

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, June 23, 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, Scott Norris as county counsel, and Brenda Koenig as recorder.

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

PUBLIC COMMENT

None.

(Video Time 00:01:04)

Commissioner Cameron stated the county will be moving to moderate for Oregon's COVID-19 risk level on Friday, June 25, 2021.

PRESENTATION

(Video Time 00:01:22)

Wildfire recovery update. –Scott McClure

Summary of presentation:

- An estimated 299 homes are currently working on property cleanup:
 - This is 41 percent of the total number of homes.
- An estimated 35 percent of hazardous trees have been removed;
- The county has begun working with the firm chosen to provide communications and outreach;
- A contractor has been selected for the economic impact opportunities analysis work;
- The Intergovernmental Agreement (IGA) for the health impact assessment is under review;
- Contractors have been selected to work on community visioning and strategic plans;
- The private organization, Santiam Canyon Long Term Recovery Group, is working to hire an executive director; and

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- The county will begin using the Everbridge system with multiple jurisdictions in the canyon:
 - The Everbridge system is used for communication with local residents who choose to opt-in to receiving notifications.

Board discussion:

- The board encourages canyon residents to sign up for notifications from Everbridge;
- There are several phone applications that can assist in monitoring ongoing wildfires; and
- The Sheriff’s Office is working on a “Ready, Set, Go” video that will help individuals be aware of the emergency supplies they need to have on hand, and what steps they need to take in order to be safe in the event of an emergency evacuation.

(Video Time 00:05:47)

2021 Marion County Fair highlights. –Tamra Goettsch and Jill Ingalls

Summary of presentation:

- The Marion County Fair will be held July 9, 2021 through July 11, 2021;
- The focus this year is on getting Marion County youth back to the fair including the following groups:
 - Head, Heart, Hands and Health (4-H);
 - Future Farmers of America (FFA); and
 - Public competitions youth.
- Two children from a local 4-H club presented their rabbits and spoke about their positive experiences with past fairs;
- 4-H is spreading their show schedule out in order to keep participants at safe distances:
 - Some of the animal events start July 3, 2021, with these events being only for youth participants, their families and friends.
- Volunteers are still needed;
- Discounted tickets are available for purchase in advance online; and
- Check the website, marioncountyfair.net, for more information.

Board discussion:

- The commissioners will be participating in the opening ceremony on Friday;
- Opening ceremonies are also being held Saturday and Sunday, highlighting the events taking place on those days; and
- Competition, contest, and exhibit entry forms can be found on the fair’s website.

CONSENT

(Video Time 00:16:19)

SHERIFF'S OFFICE

Approve Amendment #2 to the Contract for Services with 4M4 Solutions to add \$96,715.00 for a new contract total of \$382,715 and extending the term date to December 31, 2021, for project management services of the record and management system at the Marion County Jail.

Approve Amendment #1 to the incoming funds Intergovernmental Agreement with the City of Salem to add \$100,000 for a new contract total of \$250,000 to provide Adults in Custody (AIC) work crews and supervision for highway related work, landscaping, public lands conservation, and improvement work for the city through June 30, 2022.

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

ACTION

(Video Time 00:17:19)

BUSINESS SERVICES

1. Consider approval of the Purchase Order with Garland/DBS, Inc. in the amount of \$205,861 for marble cleaning of the Marion County Courthouse and garage exterior through June 8, 2022.

–Colleen Coons-Chaffins and Terry Stoner

Summary of presentation:

- A lot of effort was put in to determine the scope of work, and to find the right contractor;
- Garland/DBS, Inc. will utilize local resources to perform the work;
- The courthouse marble has not been cleaned in a few years, and is now in need of cleaning;
- The contract is for the following:
 - Cleaning the marble;
 - Inspecting and replacing the grout as needed; and
 - Applying a sealant.
- Contingency funds of \$50,000 are included to cover extensive grout repair, if required.

Board discussion:

- The contract is for the cost of the cleaning, with a \$50,000 contingency fund included;
- Following are some of the unknowns that could present themselves that could potentially increase the overall cost beyond what is planned for in this contract:
 - Condition of the grout; and
 - Condition of the metal fasteners behind the grout.
- The contract is through the state:
 - The requirements were posted in the Journal of Commerce; and
 - It is a cooperative contract that Marion County adopts.

