

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, June 26, 2019

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 Jane Vetto as county counsel, John Lattimer as chief administrative officer, and Brenda Koenig as recorder.

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

PUBLIC COMMENT

(Video Time 00:01:53)

Tamra Goettsch:

- Ms. Goettsch wishes to inform the community about the upcoming Marion County Dog Shelter Licensing Event being held on Sunday, June 30, 2019:
 - The event will be held at the Marion County Dog Shelter from 9:00 a.m. to 11:00 a.m.;
 - The shelter is located at 3550 Aumsville Highway SE, Salem;
 - A veterinarian will be on site to provide rabies vaccinations;
 - A one year or three year dog license can be purchased at the event; and
 - During the event, all late fees will be waived for any dog that has an expired license.

PRESENTATION

(Video Time 00:04:33)

Recognizing Sheriff Jason Myers and his 30 years of service to Marion County. – Commissioner Kevin Cameron and Undersheriff Troy Clausen

Marion County Undersheriff Troy Clausen:

- Undersheriff Clausen wishes to recognize Sheriff Jason Myers for his 30 years of service to the community, and present him with the Sheriff's Office Meritorious Service Award;
- It is a rare honor to be presented with this award;
The award recognizes Sheriff Myers for his unwavering commitment and service to all through professional application of leadership principles;
- During his career Sheriff Myers has remained focused on the following:
 - Behavioral health:

- Providing an efficient, fair, an equitable system for individuals experiencing a behavioral health crisis;
 - He has joined with local experts to streamline processes and divert individuals in crisis away from jail and into a community based treatment program; and
 - The success of Sheriff Myers' efforts in behavioral health is now being replicated in other counties and states across the nation.
- Transitional and reentry services:
 - Restoring individuals to the community;
 - Protecting victims of crime;
 - Advocating for pretrial reform; and
 - Sheriff Myers assembled a group of stakeholders to craft a pretrial justice program:
 - The program uses criminal risk assessment and decision making processes related to the following:
 - Arrests;
 - Detention; and
 - Pretrial monitoring.
 - The county's programs for reentry work and supervision have been discussed on the statewide and the national level.
- Sheriff Myers has maintained his dedication to all areas of public safety, actively engaging the following:
 - The four divisions of the Sheriff's Office;
 - The District Attorney's Office;
 - Local law enforcement agencies in Marion County;
 - Law enforcement agencies throughout Oregon;
 - Community collaborations;
 - Nonprofits;
 - County departments;
 - Local leaders;
 - Elected officials; and
 - Citizens.
- He feels employees are the most valuable resource in an organization and advocated for the following safety projects:
 - The new Public Safety Building infrastructure; and
 - A safe working environment for officers that included focusing on the following:
 - Radios;
 - Work processes;
 - Employee engagement;
 - Leadership development;
 - Cameras and door controls at the jail;
 - The East Salem Service District;
 - A new data system for records management; and
 - A new data system for jail management.

- Undersheriff Clausen expressed his gratitude to Sheriff Myers for his 30 years of service to the county.

Marion County Sheriff Jason Myers:

- Sheriff Myers is honored to be awarded the Sheriff's Office Meritorious Service Award; and
- He expressed his gratitude to all the staff at the Sheriff's Office for the great work they have done.

Board discussion and presentation:

Commissioner Cameron:

- Sheriff Myers, a native Oregonian, earned a Law Enforcement Certificate from Chemeketa Community College;
- He holds an Executive Police Certificate from the Oregon Department of Public Safety and Standards;
- His career with Marion County started in 1989, at the age of eighteen, when he was hired by the Sheriff's Department to work as a summer park cadet;
- He joined the Marion County Reserves Deputy Program and was hired as a full time deputy in September of 1990;
- Sheriff Myers has held the following positions:
 - Parole Deputy;
 - Field Training Deputy;
 - Judicial Security Deputy;
 - School Resource Officer;
 - Detective;
 - Patrol Sergeant;
 - Narcotics Detective Sergeant;
 - Administrative Lieutenant;
 - Operations Division Commander;
 - Undersheriff; and
 - Sheriff.
- Sheriff Myers has also spent time lobbying at the state capitol for issues that are important to Oregon;
- Some of his responsibilities included the following:
 - Developing policies and procedures;
 - Crafting strategic plans;
 - Negotiating union contracts;
 - Preparing and managing the office budget; and
 - Providing leadership to the Sheriff's Office staff of over 350 personnel in four divisions;
- Commissioner Cameron stated he is honored to have served with Sheriff Myers; and
- Sheriff Myers' leadership, policies, and procedures are a great legacy that he is leaving with the Sheriff's Office.

