

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 8, 2021

9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Danielle Bethell, and Commissioner Colm Willis. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

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

(Video Time 00:01:06)

Commissioner Bethell moved to add an item to the Action agenda under Board of Commissioners: Consider approval of an order granting leave to all regular Marion County employees for isolation or quarantine purposes during a COVID-19 pandemic surge. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

PUBLIC COMMENT

None.

PROCLAMATION

(Video Time 00:04:14)

BOARD OF COMMISSIONERS – Action

1. Consider approval of a proclamation recognizing the one-year anniversary of the 2020 Labor Day wildfires. –Commissioners Kevin Cameron, Danielle Bethell, and Colm Willis

Board discussion:

- Several communities located in the Santiam Canyon hosted memorial events this past weekend;
- It is important for the residents of these communities to come together and share their gratitude for each other;
- The Santiam Canyon is slowly recovering; and
- The wildfires are an important event to remember.

MOTION: Commissioner Willis moved to approve a proclamation recognizing the one-year anniversary of the 2020 Labor Day wildfires. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

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The commissioners read the proclamation.

CONSENT

(Video Time 00:12:12)

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

El Torito Supermarket, LLC, dba, El Torito Supermarket – Salem, Oregon

INFORMATION TECHNOLOGY

Approve Amendment #3 to the Contract for Procurement, Licensing, and Maintenance of an Electronic Health Records Management System with EnSoftek, Inc. in the amount of \$148,764, for a new contract total of \$4,596,203.70, adding 57 zoom telehealth licenses, for a new total of 322 licenses, and extend the license subscriptions retroactive from September 2, 2021, through August 31, 2025.

Board discussion:

Ryan Matthews:

- At the beginning of the pandemic Marion County Health and Human Services (MCHHS) had to transition to offering their services remotely:
 - MCHHS has already been working with EnSoftek, Inc. on an Electronic Health Records (EHR) implementation project:
 - EnSoftek, Inc. is able to provide an integrated telehealth application that has been used throughout the pandemic; and
 - The telehealth functionality was utilized by MCHHS before the electronic health records project was finished.

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

ACTION

(Video Time 00:14:37)

ASSESSOR'S OFFICE

2. Consider approval of a resolution authorizing tax relief for eligible properties located within the 2020 wildfire affected area as authorized by Senate Bill (SB) 464 (2021). –Tom Rohlring and Rex Weisner

Summary of presentation:

- The resolution provides the opportunity for properties affected by the 2020 wildfires to receive a property tax proration for the 2020-21 tax year;

- Property owners will not have to do anything for properties that were known to be damaged from the wildfires:
 - The process will be automatic.
- For properties not known to be damaged, but suffered disruption of use for more than 30 days, property owners will need to fill out an application for the wildfire tax relief.

Board discussion:

- At least six homes that were damaged or destroyed in the wildfires are outside of the boundary that was established for tax relief eligibility;
- Over 3,000 properties were impacted by the wildfires;
- A notification will be mailed to owners of properties within the boundary that are known to have been damaged:
 - They will receive a refund of previously paid taxes.
- For properties within the boundary that are not known to have been damaged a notification will be mailed explaining the property owner's options and how to access the application:
 - It has not been decided if a paper application will be mailed to property owners or if they will be provided a link to the application on the county's website:
 - The commissioners stated that they would like a paper application mailed to property owners.
- Counties do not have to participate in the tax relief bill:
 - It is optional by county.
- Commissioner Cameron stated on the record a conflict of interest:
 - He owns a home within the boundary that would probably qualify for the tax relief, but he will not be taking the refund.

MOTION: Commissioner Bethell moved to approve a resolution authorizing tax relief for eligible properties located within the 2020 wildfire affected area as authorized by Senate Bill (SB) 464 (2021). Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:28:36)

HEALTH AND HUMAN SERVICES

3. Consider approval of the Contract for Services with Pineros y Campesinos Unidos del Noroeste (PCUN) in the not to exceed amount of \$195,415 to provide COVID-19 vaccination outreach services through December 31, 2021. –Ryan Matthews

Summary of presentation:

- The contract is linked to the equity plan that Marion County developed and submitted to the Oregon Health Authority;
- The goal of the funding associated with the equity plan is to overcome vaccine hesitancy, and to support underserved populations in getting information and access to the vaccine;
- PCUN has been a partner to MCHHS throughout the pandemic:

- They help support the county's farm worker population.
- Under the contract PCUN will provide the following support:
 - Direct phone calls for up to 10,000 households;
 - Provide community outreach to individuals that are unable to be reached by phone; and
 - Develop a media campaign to connect individuals with community service events and other locations where the vaccine will be available.
- PCUN will work with other Marion County partners to coordinate the county's effort to focus on promotion, education, and access to the vaccine; and
- MCHHS hopes that as more information is shared in these communities by trusted sources, then more individuals will be able to make informed decisions in regards to the vaccine.

