

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Thursday, July 7, 2016
9:00 a.m.

Oregon State Fairgrounds
2330 17th Street NE
Salem, OR 97301

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

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

PUBLIC COMMENT

(Video Time 00:1:58)

Melanie McCabe:

- One of four 4-H agents in Marion County; and
- Introduced several members who mentioned various activities they are involved in.

PRESENTATION

(Video Time 00:6:05)

Showcasing the Marion County Fair. – Tamra Goettsch, Bry Taylor

Summary of presentation:

- Dylan Wells and Bry Taylor are volunteers for the Marion County Fair Board;
- Mentioned several fair activities and public competitions;
- Invites the public to come and enjoy the fair;
- Shared a video teaser highlighting various activities; and
- Had 4-H participants describe their areas of interest.

CONSENT

(Video Time 00:20:25)

CLERK'S OFFICE

Approve Amendment #2 to the Contract for Services with Hart Intercivic to add \$181,946.40 for maintenance and software services.

COMMUNITY SERVICES

Approve Amendment #1 to the Contract for Services with Ingalls and Associates, Inc. to add \$35,405.96 to cover expenses approved by the Fair Board for implementation of event coordination activities.

CONTRACT REVIEW BOARD

FINANCE

Approve an order to set a public hearing for July 20, 2016 on a proposed exemption from Marion County Public Contracting rules for the Juvenile Courts Expansion and Administration Remodel Project.

Approve an order to set a public hearing for July 20, 2016 on a proposed exemption from Marion County Public Contracting rules for the Sheriff's Office Parole and Probation and Central District Office Buildings Project.

HEALTH

Approve Amendment #1 to the Intergovernmental Agreement with Mid-Valley Behavioral Care Network to add \$60,465 and extend through June 30, 2017.

SHERIFF'S OFFICE

Approve Amendment #1 to the contract for services with Bridgeway Recovery Services to add \$62,080 and extend through June 30, 2017 to provide evidence-based system of substance abuse treatment for adult offenders.

Approve Amendment #1 to the contract for services with Bridgeway Recovery Services to add \$129,395 and extend through June 30, 2017 to provide evidence-based system of cognitive, pro-social mentoring, substance abuse treatment for adult offenders.

Approve Amendment #1 to the contract for services with Bridgeway Recovery Services to add \$175,361 and extend through June 30, 2017 to provide evidence-based system of cognitive, pro-social mentoring, substance abuse treatment for adult offenders.

Approve the Contract for Services with Dr. S. Mussack to provide psychological services to re-offending sex offenders through June 30, 2017 for \$115,000.

Approve Amendment #1 of the Intergovernmental Agreement with the Marion County District Attorney's Office to add \$97,891 and extend through June 30, 2017.

Approve the Intergovernmental Agreement with Marion County Community Services to provide inmate work crews at the Dog Shelter for \$109,500 through June 30, 2018.

Approve Amendment #1 with Community Action Agency to provide support and resources to individuals referred by Marion County Sheriff's Office, add \$93,348 and extend through June 30, 2017.

TAX OFFICE

Approve a property tax refund in the amount of \$100,683.77 to Sanyo Solar of Oregon, LLC.

TREASURER'S OFFICE

Approve an order authorizing the Treasurer to invest Marion County surplus funds.

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


ACTION

(Video Time 00:25:12)

BOARD OF COMMISSIONERS

1. Consider approval of an order adopting the Marion County Public Safety Coordinating Council Bylaws. – Commissioner Janet Carlson

Summary of presentation:

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- Proposing three changes;
 - Longtime member resigned, which recreated a vacancy on the council;
 - Two qualified people applied and the decision was made to revise the bylaws to include them both;
 - Statute that created the public safety councils in the nineties had specific slots that needed to be filled:
 - Sheriff and Community Corrections Director; and
 - Sheriff Myers filled both slots since he oversees parole and probation.
 - First bylaw change allows for Jeff Wood, Community Corrections Commander, to act as the sheriff's designee when he is unable to attend meetings;
 - Second bylaw change adds two members, bringing the total to 27 members; and
 - Third change allows the agenda to be noticed one week prior to the meeting.

MOTION: Commissioner Carlson moved for adoption of order approving the Marion County Public Safety Coordinating Council Bylaws as amended. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:29:05)

2. Consider approval of an order appointing Greg Leo and Rick Lewis and reappointing Mark Caillier and Jayne Downing to the Marion County Public Safety Coordinating Council with terms ending July 31, 2019. – Commissioner Janet Carlson

Summary of presentation:

- Lisa Trauernicht introduced the candidates for the two open positions on the public safety coordinating council:
 - Greg Leo, who was nominated by Sheriff Myers:
 - Represents the north county in the Marion County Sheriff's Citizen Advisory Committee;
 - Has had an interest in law enforcement for many years; and
 - Committed to public service.
 - Silverton Mayor Rick Lewis:
 - Police Chief of Silverton for 16 years and served previously;
 - Represents Marion County cities of which nearly all of them have submitted their approval of his appointment; and

- Spent forty years in law enforcement.
- Reappointments to the council, whose terms are up at the end of July:
 - Mark Caillier; and
 - Jayne Downing.

