



Management Update summary Minutes

Monday, November 2, 2015, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioners Janet Carlson, Kevin Cameron and Sam Brentano; John Lattimer, Jan Fritz, Gloria Roy, Faye Fagel, Chuck Sybrandt, Rod Calkins, Noah Olson, Bruce Armstrong, Barb Young, Jolene Kelley, and Allycia Weathers as recorder.

John Lattimer called the meeting to order at 9:02 a.m.

COMMUNICATIONS UPDATE

Jolene Kelley, Public Information Coordinator, gave current updates.

INFORMATIONAL

Review Options to Provide Increased Capacity in Juvenile Detention

Summary of presentation:

- Juvenile detention facility:
 - 56 bed detention facility;
 - Closed 24 beds in 2008; and
 - Operating at 32 bed capacity.
- Capacity hasn't been an issue in many years;
- This year, having to release a significant number of youth and unable to accept youth to the facility; and
- Reviewed statistics on custody counts, releases and unable to detain due to capacity issues:
 - Released youth go back into the community;
 - Some on probation; and
 - Small availability of ankle bracelets.
- Capacity issue drivers:
 - Currently 13 Measure 11 pre-trial youth in custody:
 - Lengthy cases at five to eight months; and
 - Large number of these cases currently.
 - Two additional youth would have been Measure 11 who are under the eligibility age;
 - One youth held for firearm related crime;
 - Ten day review – pending sentencing, completing evaluations and determining appropriate placement;
 - Juveniles with mental health issues waiting for appropriate placements or a determination of their competency to aid in their own defense; and
 - Supervision condition violations.
- Options to consider:
 - Open additional beds at a significant cost to the county:
 - Eight beds adds 3.8 FTE @ \$228,000 per year.
 - Buy some beds from a Linn County:

- \$150 per day cost;
 - Going rate \$165/day;
 - Utilize beds on an as-needed basis;
 - May be a good option for weekend sanctions; and
 - Recommends this option.
- Working on developing alternatives to detention and increasing access to mental health resources.
- Capacity management plan draft provided:
 - Would need to bring before the board for approval; and
 - Discussed criteria.
- Juvenile Department is looking for an order from the presiding judge authorizing releases:
 - Approved in early 2000;
 - Legal counsel reviewing archives; and
 - Resolution in 2005 around setting capacity.

Board Discussion:

- May need to develop transportation options for sanctions to Linn County:
 - Recovering cost for transportation could be included in sanction.
- Many youth being sanctioned are through Supervised Treatment and Recovery (STAR) drug court;
- Serious crimes, high number of Measure 11 crimes, and increased drug court sanctions;
- Often see higher detentions at the beginning of the school year;
- Board would like to see a comparison of prior year detentions;
- Ankle monitoring is a tracking system for house arrest:
 - Allows to know when violation occurs;
 - Able to attend school, treatment, etc.;
 - Looking into increasing the number of devices available; and
 - Adult system using more frequently because of improved technology.
- Value in knowing there is an empty bed in detention to hold youth accountable;
- Board requested a comparison to the adult capacity management plan;
- Contract for bed space with Linn County needs to come before the board; and
- Budget appropriation needs to go through a supplemental budget request.

Discuss Ambulance Service Area (ASA) Contract Renewal for Idanha-Detroit Rural Fire Protection District

Summary of Presentation:

- Process for considering renewal for ASA Contract for ASA #7;
- Eleven ASAs;
- Idanha-Detroit has been on a one year renewal:
 - Performance issues previously;
 - Gradual improvement;
 - Set parameters at last renewal; and
 - Ongoing monitoring.
- Received renewal request August 4:
 - Request for a two-year renewal; and
 - Puts on the same time-frame expiring December 2017.
- Exceeded some tasks:
 - Reestablished partnership and mutual aid with area organizations including Gates Fire Hall.
- Oregon Health Authority Inspection:
 - Received a letter of compliance; and
 - Instructions to continue to improve policies, basic policies comply with the law.