Commissioner Colm Willis:

- Commissioner Willis expressed his appreciation to Sheriff Myers for protecting the community which included working long hours, nights, and weekends during his career with Marion County;
- Sheriff Myers accomplished some of the following during his career with the county:
 - Voted Sheriff of the Year for the years 2012 and 2013;
 - President of the Oregon State Sheriff's Association for 2013 and 2015; and
 - He served on the following:
 - The Oregon State Hospital Aid and Assist also known as the 370 Workgroup;
 - The Oregon Behavioral Health Justice Reinvestment Steering Committee;
 - The Marion County Public Safety Coordinating Council;
 - The Marion County Seat of Justice;
 - The Oregon Governor's Task Force for Public Safety; and
 - The Oregon Governor's Advisory Committee for Corrections Population Forecast.
- Sheriff Myers' work has been a positive impact on not only the county but the state as well.

Commissioner Sam Brentano:

- Commissioner Brentano shared a memorable story regarding Sheriff Myers;
- He expressed his gratitude to Sheriff Myers for his years of service to the county; and
- The commissioners presented Sheriff Myers with the award.

John Lattimer:

- Mr. Lattimer stated Sheriff Myers has vision;
- He managed across the county, not just the Sheriff's Office; Sheriff Myers helped Mr. Lattimer implement the enterprise approach for county management; and
- Mr. Lattimer expressed his gratitude to Sheriff Myers for his years of service.

(Video Time 00:22:34)

2019 Marion County Fair Highlights. –Tamra Goettsch, Ken Outfleet, Jill Ingalls and Mike Adams

Summary of presentation:

Tamra Goettsch:

- Ms. Goettsch would like to thank the following partners for their help and support every year:
 - The Sheriff's Office;
 - The county fair sponsors;
 - Marion County Fair Board Members;
 - Marion County Fair Board Key Volunteers; and

- Community support.
- The Marion County Fair will be held July 11, 2019 through July 14, 2019;
- There will be a wide range of events and activities occurring every day; and
- A variety of contests are available for individuals interested in competing.

Ken Outfleet:

- Honor Day will be held on Thursday, July 11, 2019, and will include some of the following events:
 - Stage musical acts;
 - Wood carvers;
 - Professional photos;
 - The 4-H bake sale;
 - Quilting and spinning;
 - Bingo;
 - A cheesecake contest;
 - The Real Heroes Display;
 - A fitness demo; and
 - A veterans celebration and the opening ceremony that will include:
 - Live music;
 - A colors presentation;
 - The singing of the National Anthem;
 - An awards presentation presented by the Employer Support of the Guard and Reserve;
 - Special family recognition; and
 - Guest speaker Kelly Fitzpatrick of the Oregon Department of Veterans Affairs Director.
- The following are admission fees for the county fair:
 - All parking is free for the event;
 - General admission is \$9;
 - Children that are 6-11 years of age will be charged \$5; and
 - There will be free admission for the following on Honor Day:
 - All veterans and military personnel;
 - Seniors that are 62 years of age or older; and
 - All children that are under the age of five.

Jill Ingalls:

- Awesome Day will be held on Friday, July 12, 2019, and will focus on the teenage population;
- Admission will be free on Friday for any youth wearing a Salem-Keizer Education Foundation T-shirt;
- Events for Awesome Day will include some of the following:
 - Photo booths;
 - Social media contests;
 - Special on-stage STEAM (Science, Technology, Engineering, Arts, and Mathematics) activities that will include creating the following:

- Magnetic slime;
- A Kaleidoscope; and
- A robotic hand model.
- A water balloon launch will be held to learn about trajectory; and
- There will be live music in the evening.

Tamra Goettsch:

- Agriculture will be the primary focus on Saturday, July 13, 2019;
- The youth organizations Head, Heart, Hands and Health (4-H) and Future Farmers of America (FFA) will be in attendance all four days at the county fair:
 - Special events on Saturday will highlight all the work the youth population has achieved.
- Events on Saturday will include the following:
 - The Rough Stock Rodeo which will be a free event;
 - Live music;
 - A Home Depot kids workshop; and
 - The 4-H Animal Auction.

