

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, December 11, 2019
6:00 p.m.

Chemeketa Community College
4000 Lancaster Drive NE
Building #2, Room #179
Salem, OR 97305

PRESENT: Commissioner Kevin Cameron, and Commissioner Colm Willis. Also present were Bruce Armstrong as county counsel, and Brenda Koenig as recorder.

ABSENT: Commissioner Sam Brentano, and Jan Fritz, chief administrative officer

Commissioner Cameron called the meeting to order at 6:00 p.m.

PRESENTATION

(Video Time 00:01:01)

Welcome – Dr. Jessica Howard, Chemeketa Community College President

- Dr. Howard welcomed everyone to Chemeketa Community College:
 - She thanked the commissioners and public residents for attending the board session and town hall at the college campus.
- The college collaborates with the Marion County Sheriff's Office to offer the Student Opportunity for Achieving Results (SOAR) program at the college campus:
 - The treatment program is for recently incarcerated individuals who are transitioning.

Board discussion:

- The commissioners expressed their appreciation to Chemeketa Community College for hosting the board session and town hall.

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:05:01)

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval
BBK, Inc./Santiam Golf – dba Taste of Hawaii

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Approve orders appointing Health and Human Services Department staff to the following appointments, which will be effective January 2, 2020:

- Appointing Ryan Matthews as the interim Health and Human Services Administrator for the Marion County Health and Human Services Department, with the authority to sign Oregon Health Authority Intergovernmental Agreements as Financial Administrator, and as an Authorizing Agent of EPIC Systems with Salem Health;
- Appointing Katrina Rothenberger as the interim Public Health Administrator for the Marion County Health and Human Services Department, and as representative of the Oregon Coalition of Local Health Officials, and as authorizing official for purposes of the Federal 340B Drug Pricing Program, and as the Marion County Ambulance Service Area Plan Administrator, and as an Authorizing Agent of EPIC Systems with Salem Health;
- Appointing Cydney Nestor as the interim Mental Health Program Director for the Marion County Community Mental Health Program, and as the Marion County representative to the System of Care Executive Board; and
- Appointing Phillip Blea as the Marion County representative to the Board of Directors of Early Learning Hub, Inc.

COMMUNITY SERVICES

Approve an order reappointing Joel Conder to the Marion County Fair Board with a term ending December 31, 2022.

Approve an order reappointing Sam Skillern, Allan Pollock, and Jim Seymour to the Marion County Children and Families Commission with terms ending January 31, 2024.

PUBLIC WORKS

Receive hearings officer's decision dismissing Conditional Use (CU) Case #19-024/ Jupiter Pharma, LLC.

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

ACTION

(Video Time 00:08:01)

PUBLIC WORKS

1. Consider approval of the incoming funds Intergovernmental Agreement (IGA) with the City of Stayton in the amount of \$413,700 to provide asphalt grinding and inlay improvements for two years following execution of the agreement. –Ryan Crowther

Summary of presentation:

- Marion County Public Works resurfaces approximately 26 miles of county roadways each year with the following:
 - Overlays; or

- Grid inlays.
- The City of Stayton approached the county with the request to incorporate some of the city's roadway projects into the county's contract:
 - By partnering together the city will benefit with a cost reduction; and
 - The county will process the contract which will lessen the workload for the city.
- The city's roadways that will benefit from the IGA include the following:
 - Deschutes Drive;
 - Rogue Avenue; and
 - Willamette Avenue.
- Work performed by the county will include the following:
 - Design;
 - Scoping;
 - Contract preparation;
 - Bidding services; and
 - Limited construction and contract oversight.
- Responsibilities of the city include the following:
 - Public outreach;
 - Property owner coordination;
 - Assist with utility coordination;
 - Provide inspection; and
 - Provide quantity measurement services.
- The total estimated expense for the project is \$413,700:
 - Estimated construction costs will be \$403,700; and
 - County labor is estimated at \$10,000.

Board discussion:

- Cities are able to maintain more roadways when they partner with the county;
- Asphalt grinding and inlay improvements are a more expensive process:
 - Roadways are resurfaced with one to two inches of asphalt; and
 - Pavement life is extended.
- Slurry seal is used more for preventative maintenance:
 - It seals roadways; and
 - It is more economical.
- The county groups roadway repairs in a contract by geographical area:
 - It is more economical to mobilize the contractor to one area versus multiple areas within the county.