MOTION: Commissioner Bethell moved to approve the Purchase Order with Garland/DBS, Inc. in the amount of \$205,861 for marble cleaning of the Marion County Courthouse and garage exterior through June 8, 2022. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:12:59)

FINANCE

2. Consider approval of a resolution to adopt the second supplemental budget and make appropriations for Fiscal Year 2020-21. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Debbie Gregg

(Video Time 01:16:24)

3. Consider approval of a resolution to adopt the budget, make appropriations, and impose and categorize taxes for Fiscal Year 2021-22. **(TO BE ACTED ON THE FOLLOWING PUBLIC HEARING)** –Jan Fritz and Debbie Gregg

(Video Time 00:23:20)

HEALTH AND HUMAN SERVICES

4. Consider approval of the Intergovernmental Agreement with the Marion County Sheriff's Office in the amount of \$300,000 to provide mobile crisis services through June 30, 2023. –Ryan Matthews and Ann-Marie Bandfield

Summary of presentation:

- Mr. Matthews and Ms. Bandfield presented Action Items #4, #5, and #6 at the same time.

Ryan Matthews:

- Seeking approval of three contracts related to the mobile crisis service offered in Marion County, distributed as follows:
 - One mobile crisis unit for the Sheriff's Office;
 - One mobile crisis unit for the City of Woodburn Police Department; and
 - Two mobile crisis units for the City of Salem Police Department.
- Mobile crisis teams work in support of the community through mitigating the risk of individuals ending up in the emergency department, or in interacting with law enforcement in a negative manner:
 - Some of these individuals can be placed into treatment and appropriate levels of care.
- Over \$1.1 million is received from Oregon Health Authority (OHA) each year to support the county's mobile crisis units;
- The three contracts represent the contractual arrangements the county has with their law enforcement partners;

- The mobile crisis teams are comprised of a law enforcement officer and a qualified mental health professional; and
- Marion County was one of the early adopters of mobile crisis units in the state.

Ann-Marie Bandfield:

- The number of individuals served in 2020 was lower than in previous years due to impacts of the COVID-19 pandemic;
- There currently are four teams who work in the field on the following shifts, with one team assigned to each shift:
 - 8 a.m. to 6 p.m.; and
 - 2 p.m. to midnight.
- The teams support law enforcement throughout the entire county.

Board discussion:

- All teams serve and will respond to calls throughout the entire county;
- The contracts pay for the law enforcement officers and their equipment;
- The funds come from a OHA grant;
- Health and Human Services is currently holding crisis intervention training for law enforcement, and all four crisis teams are participating as training support;
- The team staff rotates yearly, with law enforcement officers bidding for slots for the coming year;
- When support is needed outside of the mobile crisis team hours the psychiatric crisis center is available 24 hours a day, seven days a week;
- One of the main goals of the crisis teams is to keep individuals with mental health disorders out of the criminal justice system, and to connect them with appropriate services; and
- Commissioner Cameron stated that the motions and votes for Action Items #4, #5, and #6 would be done separately.

MOTION: Commissioner Willis moved to approve the Intergovernmental Agreement with the Marion County Sheriff's Office in the amount of \$300,000 to provide mobile crisis services through June 30, 2023. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:32:39)

5. Consider approval of the Intergovernmental Agreement with the City of Woodburn in the amount of \$300,000 to provide mobile crisis services through June 30, 2023. –Cydney Nestor and Ann-Marie Bandfield

MOTION: Commissioner Willis moved to approve the Intergovernmental Agreement with the City of Woodburn in the amount of \$300,000 to provide mobile crisis services through June 30, 2023. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:32:55)

6. Consider approval of the Intergovernmental Agreement with the City of Salem in the amount of \$598,982 to provide mobile crisis services through June 30, 2023. –Cydney Nestor and Ann-Marie Bandfield

MOTION: Commissioner Willis moved to approve the Intergovernmental Agreement with the City of Salem in the amount of \$598,982 to provide mobile crisis services through June 30, 2023. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:33:20)

PUBLIC WORKS

7. Consider approval of an ordinance establishing survey and plat standards. –Brian Nicholas and Kent Inman

Summary of presentation:

- Oregon statute defines the responsibilities and obligations of the county surveyor role:
 - The statute allows the county surveyors to establish standards and practices within the county; and
 - Marion County currently does not have standards for survey map preparation or plat standards.
- If approved, there would be a two-step process to follow:
 - The ordinance considered today would create the ordinance framework; and
 - Future items would come before the board to approve plat standards.
- If approved, today would be the first reading of the ordinance.