Mike Adams:

- Family Day will be held on Sunday, July 14, 2019;
- All youth under the age of twelve will receive free admission into the fair on Sunday; and
- Events on Sunday will include the following:
 - A car show;
 - A barbeque grilling competition;
 - A puppet show;
 - A Lego live build;
 - A pretty baby contest;
 - A Home Depot kids workshop;
 - Individuals in superhero costumes will be in attendance; and
 - The 4-H Small Animal Contest will feature animals dressed in costumes.
- Ms. Ingalls stated ukulele instruction will be offered during the You Can Uke It event;
- A variety of instruments will be available for individuals to test out; and
- There will be youth performers on-stage throughout the day on Sunday.

Board discussion:

- The county has arranged for more shade areas for individuals needing relief from the elements;
- The following events will also be held at the fair by the board of commissioners:
 - The Marion County Board Session; and
 - The Legislative Dinner.
- Individuals who would like to volunteer at the county fair can visit the website or contact the Marion County Community Services office.

(Video Time 00:46:05)

Marion County Health and Human Services Health Advisory Board (HAB) 2019 year end summary. –Cary Moller, Patrick Vance, and Michael Mann

Summary of presentation:

Cary Moller:

- The county is statutorily required to have a HAB;
- The HAB board, a citizen volunteer board, advises the board of commissioners and the Health and Human Services Administrator on important matters related to the health of our community;
- The HAB has two formal subcommittees:
 - The Intellectual and Developmental Disabilities (IDD) Council; and
 - The Local Alcohol and Drug Planning Committee.
- The board represents some of the following:
 - Families and individuals in service;
 - Public safety;
 - Education;
 - Social services; and
 - Health care community partners.

Patrick Vance:

- Mr. Vance is the current chair of the HAB;
- The board members have expertise in some of the following areas:
 - Medicine;
 - Education; and
 - Social services.
- The HAB board focuses on the representation of Marion County citizens and the issues that impact the social structure and their lives.

Lieutenant Treven Upkes:

- Lieutenant Upkes is a member of the City of Salem Police Department and a HAB member;
- Law enforcement officers are on the streets and in the communities working to get individuals with mental health issues the services that can improve their lives and their quality of living;
- Lieutenant Upkes' career as a police officer allows him to bring the knowledge and information he has gained in his job experiences back to the HAB.

Deborah Patterson:

- Ms. Patterson is a HAB member and a representative of the Intellectual and Developmental Disabilities Advisory Committee (IDDAC);
- The IDDAC has a variety of representation that includes some of the following:
 - Parents of children and young adults with IDD;
 - Providers of services;

- Advocacy groups;
- Teachers; and
- Former case managers.
- The IDDAC recently completed a strategic plan which seeks to address the following needs:
 - An increased community awareness of services that are provided;
 - An increased and more responsive community and partner engagement; and
 - Increasing the number of providers for the following:
 - Child care;
 - Adult foster homes;
 - 24-hour residential care;
 - Employment providers;
 - Personal support workers; and
 - Transportation providers.
- The IDDAC will continue to review, analyze, and identify continuing quality improvement opportunities; and
- Ensure compliance with state and federal regulations.

Sean Moriarty:

- Mr. Moriarty is a HAB member and an employee with Youth ERA;
- Mr. Moriarty is able to provide the HAB with input from the perspective of a young adult that he has encountered in his career; and
- He is able to take the information he has gained as a HAB member, and communicate and work with the young adults and community members he encounters with Youth ERA.

Michael Mann:

- Mr. Mann is a mental health advocate and a HAB member;
- Engaging with the community has been an important goal for the HAB:
 - It provides information about what is working within the community; and
 - It provides insight into the communities' needs that the HAB may be able to assist with.
- Methods of communication that the HAB has used to engage the community include the following:
 - Social media; and
 - A movie related to trauma informed care has been released.

Board discussion:

- The HAB has developed over the years with a new department structure and new board members.

CONSENT

(Video Time 01:02:24)

BOARD OF COMMISSIONERS

Approve Amendment #3 to the Contract for Services with the Mid-Willamette Community Action Agency, Inc. in the amount of \$293,409 to provide services for veterans in Marion County through June 30, 2020.