Board discussion:

- Nominees attended the last Marion County Public Safety Coordinating Council meeting and their nominations were endorsed; and
- Would like to see the nominees help educate others about the interests of the Justice Reinvestment Council during the next legislative session.

MOTION: Commissioner Brentano moved for approval of an order appointing Greg Leo and Rick Lewis and reappointing Mark Caillier and Jayne Downing to the Marion County Public Safety Coordinating Council with terms ending July 31, 2019. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:41:42)

PUBLIC WORKS

3. Consider approval of an Acceptance of Relinquishment Deed from the Oregon Department of Transportation (ODOT) at the realigned portion of Checkerboard Road, NE. – Mark Riggins

Summary of presentation:

- Part of a safety project that ODOT put together; and
- Brings that portion of road into the county road system.

MOTION: Commissioner Carlson moved for approval of an Acceptance of Relinquishment Deed from the Oregon Department of Transportation (ODOT) at the realigned portion of Checkerboard Road, NE. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

4. Consider approval of the Public Improvement Agreement with Knife River Corporation for \$2,689,646.25 to provide resurfacing for various Marion County roads through October 14, 2017. – Cindy Schmitt

Summary of presentation:

- Second resurfacing contract for county paved roads for summer season;
- Solicited bids for thirteen roads to paved totaling 13.8 miles;
- Received two bids;
- Knife River bid lowest;
- With approval they will begin work immediately in the following areas:
 - Silverton and Mt. Angel areas;
 - East Salem;
 - Kuebler Boulevard & Viewcrest Road; and
 - Donald.

Board discussion:

- Covers about one percent of the county road system;
- Under the first contract, 10.7 miles were covered;
- Both contracts will cover just under 25 miles;
- This is in addition to slurry seal treatments and chip sealing programs;
- Ideally would like to resurface every road within 15-20 years;
- Cost for resurfacing amounts to about \$190,000 per mile; and
- Cost of construction and materials is going up each year.

MOTION: Commissioner Brentano moved for approval of the Public Improvement Agreement with Knife River Corporation for \$2,689,646.25 to provide resurfacing for various Marion County roads through October 14, 2017. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:49:27)

SHERIFF'S OFFICE

5. Consider approval of a proclamation designating July 17 – 23, 2016 as National Parole and Probation Officer Week. – Commander Jeff Wood, Faye Fagel

Summary of presentation:

- The practice of parole and probation has played a vital role in our justice system;
- Nationally, there are over five million people on supervision;
- Oregon supervises over 32,000 people:
 - 3,700 people reside in Marion County and are supervised by the Parole and Probation Office.
- Basic premise is to promote reformative process and enhance public safety;
- Community corrections officers help create stronger and safer communities;
- Evidence based research launched Effective Practices in Community Supervision (EPICS), which serves as foundation for supervision;
- Transitional services unit has been nationally recognized;
- Senate Bill 416 pilot is being utilized as a statewide model for prison diversion and successful transfer transition from prison;
- Enhancing reentry services for women;
- Marion County is decreasing utilization of prison beds, while enhancing public safety through evidenced based alternatives;
- Division focuses on efficiency and effective use of resources;
- Variety of ways staff collaborates with each other and refers clients;
- Recidivism rate has gone down since 2006, which means:
 - Clients have found jobs;
 - Crime rate is lower;
 - Families are unified; and
 - Lowered cost and need for incarceration.
- Would like to honor those who work hard to make our community safer and teach skills to others;
- Juvenile Department works with entire family, vendors and schools, not just the youth;

- Juvenile Probation Officers focuses on not only court rules, but hold youth to high level of accountability;
- Alternative programs teach youth many skills;
- Counseling helps youth deal with mental health issues; and
- Detention center has 32 beds for those youth who violate probation or who are awaiting treatment.

Board discussion:

- Community relies on parole and probation to not only protect the community, but help others find a better quality of life;
- Current building project will help provide officers with a better work environment;
- There are programs, such as 4-H, that may help connect at-risk youth with their community;
- Many success stories indicate that support within the community are effective;
- Possible to change lives without incarcerating people for a long time;
- Sending people to prison doesn't necessarily help people get better and isn't always the best use of resources; and
- Treatment and cognitive behavioral therapy helps people change the way they think.

MOTION: Commissioner Carlson moved for approval of a proclamation designating July 17 – 23, 2016 as National Parole and Probation Officer Week. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

PUBLIC COMMENT

(Video Time 01:08:52)

Greg Leo:


- St. Paul Rodeo went very well;
- Hazelnut Festival and parade on Saturday July 9, 2016;
- Butteville store has reopened:
 - Has continuously operated since 1861;
 - Under new management by Margie Bennet;
 - Great tourism opportunity; and
 - Public works has enhanced the public access to the river near the store.

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Cameron read the calendar.
Commissioner Cameron adjourned the meeting at 10:22 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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