- Ability to schedule a crew and muster a response:
 - Measured to scheduled days previously;
 - Struggled to meet expectation previously; and
 - Staffed at 100 percent on a consistent basis in the last 14 months.
- Bought some time from Lyons ambulance service;
- New fire chief working with almost entirely new board;
- Dr. Calkins in favor of granting the request for two-year renewal;
- Process for renewal requires application, ASA administrator application review and recommendation, and conduct a public hearing:
 - Draft order for November 25; and
 - Item is on the consent calendar for November 4, Board Session to set the hearing date.
- ASA Advisory Committee reviewed application in September:
 - Supported recommendation for two-year contract.
- Still some difficulties with ASA:
 - Low-volume;
 - Staff turn-over;
 - Costly;
 - Federal grant for recruitment, retention and training;
 - Working with Lyons, Santiam and Turner to leverage training resources;
 - Advanced life support provided by Lyons; and
 - Excellent progress and a lot of community support.

Commissioners' Day

Summary of Presentation:

- Bringing forward Commissioners' Day;
- Letter for board to sign if moving forward;
- Typo in letter needs to be corrected prior to signature; and
- Will use Commissioner Brentano's electronic signature or stamp.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Janet Carlson

- Intergovernmental Council Meeting:
 - Needed a past president;
 - Discussed purpose of the meeting, brainstormed topics, talked about structure;
 - Governor agreed to meet with the group quarterly;
 - Topics to include mental health, juvenile justice, transportation, and rural economic development; and
 - Governor is open to hearing from counties.
- Solid Waste Management Advisory Council (SWMAC) planning meeting:
 - At the next meeting, would like to discuss Metro Proposal:
 - Figure out host fee; and
 - Figure out electrical revenues.
 - Portland General Electric (PGE) coming to SWMAC to provide training;
 - Need Jeff Bickford to determine the host fee per ton at Arlington;
 - 2.5 thousand tons for Metro to bring to Marion County;
 - Public Hearing on November 17:
 - Considering multiple proposals;
 - Covanta is one option;
 - Matt Marler from Covanta will attend; and
 - Exploratory request for proposal.

- Potential expansion of recycling facility;
- Large cost to remove food;
- Pushes out need for third boiler; and
- Will provide communication plan assistance:
 - Presentations;
 - Outreach campaign; and
 - Work with media.
- Need to get in front of the November 17 hearing with planning;
- 16 percent of the waste generated in 2013 was disposed in our landfill including ash:
 - Relatively small percentage compared to others;
 - 10 percent of what we burn goes into the ash; and
 - 6 percent of our waste goes into the landfill.
- Request Doug Drennen, who is an expert on the topic to meet with editorial boards;
- Research the 2025 renewable standard from state;
- Possible to bring legislation in 2016 session to try to move standard forward;
- Prepare fact sheet or PowerPoint to go to editorial boards;
- Presentations at neighborhood associations similar to the Big Toy presentations;
- Discussed a telephone town hall previously, this could be a good topic;
- Will take three to four years before we see any waste;
- Will have to negotiate current contract with Covanta;
- KYKN and KBZY presentations;
- May have to implement ordinance for host fee:
 - Discussion regarding calculation for host fee.
- Jeff Bickford working on collecting data for presentation; and
- Barb Young will follow up to get data to the board and get scheduling details to Sarra; and
- May not be as lucrative as we hoped.

Commissioner Kevin Cameron

- Board Session in Scotts Mills:
 - Good turn out;
 - Oregon Garden in December:
 - Silverton City Council looking at December 2nd or December 9th.
 - Discussion regarding conducting offsite in Jefferson:
 - Scheduling offsite once per quarter, have next three planned; and
 - Jefferson can be one year from now.
- Incite Board meeting:
 - Incite presentation for starting three new Limited Liability Companies (LLCs);
 - The Board was not aware of the LLCs;
 - Requested agreements;
 - Formed for training programs designed with federal funds; and
 - Workforce board executives with a concerns are taking the board structure to ethics commission regarding have county commissioners on the board as voting members.

Adjourned 10:26 a.m.

COMPLETED BY: **Allycia Weathers**

Reviewed by: *Gordean Ash*