

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 12, 2020
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

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

PUBLIC COMMENT

None.

CONSENT

(Video Time: 00:00:40)

BUSINESS SERVICES

Approve an order appointing Todd Merklin, and reappointing Mary Beth Allen and Brandi Leos to the Marion County Compensation Board with terms ending December 31, 2020.

COMMUNITY SERVICES

Approve an order appointing Josh Graves, and reappointing Patrice Altenhofen and Deputy Chief George Burke to the Marion County Children and Families Commission with terms ending February 29, 2024.

PUBLIC WORKS

Schedule final consideration to adopt an administrative ordinance for February 19, 2020, granting Zone Change/Comprehensive Plan/Subdivision (ZC/CP/SUB) Case #18-002/Christ Good Shepherd Lutheran Church.

TAX OFFICE

Approve an order designating the Woodburn Independent as the newspaper for publication of the 2020 tax foreclosure list.

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

ACTION

(Video Time: 00:02:12)

FINANCE

1. Consider approval of an ordinance amending the Marion County Public Contracting Rules and the Marion County Code, Chapter 3.25, Section 3.25.030, and declaring an emergency. –Camber Schlag

Summary of presentation:

- Staff is requesting three changes to the Marion County Public Contracting Rules, and that it be adopted by emergency procedure, due to these rules being in effect January 1, 2020;
- The changes are as follows:
 - Changing the definition of the Oregon Procurement Information Network to Oregon Buys:
 - The state of Oregon has procured a new electronic procurement system; and
 - The county uses the system to post solicitations.
 - Reflection of the passage of House Bill 2769, which allows local contracting agencies, such as the county, to solicit using pricing in the county's selection procedures for architects and engineering:
 - In the past, the county had not been able to receive cost proposals from consultants until the negotiation phase of the solicitation process.
 - Reflection of the passage of House Bill 2415, which requires the county to place retainage on a construction contract in an interest-bearing account:
 - Language has been added that a contractor can select an interest-bearing account, an escrow bearing interest account, or a bond.
- Other minor changes include the following:
 - Spelling corrections; and
 - Grammatical changes.

MOTION: Commissioner Brentano moved to have the chair read the ordinance by title only twice. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Willis read the ordinance by title only twice.

MOTION: Commissioner Brentano moved to approve an ordinance amending the Marion County Public Contracting Rules and the Marion County Code, Chapter 3.25, and declaring an emergency. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time: 00:06:07)

HEALTH AND HUMAN SERVICES

2. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$179,700 for the county to perform Parent Child Interaction Therapy Services through June 30, 2021. –Cydney Nestor

Summary of presentation:

- Parent Child Interaction Therapy has been well researched and validated nationally and internationally;
- The program serves children ages two to seven years old and their primary care givers;
- The focus of the program is fostering attachment between the parent and the child;
- The average length of stay in the program is six months; and
- The program serves 250 children per year:
 - There are four clinicians that help run the program:
 - Two are bilingual in Spanish.

MOTION: Commissioner Cameron moved to approve the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$179,700 for the county to perform Parent Child Interaction Therapy Services through June 30, 2021. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time: 00:11:57)

SHERIFF'S OFFICE

3. Consider approval of Amendment #1 to the Contract for Services with the Center for Hope and Safety adding \$64,760.36 for a total of \$253,311.36 for Victim Services. –Commander Kevin Karvandi

Summary of presentation:

- This money is directly tied to the Justice Reinvestment supplemental funding;
- The Sheriff's Office is bound by adhering to the four goals of justice reinvestment:
 - Reducing recidivism;
 - Reducing the prison population;
 - Holding offenders accountable; and
 - Enhancing public safety.
- There is a 10 percent requirement to allocate funds to community based non-profit organizations to provide services to victims;
- The Marion County Public Safety Coordinating Council oversees the Justice Reinvestment Program;
- The two approved programs that the county provides funding to are as follows:
 - Center for Hope and Safety:
 - Provides services for victims of domestic violence; and
 - Stalking and human trafficking.
 - Liberty House.

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Board discussion:

- This money will help fund a position at the Center for Hope and Safety.

MOTION: Commissioner Brentano moved to approve Amendment #1 to the Contract for Services with the Center for Hope and Safety adding \$64,760.36 for a total of \$253,311.36 for Victim Services. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Brentano read the calendar.
Commissioner Willis adjourned the meeting at 9:31 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at

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