Board discussion:

None.

MOTION: Commissioner Bethell moved to have the chair read the caption of the ordinance. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

- Commissioner Cameron read the caption of the ordinance.

(Video Time 00:38:47)

SHERIFF'S OFFICE

8. Consider approval of the Contract for Services with Pathfinders of Oregon, dba, the Pathfinder Network in the amount of \$306,421 to provide justice system-impacted individuals with the tools and support they need to be safe and thrive in their communities through June 30, 2022.

–Undersheriff Jeff Wood and Commander Kevin Karvandi

Summary of presentation:

Undersheriff Jeff Wood:

- Oregon statute directs counties with correctional facilities to establish inmate welfare funds:
 - The funds do not come from the county;
 - The funds come from adults in custody when they use the telephone and when they purchase commissary items;
 - Funds cannot be used for facility staff; and
 - Funds are used for inmate welfare.

Commander Kevin Karvandi:

- The Pathfinder Network was founded in 1993;
- The Pathfinder Network offers multi-faceted programs in the field of corrections, providing tools and support to adults in custody;
- The Pathfinder Network's core service is to provide cognitive programming in individual and group formats;
- The Pathfinder Network's program goals are to reduce recidivism, and to increase pro-social behavior and motivation to encourage adults in custody to lead crime free lifestyles;
- The current contract expires at the end of June 2021;
- One of the main components of the program is to connect with adults in custody before they are released from custody;
- There currently is one full time cognitive behavioral facilitator working with adults in custody; and
- If approved, this contract would provide for the following:
 - Two full time cognitive behavioral facilitators, with one of these individuals being bilingual;
 - One full time certified alcohol and drug counselor; and
 - One full time support staff.

Board discussion:

- The Pathfinder Network is focused on cognitive programming; and
- Overlapping funding streams provide for the greatest opportunity to be successful with each individual served.

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MOTION: Commissioner Willis moved to approve the Contract for Services with Pathfinders of Oregon, dba, the Pathfinder Network in the amount of \$306,421 to provide justice system-impacted individuals with the tools and support they need to be safe and thrive in their communities through June 30, 2022. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:45:50)

Commissioner Cameron stated that the presentations for Action Items #9, #10, and #11 would be presented together; and that the motions and votes would be done separately.

9. Consider approval of the Contract for Services with Bridgeway Recovery Services in the amount of \$242,448 to provide individual and group drug treatment and assessment services for community corrections clients who are custodial parents through June 30, 2023. –Undersheriff Jeff Wood and Commander Kevin Karvandi

Summary of presentation:

- These contracts support the ongoing efforts by the Sheriff's Office to implement evidence based practices;
- Action Item #9 provides for the following:
 - Drug and alcohol treatment for individuals referred through the Family Sentencing Alternative Program (FSAP);
 - FSAP works with non-violent drug and property offenders who are the primary caregivers of minor children;
 - The children of FSAP participants have reduced average stays in foster care; and
 - Marion County is one of five Oregon counties that receive this funding.
- Action Item #10 provides for the following:
 - Supports the prison diversion program;
 - The Sheriff's Office works with the District Attorney's Office to identify non-violent drug and property offenders to provide these individuals with supports and services; and
 - The prison diversion program has been very successful in Marion County.
- Action Item #11 provides for the following:
 - Provides a drug and alcohol treatment program for those individuals that do not qualify for the other programs.
- The intent of all three programs is the same:
 - Address the individual at their level;
 - Assess the individual's risk;
 - Work on motivating the individual; and
 - Address criminogenic risk factors so the individual has the greatest chance of success.

Board discussion:

- The intent of FSAP is for law enforcement, the Department of Human Services, and other social supports to work collaboratively together in the best interest of the children.