HEALTH AND HUMAN SERVICES

Approve Amendment #1 to the Contract for Services with Dr. James F. Miller to add \$107,000 for mental health assessments and care to individuals enrolled in the Marion County Health and Human Services Adult Behavioral Health program with a term ending June 30, 2020.

Consider an order approving the following individuals as Director’s Designee’s to the Marion County Community Mental Health and Developmental Disabilities Program and allowing them to authorize emergency actions. –Carolyn Fry

- | | | | |
|---------------------|-------------------|----------------|----------------------------|
| Ann-Marie Bandfield | Daisy Barrios | Vicki Bern | Andrew Davis |
| Mario de Obaldia | Johanna Hererra | Naomi Hudkins | Alisha Kauffman |
| Erin Lacy | Alison Le | Anna Maceira | Catherine Martell-Straight |
| Melinda McCann | Mark McIntire | Louise McMahan | Heidi Miller-McSmith |
| Debora Nelson | Allan Rainwater | Kevin Rentz | Joseph Roche |
| Toni Sanzano | Samantha Stephens | Lisa Stewart | Gailene Thiel |
| Alexander Tiption | Debra Wells | | |

PUBLIC WORKS

Receive notice of the hearings officer’s decision approving Conditional Use (CU) Case 19-005/Joyce.

Approve the Statutory Warranty Deed conveying the real property located at Auburn Park to the Salem-Keizer School District for \$360, 000.

SHERIFF’S OFFICE

Approve the Contract for Services with Bridgeway Recovery Services in the amount of \$242,448 to provide services for the Family Sentencing Alternative Program (FSAP) through June 30, 2021.

Approve the Contract for Services with Bridgeway Recovery Services in the amount of \$374,972 to provide services for medium-high risk, substance abusing males who have been diagnosed with a mental health disorder through June 30, 2021.

Approve the Contract for Services with Bridgeway Recovery Services in the amount of \$250,800 to provide services for medium-high risk individual through June 30, 2021.

Approve the Contract for Services with Bridgeway Recovery Services in the amount of \$297,610 to provide services for non-violent property and drug offenders through June 30, 2021.

Approve the Contract for Services with Mid-Willamette Community Action Agency, Inc. in the amount of \$174,101 to provide re-entry and prison diversion services through the DeMuniz Center through June 30, 2020.

Approve the Contract for Services with Chemeketa Community College in the amount of \$383,280 to provide Student Opportunity for Achieving Results (SOAR) services to offenders through June 30, 2021.

Approve the Intergovernmental Agreement with the Oregon State Marine Board for incoming funds in the amount of \$138,155 to provide law enforcement services related to boating through June 30, 2020.

Approve the Intergovernmental Agreement with the City of Jefferson for incoming funds in the amount of \$359,680 for law enforcement services through June 30, 2020.

Approve Amendment #8 to the Food Service Management Agreement with Summit Food Service, LLC to add \$150,000 for inmate food services at the Marion County Jail with a term ending August 31, 2019.

Approve Amendment #6 to the Contract for Services with Keefe Commissary to provide inmate commissary and trust fund services at the Marion County Jail through July 31, 2019.

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

ACTION

(Video Time 01:06:26)

BOARD OF COMMISSIONERS

1. Consider an order approving the appointment of Commander Joseph Kast to the office of Marion County Sheriff effective July 1, 2019. –John Lattimer

Summary of presentation:

John Lattimer:

- Marion County Sheriff Jason Myers is scheduled to retire on June 30, 2019;
- Commander Joe Kast from the Marion County Sheriff's Department has been selected for the appointment of Marion County Sheriff with an effective date of July 1, 2019; and
- Adoption of a board order is required before the appointment can be executed.

Joe Kast:

- Commander Kast states he is both honored and privileged to have been selected for the position of Marion County Sheriff;
- Commander Kast has worked as a deputy with Sheriff Myers for several years; and
- He is looking forward to continuing to build on the foundation that the Sheriff's Office has been working on for many years.

Board discussion:

- The county has gone through a selective and competitive process to fill the sheriff's position;
- It was a unanimous decision by the board to appoint Commander Kast to the office of Marion County Sheriff;
- Today's board order will be the formal appointment;
- Commander Kast will occupy the position until the next general election;
- Commander Kast is committed to run for the office of Marion County Sheriff in the next general election; and
- Marion County citizens will make the final decision at that time for the sheriff's position.