MOTION: Commissioner Willis moved to approve the incoming funds Intergovernmental Agreement with the City of Stayton in the amount of \$413,700 to provide asphalt grinding and inlay improvements for two years following execution of the agreement. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:12:43)

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SHERIFF'S OFFICE

2. Consider approval of the Contract for Services with Pathfinder Network in the amount of \$170,000 to provide cognitive programming with a primary goal of reducing criminal activity and increasing pro-social behavior through June 30, 2021. –Sheriff Joe Kast and Commander Kevin Karvandi

Summary of presentation:

- The contract is directly related to the county's Justice Reinvestment funds;
- In August, 2019, the Marion County Public Safety Coordinating Council submitted a Justice Reinvestment grant application to the Oregon Criminal Justice Commission;
- The grant outlined eight programs used to accomplish the Justice Reinvestment goals:
 - The Transition from Jail to Community (TJC) Program is one of the eight programs outlined:
 - The program provides evidence based cognitive restructuring classes at the Marion County Transition Center, which has the highest recidivist population;
 - The following considerations are taken into account for individuals participating in the program:
 - The level of risk;
 - Duration of stay;
 - The level of services an individual will need; and
 - The treatment that an individual will receive.
 - Individuals participating in the program receive the following:
 - Intensive transition planning; and
 - Targeted intervention.
- The Pathfinder Network provides evidence based curriculum for individuals in the program;
- The contract's term period is January 1, 2020 through June 30, 2021;
- The contract total is for \$170,000, and includes funding for two cognitive facilitators:
 - One full time male facilitator will provide services to male inmates in three dorms; and
 - One female facilitator will provide services to female inmates in one dorm.
- The county entered into a six month contract with the Pathfinder Network in January of 2019:
 - The company's customer service was exceptional;
 - The feedback from clients and transition center staff was positive; and
 - The Sheriff's Office was satisfied with the services that were provided.

Board discussion:

- Cognitive therapy, which includes the following, is used to address criminal thinking in individuals being released from incarceration back into the community:
 - Evidence based practices;
 - Cognitive restructuring; and
 - Appropriate supervision.

- The Transition Center is part of the Marion County Jail complex; and
- The commissioners expressed their appreciation for all the services provided that can help change an individual's life.

MOTION: Commissioner Willis moved to approve the Contract for Services with Pathfinder Network in the amount of \$170,000 to provide cognitive programming with a primary goal of reducing criminal activity and increasing pro-social behavior through June 30, 2021. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:19:15)

Recessed as Board of Commissioners.
Reconvened as Contract Review Board.

CONTRACT REVIEW BOARD

1. Consider approval of an order for a Contract-Specific Special Procurement exemption to the Marion County Public Contracting Rules allowing the Marion County Health and Human Services (MCHHS) Department to award a contract for urinalysis collection services for the Marion County Circuit Court with A WorkSAFE Service, Inc. –Cary Moller and Jacob Clotfelter

Summary of presentation:

- A Special Procurement is used when there are circumstances so unique that a competitive solicitation is not feasible:
 - It is allowed by Oregon Revised Statute and the Marion County Public Contracting Rules.
- A public notice was issued on the Oregon Procurement Information Network;
- No protests were received for the procurement;
- If approved the board order will authorize the Contract-Specific Special Procurement;
- The procurement is retroactive to July 1, 2019 through June 30, 2021;
- The contractor, A WorkSAFE Service, Inc., will provide urinalysis collection services for the county's five specialty courts;
- The MCHHS Department worked with the Sheriff's Office and the local Public Safety Council in regards to the grant applications;
- The county has five specialty courts that require individuals to participate in random urinalysis collection:
 - The random testing is to ensure that individuals are complying with their treatment recommendations of remaining drug and alcohol free.
- The contractor will provide the following:
 - Urinalysis testing;
 - Randomized computer monthly urinalysis selections;
 - On-call requests to individuals to appear for collection;
 - Data to the MCHHS Department; and
 - Participation in conversations with individuals regarding their treatment.

Board discussion:

- There are five specialty courts within the county:
 - The Adult Drug Court;
 - The Fostering Attachment and Treatment Court;
 - The Mental Health Court;
 - The Juvenile Supervised Training and Recovery (STAR) Court; and
 - The Veterans Treatment Court.
- Circumstances that justified the need for a Contract-Specific Special Procurement include the following:
 - This will be the first biennium that MCHHS has administered the grant:
 - Previously non-profit organizations were the administrators.
 - The grant documents were received in June of 2019;
 - The start date for the grant documents is retroactive to July 1, 2019;
 - Negotiations regarding terms and conditions needed to be settled between the granting agency and the county:
 - This required more time; and
 - Court services needed to continue while the issues were being resolved.
 - A WorkSAFE Service, Inc. has been providing services for the grants for multiple years:
 - The company already has a State Price Agreement with Oregon for similar services:
 - Companies participating in a State Price Agreement are required to engage in a competitive solicitation.
 - It was determined it was not feasible to do a Competitive Solicitation for a different contractor.

MOTION: Commissioner Willis moved to approve an order for a Contract–Specific Special Procurement exemption to the Marion County Public Contracting Rules allowing the Marion County Health and Human Services Department to award a contract for urinalysis collection services for the Marion County Circuit Court with A WorkSAFE Service, Inc. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

Recessed as Contract Review Board.
Reconvened as Board of Commissioners.

PUBLIC HEARINGS
6:30 P.M.

None.

Commissioner Willis read the calendar.
Commissioner Cameron adjourned the meeting at 6:31 p.m.

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CHAIR

COMMISSIONER

COMMISSIONER

Board Sessions can be viewed on-line at

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