MOTION: Commissioner Bethell moved to approve the Contract for Services with Bridgeway Recovery Services in the amount of \$242,448 to provide individual and group drug treatment and assessment services for community corrections clients who are custodial parents through June 30, 2023. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:52:24)

10. Consider approval of the Contract for Services with Bridgeway Recovery Services in the amount of \$357,962.00 to provide treatment services to non-violent property and drug community corrections clients through June 30, 2023.

–Sheriff Joe Kast and Commander Kevin Karvandi

MOTION: Commissioner Bethell moved to approve the Contract for Services with Bridgeway Recovery Services in the amount of \$357,962.00 to provide treatment services to non-violent property and drug community corrections clients through June 30, 2023. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:52:46)

11. Consider approval of the Contract for Services with Bridgeway Recovery Services in the amount of \$284,960 to provide treatment services for medium to high risk community corrections clients with a goal of reducing criminal activity and increasing community safety through June 30, 2023. –Undersheriff Jeff Wood and Commander Kevin Karvandi

MOTION: Commissioner Bethell moved to approve the Contract for Services with Bridgeway Recovery Services in the amount of \$284,960 to provide treatment services for medium to high risk community corrections clients with a goal of reducing criminal activity and increasing community safety through June 30, 2023. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:53:16)

12. Consider approval of the Intergovernmental Agreement with Chemeketa Community College in the amount of \$383,280 to provide Student Opportunity for Achieving Results (SOAR) program services to community corrections clients through June 30, 2023. –Undersheriff Jeff Wood and Commander Kevin Karvandi

Summary of presentation:

- SOAR is a sixteen-week, comprehensive re-entry program that targets criminogenic risk factors;
- The IGA funds two full time staff members; and
- The partnership between the Sheriff's Office and Chemeketa Community College has been a very positive and productive experience for the county.

Board discussion:

- SOAR graduation ceremonies are open to the public; and
- The IGA funds two staff members the first year, and one staff member the second year:
 - If future budgeting allows, the goal is to maintain two staff members.

MOTION: Commissioner Willis moved to approve the Intergovernmental Agreement with Chemeketa Community College in the amount of \$383,280 to provide Student Opportunity for Achieving Results (SOAR) program services to community corrections clients through June 30, 2023. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 01:00:42)

13. Consider approval of the Contract for Services with the Mid-Willamette Community Action Agency in the amount of \$200,000 to provide the coordination of legal, medical, educational, and employment support resources to community corrections clients through June 30, 2023. – Undersheriff Jeff Wood and Commander Kevin Karvandi

Summary of presentation:

- The DeMuniz Resource Center was started in 2011 under a different name;
- The center's funding originally came from the community, then grants, and now from justice reinvestment funding;
- The center is a one-stop resource center for individuals who have been impacted by the justice system;
- Following are some of the services offered by the center:
 - Assistance with resume writing;
 - Parenting classes;
 - Assistance signing up with the Oregon Health Plan;
 - Coaching on how to access local resources;
 - Referrals to employment and education;
 - Assistance obtaining identification;
 - Pro bono law clinics; and
 - Access to a computer lab.

- Most individuals served are incarcerated in the jail Transition Center or under supervision to the Sheriff's Office; and
- The DeMuniz Resource Center is housed in the Transition Center making it readily available to the individuals served.

Board discussion:

- The resource center is ideally located for most individuals using the services; and
- The contract provides staffing for the center.

MOTION: Commissioner Bethell moved to approve the Contract for Services with the Mid-Willamette Community Action Agency in the amount of \$200,000 to provide the coordination of legal, medical, educational, and employment support resources to community corrections clients through June 30, 2023. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:07:06)

Commissioner Cameron stated that the presentations for Action Items #14 and #15 would be presented together; and that the motions and votes would be done separately.

