

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 17, 2017
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano, Commissioner Janet Carlson and Commissioner Kevin Cameron. Also present were John Lattimer as chief administrative officer, Bruce Armstrong as county counsel and Kristy Witherell as recorder.

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

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:00:55)

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

RJAM Hoy, LLC – DBA Geppetto’s Italian Restaurant – Salem, OR

COMMUNITY SERVICES

Approve an order appointing Cheryl Pellegrini and Cary Moller to the Marion County Children and Families Commission with terms ending June 30, 2018.

PUBLIC WORKS

Approve the Intergovernmental Agreement with Oregon Department of Transportation for right of way services for the Lancaster Drive/Macleay Road Traffic Signal Upgrade.

Approve an order appointing Warren Jackson as Marion County Building Official.

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

ACTION

(Video Time 00:02:02)

INFORMATION TECHNOLOGY

1. Consider approval to proceed with the purchase of Oracle EBS Systems and close the audit process. – Gary Christofferson, Julie Walton

Summary of presentation:

- Marion County began using the Oracle E-Business suite in the late 1990's when the Oracle system was still housed at the joint Marion-Salem data center;
- Marion County attained some of the original licensing during the separation from that data center;
- Marion County currently uses the financial, human resources and benefits modules;
- Marion County has purchased additional licensing over the years for both growth and the employee base to implement functionality;
- In 2016, Oracle began an audit of the Marion County licensing structure to assess compliance with their current license model;
- Marion County was notified of the audit 10 months ago;
- Was not disclosed as to why an entity is chosen for audit;
- Oracle provided numerous scripts to be run against Marion County's system to collect data related to how the hardware and software are configured;
- Oracle identified several areas as being noncompliant by its interpretation of the licensing requirements:
 - Marion County felt the county was compliant.
- A new Oracle team was brought in to pave the way to mutual acceptance and bring greater benefit of Oracle product use to the county;
- Oracle acknowledged that Marion County had no ill intent to be out of compliance;
- Oracle presented several options:
 - Accept full findings and pay \$1.2 million for present and past usage;
 - Reduce functionality to incur less licensing cost:
 - Would be unable to run payroll and benefits.
 - Purchase licenses and products that would benefit Marion County's use in the long run.
- Marion County purchased two test servers and additional payroll and benefits licenses:
 - The test servers were due for replacement and were already in the approved 2016-17 budget.
- The additional license software purchases will bring Marion County into compliance with Oracle's interpretation of the agreement;
- The resulting cost is \$175,000, which has been secured from the already allocated server budget, plus reallocation of funds that were originally allocated for other projects; and
- Marion County will be swapping old licenses for new ones.

Board discussion:

- Worried about the way Oracle does business with Marion County;
- Making sure Information Technology has a process going forward to ensure that Marion County is in compliance;
- Going to be very leery going forward; and

- Biggest issue is Oracle changing business models whenever they choose.

MOTION: Commissioner Cameron moved for approval to proceed with the purchase of Oracle EBS Systems and close the audit process. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:13:23)

JUVENILE

2. Consider approval of the Contract for Services with C&J Nurse Staffing, LLC to provide nursing services to youth involved with Juvenile Programs for \$500,000 through April 30, 2020.

– Chuck Sybrandt

Summary of presentation:

- Has youth coming in from the community;
- Priority is to meet the minimum medical needs for children;
- Provide coverage from 6:00 a.m. – 9:00 p.m. seven days a week;
- Will provide stability needed for the facility; and
- Critical for the medical program to be stable.

Board discussion:

- Contracted for many years with another company that continued to struggle to adhere to the contract;
- Had temporary contracts to fill in;
- Was not required to go through the RFP process; and
- Will be saving money through this contract.

MOTION: Commissioner Carlson moved for approval of the Contract for Services with C&J Nurse Staffing, LLC to provide nursing services to youth involved with Juvenile Programs for \$500,000 through April 30, 2020. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Recessed as Board of Commissioners
Reconvened as Contract Review Board

(Video Time 00:19:40)

CONTRACT REVIEW BOARD

SHERIFF'S OFFICE

1. Consider approval of the Class Special Procurement for the Marion County Reentry Initiative.
– Jeff Wood & Jacob Clotfelter

Summary of presentation:

- Requesting a board order that would authorize a class special procurement that would support the Marion County Reentry Initiative;
- The class special procurement is allowed by Section 20-285 of the Marion County Public Contracting Rules and Section 279B.085 of the Oregon Revised Statute;

- Have done a seven day public notice on the special procurement and received no protest or comment;
- The Marion County Reentry Initiative has been in existence since 2005;
- When it was first initiated, it was entirely a sole sourced contract with a private nonprofit entity;
- The Sheriff's Office received a Bureau of Justice Assistance Grant in 2009 to continue with the transitional housing project:
- Commissioner Carlson and the Sheriff's Office worked on a collaborative model with subject matter experts delivering their trade:
 - Community Action Agency with DeMuniz Resource Center provides services to people and to some of the programs;
 - Union Gospel Mission provides housing for clients;
 - Marion County Health Department provides treatment services;
 - Full Circle Consulting provides project management and coordination of services; and
 - Chemeketa Community College provides services in the SOAR program, as well as employment and education.
- The model is very successful;
- Merged it into the prison reentry program and prison diversion program;
- There is a robust governance structure of the Marion County Reentry Initiative that includes the Board of Commissioners, Community Corrections Board, the Public Safety Coordinating Council and the newly renamed Justice Reinvestment Council;
- This collaborative model is not meant to exclude any one entity:
 - The Board, Sheriff's Office, and the legislature expect results from the program; and
 - The program must be evidence based.
- This special procurement has been in existence for four year and has allowed Marion County Reentry Initiative to deliver quality services with qualified partners.

Board discussion:

- This has been a very strong collaboration; and
- The core set of providers have been able to deliver services with strong outcomes.

MOTION: Commissioner Carlson moved for approval of the Class Special Procurement for the Marion County Reentry Initiative. 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.**

None.

Commissioner Brentano read the calendar.
Commissioner Brentano adjourned the meeting at 9:32 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.