

## BOARD OF COMMISSIONERS

### MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 27, 2014  
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, Gloria Roy as county counsel and Kim Hulett as recorder.

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

### **PRESENTATIONS**

Oregon Accreditation Alliance Certificate to Sheriff's Office. – Sheriff Jason Myers, Ed Boyd of Oregon Accreditation Alliance

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

- Certificate of Accreditation presented to Marion County Sheriff's Office:
  - Provides professional recognition that an organization's operation, management, policies and procedures meet or exceeds best practices law enforcement has to offer; and
  - Process used to assist law enforcement agencies with evaluating/improving overall performance.
- Over 20 percent of Oregon's law enforcement agencies are accredited;
- Marion County Sheriff's Office joined Oregon Accreditation Alliance in 2008;
- Special recognition given to Sergeant James Krieger, accreditation team manager; and
- Sheriff Jason Myers thanked accreditation team for phenomenal job.

### **PUBLIC COMMENT**

None.

### **CONSENT**

#### BOARD OF COMMISSIONERS

Approve an order appointing Commissioner Carlson as the commissioner liaison to the Marion County Solid Waste Management Advisory Council.

#### BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to reclassify two Programmer Analyst 3's to IT Project Managers.

## DISTRICT ATTORNEY

Approve amendment #4 to the intergovernmental agreement with the Oregon Department of Human Services for \$54,655.59 for Juvenile Dependency proceedings.

## FINANCE

Approve a quitclaim deed to convey real property located adjacent to 360 Columbia Street, Salem.

## PUBLIC WORKS

Approve an order appointing Marty Heyen to the Marion County Parks Commission to a term ending August 31, 2018.

Approve a quitclaim deed to convey a drainage easement in Southeast Salem to the Oregon Department of Transportation.

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

## **ACTION**

*Video Time (00:06:55)*

## BOARD OF COMMISSIONERS

1. Consider approval of a memorandum of understanding between the City of Independence, Polk County, Yamhill County, and Marion County in support of a regional Community Development Block Grant for Microenterprise Assistance. – MERIT Program Executive Director Forrest Peck

### **Summary of presentation:**

- First year memorandum of understanding (MOU) extended to Marion County:
  - Provides capacity for outreach in Woodburn Latino business community.
- Grant terms:
  - Mainly targets persons of low or moderate income; and
  - MERIT providing training/technical assistance to program participants.
- Training to take place in Independence, McMinnville and Woodburn;
- City of Independence:
  - Lead applicant;
  - Receives grant and contracts with MERIT as technical assistance provider; and
  - Reports to infrastructure finance authority.
- MOU already circulated to Polk County and Yamhill County.

### **Board discussion:**

- MERIT:
  - Has provided assistance to several people from Salem Latino Business Alliance;
  - Will provide a report on program activities; and
  - An important aspect of economic development.
- Extending MOU to Marion County allows MERIT to include people who reside in areas outside of the City of Salem city limits;
- Public Hearing was properly noticed and held in Independence on August 26, 2014;
- MOU previously discussed at July 28, 2014, Management Update meeting;
- Provides additional resources for people in Marion County to create their own businesses; and

- Board thanked MERIT for good work.

**MOTION:** Commissioner Cameron moved approval of a memorandum of understanding between the City of Independence, Polk County, Yamhill County, and Marion County in support of a regional Community development Block Grant for Microenterprise Assistance and authorized the chair to sign the document. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

*Video Time (00:14:00)*

2. Consider approval of a proclamation designating September 2014 as Childhood Cancer Awareness Month in Marion County. – Commissioners

**Summary of presentation:**

- Cancer is the leading cause of death by disease among children in our country today. Mr. Firestein will continue to coordinate activities including our popular Courageous Kid Recognition Award program and other hospital functions at Doernbecher Children’s Hospital in Portland among other facilities. This proclamation will be shared with the children at Doernbecher Children’s Hospital and their parents.

