriculture National School Breakfast Program, and the National Lunch Program from the contract.

PUBLIC WORKS

Approve Amendment #2 to the Contract for Services with Cappelli Miles to add \$20,000 for a total of \$634,050 and extend media planning services through July 31, 2019.

TREASURER'S OFFICE

Approve an order authorizing the Marion County Treasurer to invest surplus funds in a manner that would provide the best rate of return while protecting the funds and meeting cash flow needs during Fiscal Year 2019-20.

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

ACTION

(Video Time 00:24:33)

HEALTH AND HUMAN SERVICES

1. Consider approval of the Intergovernmental Agreement with the Oregon Health and Sciences University in the amount of \$366,225 to provide Title V Maternal and Child Services Block Grant through June 30, 2024. –Katrina Rothenberger and Patty Vega

Summary of presentation:

- The agreement term is retroactive from October 1, 2018 through September 30, 2024;
- Children ages 0-21, with special health care needs, can receive in-home visits from a nurse:
 - This service is provided regardless of insurance status or family income.
- A Shared Plan of Care is another service that is provided:
 - The service develops a care plan that enhances communications between the following:
 - Family members;
 - Primary care providers;
 - Education representatives;
 - Mental health representatives;
 - Behavioral health representatives;
 - Public health representatives; and
 - The individual dispersing payment.

Board discussion:

- Oregon Health and Sciences University receives funding from the following:
 - The Health Resources and Services Administration; and
 - The Oregon Health Authority.
- Parents of the children have the option to accept or refuse in-home visits from nurses;
- Nurses going into homes provide the following:
 - Help;
 - Information; and
 - Coaching.
- Families can receive help for some of the following:
 - Heart disease;
 - Spina bifida;

- Brain injuries; and
- Fetal alcohol spectrum disorder.

MOTION: Commissioner Brentano moved to approve the Intergovernmental Agreement with the Oregon Health and Sciences University in the amount of \$366,225 to provide Title V Maternal and Child Services Block Grant through June 30, 2024. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:29:35)

PUBLIC WORKS

2. Consider approval of the Public Improvement Agreement with Pave Northwest, Inc. for \$295,632.73 for furnishing and application of Type II Slurry Seal on various roads in Marion County, the City of Salem, and the City of Stayton. –Brian Nicholas and Ryan Crowther

Summary of presentation:

- Every year the Public Works Department solicits for the furnishing and application of Type II Slurry Seal for county roads;
- The slurry seal extends the service life of county roadways as well as roadways in neighboring jurisdictions;
- The 2019 contract covers slurry sealing for the following:
 - Twenty-six sections of county roadway that totals 2.84 miles;
 - The Spongs Landing Park entrance and parking lot;
 - Nineteen sections of roadway for the City of Salem;
 - The Willow Lake Wastewater Treatment Plant; and
 - Seventeen sections of roadway for the City of Stayton.
- The City of Salem and the City of Stayton will reimburse the county for slurry seal services that fall under their jurisdictions;
- On April 4, 2019, the Public Works Department received four bids for the slurry seal projects;
- The estimated bids for the projects ranged from \$295,632.73 to \$417,228.05:
 - Pave Northwest Inc. submitted the lowest bid.
- Public Works recommends the approval of the contract with Pave Northwest Inc. for the furnishing and application of Type II Slurry Seal.

Board discussion:

- It is more cost effective for the county, the City of Salem, and the City of Stayton to join together for slurry seal services:
 - A price reduction is received for larger orders;
 - Jurisdictions are able to pay less and expand their slurry sealing areas:
 - Jurisdictions have stated that it is not feasible for them to have their own contract for slurry seal.
- The county budgets an estimated \$100,000 to \$150,000 a year for slurry seal;
- A large portion of the sealing is done on residential streets;

- Impact to the neighborhoods is minimal; and
- It extends the life of the streets for areas with low freight traffic.
- The City of Salem approached the county in 2016 with the intent of joining together on a contract for slurry seal services;
- The joint venture had the following results:
 - The value of the bid package tripled;
 - Time was reduced in manpower and labor for the following:
 - Developing the contract;
 - Submitting the contract for bids; and
 - Managing the work out in the field.
 - The increased volume of work resulted in improved bid prices; and
 - Other jurisdictions have joined in the slurry seal program.
- The county is able to help smaller communities by leveraging for a larger slurry sealing contract;
- The program has been in a trial stage; and
- The Public Works Department plans to open the program up to all jurisdictions county wide in the future.

MOTION: Commissioner Willis moved to approve the Public Improvement Agreement with Pave Northwest, Inc. for \$295,632.73 for furnishing and application of Type II Slurry Seal on various roads in Marion County, the City of Salem, and the City of Stayton. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

10:30 A.M.

None.

Commissioner Willis read the calendar.

Commissioner Cameron adjourned the meeting at 9:48 a.m.

CHAIR

COMMISSIONER

COMMISSIONER

Board Sessions can be viewed on-line at

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