Board discussion:

- MCHHS collaborates with contractors throughout the process:
 - Contractors share information on the work they have done to help determine outcomes and successes; and
 - Successes can potentially be replicated.
- The dollars to fund the contract came through the state to distribute to community partners to help with getting individuals vaccinated.

MOTION: Commissioner Willis moved to approve the Contract for Services with Pineros y Campesinos Unidos del Noroeste (PCUN) in the not to exceed amount of \$195,415 to provide COVID-19 vaccination outreach services through December 31, 2021. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:33:07)

SHERIFF'S OFFICE

4. Consider approval of the Purchase Order with DePaul Industries in the amount of \$329,514 to provide security services for the Marion County Courthouse and the Marion County Juvenile Department through July 31, 2022. –Commander Eric Hlad

Summary of presentation:

- The contract is for unarmed security services for the following locations:
 - The Marion County Courthouse;
 - The Marion County Courthouse Annex; and
 - The Marion County Juvenile Department.
- DePaul Industries is a local company with offices located in the cities of Salem, Portland, and Eugene:
 - Their security officers hold security officer certifications through the Department of Public Safety Standards and Training; and
 - The security officers are training in the following:
 - De-escalation;

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- First aid Cardiopulmonary Resuscitation (CPR);
- Entrance screening;
- Customer service;
- Evacuation procedures; and
- Report writing.
- The Marion County Sheriff's Office has had a long-term relationship with DePaul Industries.

Board discussion:

- The funding comes from the General Fund;
- In the past, more funding was received from the state for these services; and
- The county has had to provide more funding over the years for these services.

MOTION: Commissioner Bethell moved to approve the Purchase Order with DePaul Industries in the amount of \$329,514 to provide security services for the Marion County Courthouse and the Marion County Juvenile Department through July 31, 2022. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:37:03)

5. Consider approval of an order granting leave to all regular Marion County employees for isolation or quarantine purposes during a COVID-19 pandemic surge. –Jan Fritz

Summary of presentation:

- The community is experiencing a COVID-19 Delta variant surge;
- The leave is for up to two weeks for employees who have received a notification from a local public health authority that states the individual is to isolate or quarantine;
- The order goes through December 31, 2021; and
- The order is retroactive to July 1, 2021.

Board discussion:

- The county does not want to get into a situation where an employee does not have leave built up, and they feel pressure to come to work sick or when they are supposed to quarantine; and
- No Marion County employee will be fired based on their vaccination status.

MOTION: Commissioner Bethell moved to approve an order granting leave for COVID-19 isolation or quarantine. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

The commissioners read the board order.

(Video Time 00:47:13)

***Recess as Board of Commissioners.
Convene as Contract Review Board.***

CONTRACT REVIEW BOARD ACTION

ASSESSOR'S OFFICE

1. Consider approval of an order for the Sole Source Procurement with Data Cloud Solutions to purchase the MobileAssessor system, licenses, and accessories that integrate with the county's existing Helion/Oregon Counties Assessment and Taxation System (ORCATS). –Tom Rohlffing and Camber Schlag

Summary of presentation:

- The Marion County Assessor's Office intends to enter into a contract with Data Cloud Solutions to purchase the MobileAssessor system, licenses, and accessories:
 - The system integrates with the county's existing Helion/Oregon Counties Assessment and Taxation System (ORCATS).
- The county released a Request For Information (RFI) on August 2, 2021:
 - The RFI sought information from other firms that could provide a similar mobile solution; and
 - The only response to the RFI was received from Data Cloud Solutions.
- The MobileAssessor system will increase efficiencies within the Assessor's Office; and
- The MobileAssessor system is a tool that can be used in the field to perform the following tasks:
 - Access to mapping;
 - Access to records;
 - Routing optimization;
 - Data collection; and
 - Changes made in the field will update automatically to ORCATS.

Board discussion:

- Data Cloud Solutions is the only company that provides this type of software;
- The MobileAssessor system is in high demand right now and the company is growing;
- The system integrates with a variety of different assessment software;
- Mr. Rohlffing believes that Data Cloud Solutions will be in business for a long time and will be able to provide future software support; and
- It is expected that implementation will start in the spring:
 - Implementation is estimated to take a few months or longer; and
 - There will be additional time utilized for training.

MOTION: Commissioner Bethell moved to approve an order for the Sole Source Procurement with Data Cloud Solutions to purchase the MobileAssessor system, licenses, and accessories that integrate with the county's existing Helion/Oregon Counties Assessment and Taxation System (ORCATS). Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

***Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.***

(Video Time 00:53:17)

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

None.

Commissioner Bethell read the calendar;
Commissioner Cameron adjourned the meeting at 10:02 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>