**MOTION:** Commissioner Carlson moved approval of a proclamation designating September 2014 as Childhood Cancer Awareness Month in Marion County. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

The commissioners then read the proclamation.

*Video Time (00:17:40)*

COMMUNITY SERVICES

3. Consider approval of an order initiating the formation of an Extension Service District for Marion County. – Tamra Goettsch, Derek Godwin, John Burt, Cara Fischer

**Summary of presentation:**

- Seeking board approval of an order of initiation for the formation of a Marion County Extension and 4-H Service District and setting two public hearing dates;
- Proposal is to establish Marion County Extension and 4-H Service District for healthy farms, food and families;
- Statutory process:
  - Governed by Board of Commissioners;
  - Separate tax base;
  - Initiated by petition process rather than board order;
  - Board would consider order to initiate proceeding;
  - Requires resolution from each city authorizing that it be included in proposed district;
  - Set/notice first public hearing where board would consider certain criteria as to the special district; and
  - Set/notice second public hearing where board would be proposing referral to an election.

Derek Godwin, OSU Extension Service Regional Administrator West Central Region 9 (Mid-Willamette Valley)

- Due to funding cuts, an advisory group formed Citizens for Marion County Extension Service to create a new service district;
- Citizens for Marion County Extension Service:
  - January - Board of Commissioner signed resolution in support;
  - April - Board of Commissioners supported feasibility statement/waived deposit fee for filing perspective petition;
  - June - Cara Fischer, Jim Bernau and Bob Zielinski filed prospective petition (chief petitioners) and gained approval to circulate petition;
  - Volunteers currently gathering signatures;
  - Collected signed resolutions from each of the county's 20 cities approving the Marion County order to initiate formation of Marion County Extension and 4-H Service; and
  - Currently conducting outreach/marketing.

Cara Fischer, Citizens for Marion County Extension Leadership Team

- Developed petition, outreach materials and displays;
- Trained volunteers on how to gather signatures;
- Continue to gather signatures for May 15 ballot; and
- Once approved for ballot, a political action committee will be formed/fundraising plan put into place.

John Burt, OSU Extension Service (retired)

- Member of Citizens for Marion Extension Service;
- Thanked commissioners for having vision to see a future for Marion County that includes OSU Extension Service;
- Extension service is economic driver in the community;
- Approval would benefit formation effort and energize volunteers; and
- On behalf of Citizens for Marion County Extension formerly requested board consider an order of initiation to start the process and refer the issue to the voters.

**Board discussion:**

- Petition signatures:
  - Law requires 15% of registered voters at the time the prospective petition filed:
    - Approximately 23, 000 valid signatures are required; however, an additional 20 to 30 percent will be gathered to offset invalid signatures.
- Extension service districts have been formed in 22 counties by both the referral and signature process;
- Reviewed community outreach/education being conducted;
- Farmers/agricultural community rely on OSU Extension Service for technical expertise and support;
- OSU North Willamette Research and Extension Center (NWREC) asset to community;
- Marion County ranked number one in agricultural volume;
- City councilors thanked for their support;
- Clarified county has not cut funding to extension services;
- Extension tax rate would be \$0.05 per \$1,000 on assessed property value:
  - Doubles extension service's current budget;

- Provides several positions for agriculture;
- Doubles amount of people served in 4-H;
- Provides better service to canyon and communities throughout county; and
- Revenues dedicated specifically to Marion County.
- Oregon State Fairgrounds:
  - Improvements needed for 4-H youth; and
  - 4-H horse program largest in state.
- Chief petitioners risk:
  - Financially responsible for cost of election if ballot measure fails.

