

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Thursday, July 6, 2017
9:00 a.m.

Marion County Fair
2230 17th Street NE
Salem, OR 97305

PRESENT: Commissioner Sam Brentano and Commissioner Kevin Cameron. Also present were Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson and John Lattimer, Chief Administrative Officer

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

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:02:20)

Showcasing the Marion County Fair. – Tamra Goetsch

Summary of presentation:

- Ms. Goetsch highlighted the events at the fair.

CONSENT

(Video Time 00:13:40)

CLERK'S OFFICE

Approve Amendment #4 to the Contract for Services with Conduent Enterprise Solutions, LLC to add \$555,000 for the LandMarc system through June 30, 2020.

HEALTH

Approve the Contract for Services with Pelton Project, Inc. for \$480,000 to provide personal care and habilitative services through June 30, 2019.

PUBLIC WORKS

Receive hearings officer's decision denying Conditional Use Case #17-012/Greenwood, Clerk's file #5729.

SHERIFF'S OFFICE

Approve Amendment #4 to the Contract for Services with Keefe Commissary Network, LLC for commissary services and trust fund management for the jail through June 30, 2018.

Approve the Contract for Services with Mid-Willamette Valley Community Action Agency, Inc. for \$201,696 to provide resources to Parole and Probation clients through the DeMuniz Resource Center.

Approve the Contract for Services with Stephen Mussack, PhD, PC for \$115,000 to provide sex offender psychological treatment services to Parole and Probation clients.

Approve Amendment #1 to the Intergovernmental Agreement with Oregon State Hospital to add \$60,000 for emergent relief transport services.

Approve the Memorandum of Understanding with the District Attorney's Office for \$213,342 for District Attorney prosecution costs related to SB416 Pilot Project through June 30, 2019.

Approve the Intergovernmental Agreement with Chemeketa Community College for \$192,361 to provide the SOAR program to Parole and Probation clients through June 30, 2018.

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

ACTION

(Video Time 00:16:14)

PROCLAMATION

1. Consider approval of a proclamation declaring July 16-22, 2017 as National Parole and Probation Officers Week in Marion County. – Commander Jeff Wood and Chuck Sybrandt

Summary of presentation:

- This coincides with National Parole and Probation Officer's Week;
- Since 1841, the practice of parole and probation has been played by the role of the justice system:
 - The first person who was released from prison reported to the local sheriff.
- There are 3,600 people on supervision in Marion County;
- The mission is to keep the community safe;
- Marion County provides transitional services to help guide individuals in making better decisions moving forward;
- Senate Bill 416, Prison Diversion Program:
 - Promotes community supervision for individuals who have historically gone to prison for property or drug offenses; and
 - Safely managing individuals in the community.
- Within the Sheriff's Office, efficiency is strived for by providing resources to the high risk population;
- Citizens of Marion County can be very proud of the services provided by the Parole and Probation Division;

- Marion County Juvenile Department's mission statement is to improve public safety by working with parents and the community to provide youth accountability and opportunities for positive change;
- The Juvenile Department has 105 employees:
 - 22 are probation officers.
- Received 1,302 youth:
 - 2,297 referrals; and
 - 2,591 allegations.
- Variety of programs offered:
 - Probation for children 12-17 years of age:
 - Program supervises youth under the court jurisdiction or who have an informal agreement.
 - Work program:
 - Youth paid a stipend based on work performed; and
 - Pays back restitution.
 - Guaranteed Attendance Program:
 - 22 youth, male and female;
 - Complete 200 hours of programming during the 90 days:
 - Focuses on cognitive restructuring.
 - Counseling program:
 - Help kids with mental health issues; and
 - Conducts risk assessment on all youth detained.
 - Family Support Program:
 - Serves youth 9-13 years old;
 - Referred by a police report or school counselors; and
 - Option for children to be rerouted out of the criminal justice system.
 - Educational advocate:
 - Referred by probation officer;
 - Gives kids the opportunity to receive education; and
 - Remove learning disability barriers.
 - Detention center:
 - Holds up to 32 youth.
- Picnic at the Juvenile Department on July 20, 2017 to honor staff.

Board discussion:

- Caseloads have improved:
 - 50-52 cases per parole and probation deputy.
- The commissioners appreciate the work of the parole and probation deputies in our community.

MOTION: Commissioner Cameron moved for approval of a proclamation declaring July 16-22, 2017 as National Parole and Probation Officers Week in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

(Video Time 00:38:10)

COMMUNITY SERVICES

2. Consider approval of the Grant Agreement with Strategic Economic Development Corporation (SEDCOR) for \$160,000 to provide business recruitment, retention and expansion efforts in Marion County. – Sarah Spinks

Summary of presentation:

- Marion County allocates \$1.6 million each year for economic development;
- Have budgeted \$420,000 to help entities that support the overall economic development of the county;
- This is for fiscal year 2017-18; and
- SEDCOR supports the economy by doing business and recruitment in agriculture and manufacturing companies in Marion County.

MOTION: Commissioner Cameron moved for approval of the Grant Agreement with Strategic Economic Development Corporation (SEDCOR) for \$160,000 to provide business recruitment, retention and expansion efforts in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:38:10)

3. Consider approval of the Grant Agreement with Travel Salem for \$100,000 to encourage tourism development and promotion of activities in Marion County. – Sarah Spinks

Summary of presentation:

- Money will help promote tourism throughout Marion County.

MOTION: Commissioner Cameron moved for approval of the Grant Agreement with Travel Salem for \$100,000 to encourage tourism development and promotion of activities in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:42:09)

HEALTH

4. Consider approval of the Contract for Services with Advanced Security, Inc. for \$360,000 to provide unarmed security and vehicular patrol services through June 30, 2019. – Jeremiah Elliott


Summary of presentation:

- Monthly payments for vehicular patrol will be \$500;
- Walking patrol will be paid at \$21 per hour:
 - Up to 144 hours per week.

MOTION: Commissioner Cameron moved for approval of the Contract for Services with Advanced Security, Inc. for \$360,000 to provide unarmed security and vehicular patrol services through June 30, 2019. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

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

Commissioner Brentano read the calendar.
Commissioner Brentano adjourned the meeting at 9:46 a.m.



CHAIR

Not Present At Meeting

COMMISSIONER



COMMISSIONER

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