MOTION: Commissioner Brentano moved to approve an order appointing Commander Joseph Kast to the office of Marion County Sheriff effective July 1, 2019. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:10:10)

HEALTH AND HUMAN SERVICES

2. Consider approval of an Intergovernmental Agreement with the City of Woodburn, on behalf of the Woodburn Police Department, in the amount of \$300,000 to provide after-hours support and follow up for the Crisis Outreach Response Team (CORT) through June 30, 2021.
–Carolyn Fry and Ann-Marie Bandfield

Summary of presentation:

- The county has an agreement with the City of Woodburn that entails the Woodburn Police Department providing mobile crisis services to the Woodburn community; and
- The Woodburn Police Department will provide after-hours support and follow-up services through June 30, 2021.

Board discussion:

- There are currently three teams providing this support in the following locations:
 - The Marion County Sheriff's Office;
 - The City of Woodburn Police Department; and
 - The City of Salem Police Department:
 - A fourth team is being prepared that will also be based out of the City of Salem Police Department.

- One team goal is to help prevent individuals from going to jail by getting them into services that are more appropriate for the events that are currently happening in their lives;
 - The services are more cost effective;
 - There is less trauma to the individuals; and
 - There is less trauma to the families.
- Mobile crisis services are provided throughout the county seven days a week:
 - Services are provided from 8:00 a.m. through 2:00 a.m.; and
 - This team will provide services four days a week for ten hours per day.

MOTION: Commissioner Willis moved to approve an Intergovernmental Agreement with the City of Woodburn, on behalf of the Woodburn Police Department, in the amount of \$300,000 to provide after-hours support and follow up for the Mobile Crisis Response Team through June 30, 2021. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 01:15:10)

Recessed as Board of Commissioners
Reconvened as Contract Review Board

CONTRACT REVIEW BOARD

FINANCE

3. Consider an order approving the Sole-Source Procurement for the renewal of Tyler Technologies, Inc. software application and licenses. –Scott Emry and Camber Schlag

Summary of presentation:

- The Information Technology (IT) Department and the Assessor’s Office are requesting an exemption for the annual renewal of a software license and maintenance support fees for the county’s assessment and taxation software;
- On June 14, 2019, a notice of the county’s intent was posted on the Oregon Procurement Information Network website:
 - The notice was posted for seven days; and
 - No comments or protests were received.
- The annual renewal is necessary for the continuation of the software application and will include the following:
 - The software license;
 - Upgrades;
 - Maintenance;
 - Patches; and
 - Technical support if needed.
- The county has been using the software since 2007;
- The renewal will allow for efficient utilization of existing services;
- The continued purchase of the license is unlikely to diminish competition from public contractors;

- The IT Department and the Assessor's Office are working with a vendor for a replacement system through a cooperative contract;
- The renewal will be for the fiscal year 2019-20; and
- The software will cost \$185,712.14.

Board discussion:

- The Finance Department is asking for approval of an order for a special procurement; and
- If approved, the Finance Department will ask for approval of a contract with the next agenda item.

MOTION: Commissioner Brentano moved to approve the Sole-Source Procurement for the renewal of Tyler Technologies, Inc. software application and licenses. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:18:37)

INFORMATION TECHNOLOGY

4. Consider approval of the Annual License and Services Agreement with Tyler Technologies, Inc. for assessment and taxation software used by the Assessor's Office for \$185,712.14 through June 30, 2020. –Scott Emry and Camber Schlag

Summary of presentation:

- Mr. Emry stated the software was purchased in 1997, not 2007 as originally stated;
- The Marion County Assessor's Office uses the software to process assessments and taxation;
- The software system retains data related to some of the following:
 - Ownership of properties;
 - Lot sizes;
 - Sales activities;
 - Inventory on all improvements to land; and
 - Special assessment information.
- The software system is also to calculate some of the following until the tax roll is certified:
 - Tax rates;
 - Urban renewals; and
 - Joint values with other counties.
- The agreement plays an important annual role for the county, especially in relation to general funds;
- The Information Technology (IT) Department is requesting renewal of the software application for one year that will end on June 30, 2020; and
- The IT Department is pursuing potential replacements for this software.

Board discussion:

- Mr. Lattimer expressed his displeasure over the services the county has received from Tyler Technologies, Inc.;
- The county will be replacing the out-dated software as soon as a substitution is found:
 - It could potentially take 14-24 months before the software is replaced; and
 - The IT Department may need to come before the board of commissioners at a later date to complete the transition.

