

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 30, 2018
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

PRESENT: Commissioner Janet Carlson, Commissioner Kevin Cameron, and Commissioner Sam Brentano. Also present were Jane Vetto as county counsel, John Lattimer as chief administrative officer, and Kristy Witherell as recorder.

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

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:00:42)

Earthwise certification plaque presentation to Marion County Courthouse Green Team. – Alan Pennington

Summary of presentation:

- Mr. Pennington presented the Marion County Courthouse Square Green Team with an Earthwise certification plaque.

CONSENT

(Video Time 00:13:00)

BUSINESS SERVICES

Approve the following recommendations:

- Uphold pay grade for classifications #435, Mechanic Senior;
- Adjust upward pay grades for five classifications:
 - #371, Assistant Planner;
 - #372, Associate Planner;
 - #373, Senior Planner;
 - #374, Principal Planner; and
 - #433, Mechanic.
- Unit change for two classifications from Unit 06, MCEA to Unit 13, Non-Represented, Non-Supervisory:
 - #373, Senior Planner; and
 - #374, Principal Planner.

HEALTH

Approve Amendment #1 to the incoming funds Intergovernmental Agreement with Lane County to extend the food handlers testing through June 30, 2021.

PUBLIC WORKS

Approve the Marion County Infectious Waste Disposal Agreement with the City of Portland for the boxed medical waste disposal program through September 20, 2019.

Approve an order appointing Tim Rice and April Murazzo to the Solid Waste Management Advisory Council with terms ending April 23, 2022.

Receive notice of hearings officer's decision approving Conditional Use Case #18-008/Ashfield Solar, LLC, Property owned by the Lucas Living Trust.

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

ACTION

(Video Time 00:14:47)

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Justin Hopkins to the Marion County Public Safety Coordinating Council (MCPSCC) with a term ending July 31, 2021.

– Commissioner Carlson

Summary of presentation:

- The MCPSCC is a very robust group;
- They represent all aspects of the public safety system;
- The MCPSCC thought it would be useful to have a representative from the Marion County Health Department and a the Mid-Valley Behavioral Care Network for a mental health viewpoint;
- Justin Hopkins was recently hired as the new Executive Director of the Mid-Valley Behavioral Care Network:
 - Attended one meeting, which the council voted unanimously for Mr. Hopkins to be appointed.

Justin Hopkins:

- Started his career in 2001, working in a psychiatric residential treatment facility;
- Worked for the Oregon Health Authority, Addictions and Mental Health Division:
 - Worked in various regulatory roles;
 - Contracting roles;
 - Developed systems of care; and
 - Dived into local communities working with local governments and community mental health programs to make sure needs were being met.
- Worked as the Director of Adult Abuse Prevention and Investigations for the Department of Human Services; and
- Started at the Behavioral Care Network in April 2018.

Board discussion:

- Mr. Hopkins has an extensive background in mental health; and
- The commissioners are looking forward to working with Mr. Hopkins.

MOTION: Commissioner Brentano moved for approval of an order appointing Justin Hopkins to the Marion County Public Safety Coordinating Council with a term ending July 31, 2021. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:22:57)

HEALTH

2. Consider approval of the retroactive Contract for Services with Salem Health to provide Acute Inpatient Psychiatric Services for \$727,000 from July 1, 2017 through June 30, 2019. – Ann-Marie Bandfield

Summary of presentation:

- This contract was previously overseen by Mid-Valley Behavioral Care Network;
- Acute Care Region is no longer around:
 - The money was divided by region, which were seven counties.
- It took a while to separate the dollars;
- The contract is retroactive because it took a while for negotiations;
- This contract outlines a set process of care; and
- Salem Hospital provides 98 percent of hospitalizations for acute care services.

MOTION: Commissioner Cameron moved for approval of the retroactive Contract for Services with Salem Health to provide Acute Inpatient Psychiatric Services for \$727,000 from July 1, 2017 through June 30, 2019. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:27:18)

3. Consider approval of the incoming funds Contract for Services with Community Action Agency to provide a peer support specialist to support mental health and veterans court participants for \$109,676 through June 30, 2019. – Cydney Nestor

Summary of presentation:

- Request came from Community Action Agency, via mental health and veterans court judges;
- It will be functioning slightly different for the two courts:
 - Mental health court:
 - Staff person hired will be primarily providing direct peer support to individuals involved with mental health court.
 - Veterans court:
 - Primarily be supporting an extensive group of volunteer mentors;
 - Participate in mental health and veterans court; and
 - Will speak from the prospective of a peer.

Board discussion:

- This is a brand new role; and
- The job is classified as a program coordinator.

MOTION: Commissioner Brentano moved for approval of the incoming funds Contract for Services with Community Action Agency to provide a peer support specialist to support mental health and veterans court participants for \$109,676 through June 30, 2019. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:31:00)

PUBLIC WORKS

4. Consider approval of the Public Improvement Agreement with Carter and Company for the Marion Creek Bridge Replacement project on the Jefferson-Marion Highway for \$1,265,354.50 through August 31, 2019. – Brian Nicholas

Summary of presentation:

- Opened bids on May 1, 2018 to replace the Marion Creek Bridge on Jefferson-Marion Highway;
- Received six responsive bidders;
- The low responsive bidder was Carter and Company;
 - Experienced bridge building firm that has completed projects successfully for Marion County in the past.
- Contractors are prepared to mobilize and start Monday, June 4th.

Board discussion:

- Provided courtesy notification to Oregon Department of Transportation;
- All other announcements have been direct coordination with property owners that live in a mile radius;
- The contractor will put up advanced signage to let the community know that there will be road closures;
- The road will be closed on June 18, 2018:
 - Will be reopened by August 31, 2018.

MOTION: Commissioner Cameron moved approval of the Public Improvement Agreement with Carter and Company for the Marion Creek Bridge Replacement project on the Jefferson-Marion Highway for \$1,265,354.50 through August 31, 2019. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

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

None.

Commissioner Carlson read the calendar.
Commissioner Carlson adjourned the meeting at 9:50 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.