**MOTION:** Commissioner Cameron moved approval of an order initiating the formation of an Extension Service District for Marion County and setting the date for the first hearing on October 1, 2014, at 9:30 a.m. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

*Video Time (00:47:42)*

### SHERIFF

4. Consider approval of the Close Out Certification for the Second Chance Act Prisoner Reentry Initiative Grant from the Bureau of Justice Assistance. – Commander Jeff Wood

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

- Second Chance Act Close Out PowerPoint presentation (Attachment A);
- Commissioner Carlson convened group to solicit Second Chance Act Grant:
  - Grant provided resources for Marion County Reentry Initiative (MCRI) from 2009 to 2014:
    - Received approximately \$302,000 from Bureau of Justice and Assistance;
    - Received continuation funding of \$400,000 in 2011; and
    - Received continuation funding of \$800,000 in 2012.
- 2009 - MCRI moved from sole source contract to successful collaborative model:
  - Partners include Community Action Agency, Mid Valley Mentors, Union Gospel Mission, Bridgeway Recovery Services, Chemeketa Community College and Oregon Department of Corrections.
- Marion County reentry programs:
  - Evaluated by numerous sources/received high ratings; and
  - Receives broad support from local and state leaders.
- Through Commissioner Carlson's leadership there have been five MCRI Community Breakfasts that have solicited over \$40,000 of donations for client services in Marion County.

#### **Board discussion:**

- Positive changes at state level are result of Marion County's efforts;
- Commissioner Carlson commended for leadership;
- Recidivism reduced tremendously over last decade;
- Preparing for 6<sup>th</sup> Annual MCRI Community Breakfast on October 29:
  - Broadway Commons contributes venue.
- MCRI supports:
  - Business community;
  - Faith community;

- Non-profits;
- Marion County Sheriff's Office;
- Marion County Reentry Council;
- Parole and probation staff; and
- Congressional delegation.
- Commander Woods' presentation to be sent to Washington D.C.; and
- Board thanked entire MCRI team.

**MOTION:** Commissioner Carlson moved approval of the Close Out Certification for the Second Chance Act Prisoner Reentry Initiative Grant from the Bureau of Justice Assistance. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

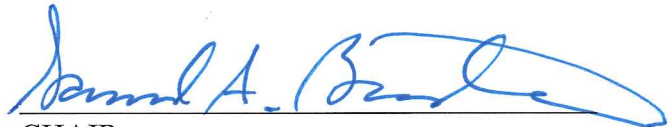
**PUBLIC HEARING  
9:30 A.M.**

None.

Commissioner Brentano read the weekly calendar.

Commissioner Brentano adjourned the meeting at 10:20 a.m.


Attachments: (A) Second Chance Act Close Out PowerPoint presentation



CHAIR



COMMISSIONER



COMMISSIONER

**This board session can be viewed on-line at <http://www.youtube.com/watch?v=9rIrdI6aX4Q>.**



# SECOND CHANCE ACT CLOSE OUT

2009		2011		2012	
Application	Submitted April 2009	Applied by Invitation for Continuation Funding June 2011	Applied by Invitation for Continuation Funding July 2012		
Award	Received 8/26/2009	Received 9/15/2011	Received 8/16/2012		
Federal Funds	\$302,768	\$400,000	\$800,000		
Matching Funds	\$371,580	\$782,607	\$874,886		
Federal Funds Services	Quest for Change Community Action Transition Services Evaluation Project Management Cognitive Materials Travel, Marketing & Community Events	Quest for Change Reentry Resource Center SOAR: Chemeketa Employment Project Management Data Entry	Quest for Change Reentry Resource Center SOAR: Chemeketa Employment, Bridgeway Facilitator Community Corrections Educator Treatment Project Management Data Entry		
Matching Funds Services	Employment Integration Specialist Employment Coordinator Probation Officer Sergeant Program Coordinator Case Aide Materials & Services Partner In-Kind	Employment Integration Specialist Employment Coordinator Probation Officers (2) Sergeant Program Coordinator Lieutenant Materials & Services Partner In-Kind	Employment Integration Specialist Employment Coordinator Probation Officers (2) Sergeant Lieutenant Materials & Services Health Dept. Treatment		