MOTION: Commissioner Willis moved to approve the Annual License and Services Agreement with Tyler Technologies, Inc. for assessment and taxation software used by the Assessor's Office for \$185,712.14 through June 30, 2020. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Recessed as Contract Review Board
Reconvened as Board of Commissioners

(Video Time 01:21:38)

PUBLIC HEARINGS

9:30 A.M.

HEALTH AND HUMAN SERVICES

A. Public hearing to consider the application to transfer the franchise for Ambulance Service Area (ASA) #5 to the new ownership of Woodburn Ambulance Services, Inc. –Cary Moller, Shawn Baird, and Erin Miller

Summary of presentation:

Cary Moller:

- Metro-West Ambulance Inc. has purchased Woodburn Ambulance Services Inc.:
 - The ambulance service will continue to operate under the name of Woodburn Ambulance Services Inc.
- Emergency and non-emergency ambulance services in the county are regulated by county code and state law;
- Currently there are ten franchise ambulance service areas within the county;
- Each ambulance service area is assigned to one of the ambulance providers.
- Emergency medical response working in conjunction with hospital emergency departments can involve the following:
 - Citizens;
 - Dispatchers;
 - Law enforcement;
 - Firefighters;
 - First responders;
 - Emergency medical technicians; and
 - Paramedics.

- The ambulance service collaborative and coordinated efforts are directed by the Marion County Area Services Plan;
- The Ambulance Service Area Advisory Committee routinely meets to consider matters relevant to the ASA:
 - They also review the ASA Plan in order to make recommendations to the administrator and the board of commissioners.
- Residents and visitors of Marion County benefit from an established ambulance service system and public safety professionals;
- On June 12, 2019, the board of commissioners received the application to transfer the franchise for Ambulance Service Area (ASA) #5 to the new ownership of Woodburn Ambulance Services, Inc.;
- Ms. Moller found no issues of concern related to the transfer; and
- She recommends approval for the transfer.

Testimony:

Support:

Shawn Baird:

- Mr. Baird has over 29 years of experience providing medical services to citizens in North Marion County;
- In 1994 he became a co-owner of Woodburn Ambulance Service, Inc.;
- Mr. Baird's business partners are anticipating retirement and wish to successfully transition the business over to a new partner who can provide the following:
 - Quality care for the citizens; and
 - An opportunity for Mr. Baird to continue his career in Marion County and in Woodburn.
- Woodburn Ambulance Service, Inc. and Metro West Ambulance Inc. have collaborated through the years on different issues to ensure both companies are continually advancing their quality of care; and
- The two companies have assisted each other when the need arose.

Erin Miller:

- Ms. Miller, a Metro-West Ambulance Inc. employee for 23 years, is representing Mr. James D. Fuiten, the purchaser of Woodburn Ambulance Service, Inc.;
- Ms. Miller states that her company's intent when purchasing other companies is to enhance their work and keep them intact:
 - They keep their names;
 - They keep their identity; and
 - On occasion they retain previous owners or management staff.

Dan Mullen:

- Mr. Mullen is a mutual aid partner in the City of St. Paul Fire District and Woodburn Ambulance Service, Inc.;
- Mr. Mullen is in attendance today to show his support for Mr. Baird;

- Mr. Mullen acknowledges Ms. Miller’s comment about continuing and growing on the work that Woodburn Ambulance Service, Inc. has done for the community; and
- He feels it is important as neighbors in the community to maintain relationships.

Board discussion:

- The commissioner express their appreciation to Mr. Baird for his years of service and congratulate him on his new appointment as the President elect of the American Ambulance Association;
- Ms. Moller applauds Mr. Baird’s commitment to his employees and the community;
- Mr. Lattimer commends Mr. Baird on the work that he has done in his many years of service; and
- Ms. Vetto from Marion County Legal Counsel is in possession of a board order should the commissioners decide to take action today on this agenda item.

MOTION: Commissioner Brentano moved to close the public hearing and approve an order approving the application to transfer the franchise for Ambulance Service Area (ASA) #5 to the new ownership of Woodburn Ambulance Services, Inc. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

Commissioner Willis read the calendar.

The commissioners expressed their appreciation to Mr. Lattimer and commended him on his years of service to Marion County.

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>