



Management Update summary Minutes

Monday, November 16, 2015, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioners Janet Carlson and Sam Brentano; John Lattimer, Jan Fritz, Gloria Roy, Colleen Coons-Chaffins, Jolene Kelley, Barb Young, and Allycia Weathers as recorder.

John Lattimer called the meeting to order at 9:06 a.m.

COMMUNICATIONS UPDATE

Jolene Kelley, Public Information Coordinator, gave current updates.

INFORMATIONAL

Facilities Project Updates

Summary of presentation:

- Work session last week:
 - Health Services building:
 - Met with P&C Construction, notice of intent to award;
 - Laying out responsibilities;
 - Ready to begin work once contract is signed;
 - Contract on agenda for next Wednesday Board Session; and
 - Credible contractor in the community.
 - Juvenile building:
 - Original budget based on \$132 per square foot for 2,800 square feet;
 - Project put in the master plan in 2006;
 - \$6.2 million was allocated in supplemental budget;
 - \$7.4 million budget currently based on \$210 per square foot from the owners rep;
 - Meeting today to start conversations driving the increase in the budget;
 - No decisions have been made at this time;
 - Presentation at work session was a big picture status update; and
 - Discussion regarding a two-story building:
 - Program issues;
 - Impact to District Attorney's Office employees; and
 - Probation Officer work space models.
 - Better to have an architect on board to build scenarios; and
 - Thought about function and flow needed.
- Parole and Probation building:
 - Discussion about repurposing current building;
 - Intent is to replace the building; and
 - Sheriff is coming to Community Corrections Board with thoughts:
 - Discussion about Work Release Center;
 - Changing the model;

- Involves Justice Reinvestment Act, House Bill 3194.
- Stakeholder group for the Sheriff's Office meeting the week after Thanksgiving; and
- Discussion about ensuring G-pod in the Marion County Jail is not reopen at \$2 million per year operating cost.

Board Discussion:

- Bring plan back including line items with budget amounts such as security parking, increased court room space, and entry security as decision points for the board;
- Concerns about changes to the scope of work for Juvenile building;
- Need a more thorough discussion about the old administration building:
 - Bigger conversation about entire campus;
 - Addressing in facilities master plan;
 - Keep or tear down;
 - Operating cost about \$200,000 per year; and
 - Bring in structural engineer to determine next steps:
 - Cost to tear down;
 - Cost to renovate.
 - Discussion about moving Guaranteed Assistance Program (GAP) forward to the old building.
- Board would like Colleen Coons-Chaffins to see the Lane County mental health model;
- Draw out the entire campus to bring back to the board;
- Need to schedule work sessions for facilities update in January 2016; and
- Jan Fritz and Barb Young did a great job with the Courthouse Square flow and design, and the board would like them involved.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Janet Carlson

- Met with Ellen Miller, Josh Graves and Faye Fagel:
 - Down to one person being served at Catholic Community Services' Cavazos Center for Latino youth;
 - Oregon Youth Authority (OYA) not sending youth;
 - May have been management issues previously;
 - Residential treatment model diminishing;
 - More in home therapy;
 - Many residential treatment centers closing or changing models;
 - They prepared proposal to bring to OYA:
 - Commissioner cautioned against proposing to serve only Marion County youth; and
 - Suggested a more regional model.
 - They will provide updates.
- Justice Reinvestment Summit:
 - Governor spoke;
 - Chief Justice spoke; and
 - Panel on Public Safety Commission.
- Public Safety Coordinating Council meeting:
 - Commander Schultz provided a report on the Jail Survey.
- Met with Chuck Adams and Beau Whitney on Greenpoint:
 - Land use concerns;
 - Would like to come to the work session to discuss concerns about the ordinance;
 - Board indicated a work session regarding medical versus recreational marijuana after the Oregon Liquor Control Commission (OLCC) regulations are available:
 - Draft rules available.
 - Statute ramps grow down on March 1, 2016;

- Medical marijuana grows are regulated by the Oregon Health Authority;
- Research needed on regulations for medical marijuana changing;
- Marijuana breakout at Association of Oregon Counties upcoming;
- Discussion regarding public comment at board session versus work sessions; and
- Work session hold for February 2, pending scheduling confirmation from Public Works staff.
- Meeting on Homelessness:
 - Discussion about task force;
 - Potential to include Polk County;
 - Include Marion and Polk Counties and Cities of Salem and Keizer:
 - Three members from each jurisdiction; and
 - Staffed by Marion County and City of Salem staff.
 - Technical expertise to be brought in by topic; and
 - Shared leadership model with four chairs.
- Covanta Tour:
 - Went well; and
 - Great turn out.

Commissioner Sam Brentano

- Cable regulatory meeting:
 - Basic cable does not offer high definition;
 - Must have high definition on large screen;
 - Comcast doesn't want to release high definition for cable access;
 - Multiple factors involved; and
 - Potential for concern with City of Salem as well.
- Corvallis ash-haul is concerning:
 - Meeting upcoming 12/9 regarding budget and the ash program; and
 - Will request a plan.
- Army Corps of Engineers and Environmental Protection Agency (EPA):
 - In County News on the waters of the US;
 - Stayed by appeal from a number of states; and
 - Oregon is not one of them.
- Salem Keizer Area Transportation Study Committee:
 - Named as delegate to the greenhouse gas advisory committee pending approval;
 - Believes the purpose is to make the targets mandatory;
 - Statement from Land Conservation and Development Commission (LCDC) regarding targets being mandatory or voluntary; and
 - Gaffin Road facilities plan restarting.

Adjourned 10:23 a.m.

COMPLETED BY: **Allycia Weathers**

Reviewed by: *Gordean Ash*