# SECOND CHANCE ACT CLOSE OUT

	2009	2011	2012
<b>Milestones</b>	<ul style="list-style-type: none"> <li>Hired new, cash-match employment positions.</li> <li>Continued operating Quest for Change, Transitional Housing.</li> <li>Expanded Support Services including employment, education and parenting.</li> <li>Promoted evidence-based services with partner agencies.</li> <li>Community Reentry Breakfast attended by 320 community members, \$5966 donated to local non-profit to promote reentry.</li> <li>Implemented data collection system – Community Data Link across partner agencies.</li> <li>Implemented cognitive classes for participants.</li> <li>Received technical assistance from Crime and Justice Institute and ICF International.</li> <li>Improved pre-release planning with DOC.</li> <li>Selected to receive continuation funding and participate in NIJ Evaluation.</li> <li>Sheriff Myers convenes inaugural Marion County Reentry Council.</li> <li>Opened the Reentry Resource Center.</li> </ul>	<ul style="list-style-type: none"> <li>Updated the Marion County Reentry Council Strategic Plan.</li> <li>Reduced Probation intake no show rate to less than 4%.</li> <li>Completed Corrections Program Checklist for SOAR.</li> <li>More than 200 people attended the 3<sup>rd</sup> annual MCRI Community Breakfast. Donors pledged more than \$10,000 toward the Client Support Fund to help support successful reentry, such as obtaining I.D.s, transportation, and GED testing.</li> <li>Continued service delivery.</li> <li>Participated in NIJ Evaluation.</li> <li>Selected to receive continuation funding.</li> </ul>	<ul style="list-style-type: none"> <li>Continued and expanded service delivery.</li> <li>Continued to convene and expand the Reentry Council to advise, advance policy changes, and leverage community support.</li> <li>Expanded partnerships and services available through the De Muniz Reentry Resource Center.</li> <li>Continued to host annual Community Reentry Breakfast, raising nearly \$15,000 in donations in 2012 and \$12,000 in 2013.</li> <li>Final financial reports submitted April of 2014. Spending completed March 2014.</li> <li>Final progress report submitted July 2014.</li> </ul>



# SECOND CHANCE ACT CLOSE OUT

2009

2011

2012

## Performance Measures

**The overall goal of MCRI is to support successful reentry, including support to address needs for education, employment, housing, drug treatment, mentoring, and transition case management.**

Marion County's Second Chance Act funding provided services for 1,697 participants over the life of the award.

Prison reach-ins were provided to 1,169 participants. Pre-release reach-ins consist of targeted client interaction to prepare releasing inmates by engaging offenders six months prior to release and providing information on housing, employment, and other topics pertaining to reentry.

Housing Assistance was provided to 201 participants. Includes housing referrals, subsidy and transitional housing. Services provided through Quest for Change, Union Gospel Mission, Oxford housing and Bridges to Change.

Employment Services were provided to 597 participants, of those 204\* obtained employment (\*from July 2011 forward). An Employment Integration Specialist works directly with offenders to assess skills; assist participants with soft skills development, job applications and resume writing; coach participants in job search techniques; monitor job search efforts; and maintain client records. An Employment Coordinator develops relationships between Marion County Community Corrections and local businesses, chambers of commerce and economic development organizations to increase placement opportunities for offenders reentering the community. Chemeketa Community College provided employment services to the Student Opportunity for Achieving Results (SOAR) population.

Cognitive and/or alcohol and drug treatment were provided to 385 participants. Student Opportunity for Achieving Results (SOAR) is an intensive and collaborative 12-week treatment and employment program designed for drug-addicted persons with high criminogenic needs. SOAR is delivered on the Chemeketa Community College campus and serves up to 30 participants per cohort. Bridgeway provides treatment for non-SOAR participants including motivation, cognitive programming, substance abuse programming, education, anger management, self-management, and problem solving skills.



# SECOND CHANCE ACT CLOSE OUT

## Marion County Recidivism