14. Consider approval of the Contract for Services with the Center for Hope and Safety in the amount of \$185,726 to provide assessment, counseling, and support for children and families facing concerns of abuse, neglect, trauma, and grief, through June 30, 2023. –Undersheriff Jeff Wood and Commander Kevin Karvandi

Summary of presentation:

- Seeking approval for two victim services contracts;
- The Center for Hope and Safety has been providing services for 46 years to victims of sexual assault, domestic violence, stalking, and human trafficking;
- Following are some of the services offered by the Center for Hope and Safety:
 - Walk-in advocacy services;
 - Support groups;
 - A 24-hour crisis line;
 - Emergency confidential shelter;
 - Emergency transportation;
 - Crisis intervention and safety planning;
 - Assistance with protection orders;
 - Accompaniment to hospitals;
 - Accompaniment to courts; and
 - Community education presentations.
- The Center for Hope and Safety staff is highly trained to provide direct trauma informed services to victims;
- The contract funds multiple advocacy staff positions at the Center for Hope and Safety;
- Following are some of the services and attributes of the Liberty House:

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- The Hope & Wellness program is a non-profit child abuse assessment center;
- The mission of the Liberty House is to provide excellence in the assessment, treatment, and prevention of child abuse, neglect, trauma, and grief; and
- The Liberty House offers a safe, comfortable, child friendly environment.
- The contract funds multiple therapist positions at the Liberty House.

Board discussion:

None.

MOTION: Commissioner Willis moved to approve the Contract for Services with the Center for Hope and Safety in the amount of \$185,726 to provide assessment, counseling, and support for children and families facing concerns of abuse, neglect, trauma, and grief, through June 30, 2023. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 01:12:29)

15. Consider approval of the Contract for Services with Liberty House in the amount of \$185,724 to provide assessment, counseling, and support for children and families facing concerns of abuse, neglect, trauma, and grief, through June 30, 2023. –Undersheriff Jeff Wood and Commander Kevin Karvandi

MOTION: Commissioner Willis moved to approve the Contract for Services with Liberty House in the amount of \$185,724 to provide assessment, counseling, and support for children and families facing concerns of abuse, neglect, trauma, and grief, through June 30, 2023. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 01:12:59)

PUBLIC HEARINGS

9:30 A.M.

FINANCE

A. Public hearing to consider adopting the second supplemental budget for Fiscal Year 2020-21. –Daniel Adatto

Summary of presentation:

- The request increases the county budget by \$32 million, bringing the total county budget to \$535 million;
- Public notice was posted in the Statesman Journal on June 17, 2021;
- The budget is available for review on the county’s website and in the board’s office;
- The supplemental budget has been reviewed in detail by the commissioners; and
- 22 funds were modified:

- The general fund increased \$1.7 million;
- General fund transfers out increased \$1.3 million;
- The Health and Human Services fund increased \$12 million; and
- The non-departmental grants fund increased \$13.7 million.

Board discussion:

None.

MOTION: Commissioner Bethell moved to close the public hearing to consider adopting the second supplemental budget for Fiscal Year 2020-21 and to approve a resolution to adopt the second supplemental budget and make appropriations for Fiscal Year 2020-2021. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:16:24)

B. Public hearing to consider adoption of the Fiscal Year 2021-22 Budget.

–Jan Fritz and Debbie Gregg

Summary of presentation:

Debbie Gregg:

- On May 20, 2021 the Finance Department met with the Budget Committee to review the budget, and to take public comment;
- The Fiscal Year 2021-22 budget is comprised of 36 funds, 100 programs, and 1,563 full-time equivalent employees;
- The general fund is the largest fund in the budget at almost \$152 million:
 - The majority of the general fund is allocated to public safety.
- The total county budget is \$576,684,036., with an appropriation amount of almost \$462 million.

Jan Fritz:

- Ms. Fritz thanked the budget team for their hard work throughout the crises of 2020;
- Ms. Fritz thanked the budget committee for their hard work in developing the Fiscal Year 2021-22 budget; and
- A video was played that showed Marion County employees working and responding to the three emergencies that occurred in the county over the past year.

Board discussion:

None.

MOTION: Commissioner Willis moved to close the public hearing and approve a resolution to adopt the budget, impose and categorize property taxes for Fiscal Year 2021-22, and make appropriations according to the attached schedule. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 01:32:53)

Commissioner Bethell read the calendar.

(Video Time 01:40:08)

Commissioner Bethell stated that the board is going to be convening a meeting of agencies to discuss the wildfire season that is already here, and to try to put together some concrete understanding and communication plans.

Commissioner Cameron adjourned the meeting at 10:42 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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