

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 30, 2017  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97305

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

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

**PUBLIC COMMENT**

*(Video Time 00:01:10)*

Kenneth Hetsel:

- Would like to invite the commissioners to Hands Across the Bridge on September 11<sup>th</sup>:
  - Celebrate recovery;
  - Visit with all of the providers;
  - Walk to the Marion Street Bridge and carry flowers to throw in the river in memory of people who have lost their life to addiction; and
  - Having trouble finding 50 dozen flowers for the event.
- Started Marion-Polk Peer Coalition:
  - Partnering with Project Able:
    - Community Action Agency;
    - Recovery Outreach Community Center;
    - Oregon Family Support Network;
    - Mental Health America;
    - Oregon State Hospital;
    - Dual Diagnosis Anonymous;
    - Hustle Hard for Recovery;
    - Marion County Mental Health; and
    - Behavioral Care Network.
- Attended the Salem City Council meeting:
  - Mayor Bennett proclaimed September as National Recovery Month in Salem.
- Mr. Hetsel had a mental health moment in 1994:
  - Went to the state hospital in Tennessee twice;
  - Went back to the very ward he was in to hold a National Alliance for the Mentally Ill group;
  - Has been out of the hospital for 20 years; and
  - Would like to form a group in Salem to help the mentally ill.

**MOTION:** Commissioner Carlson moved to add the Breitenbush evacuation notice order to the action agenda under the Board of Commissioners. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

## CONSENT

*(Video Time 00:11:39)*

### CLERK'S OFFICE

Approve the Contract for Services with Eagle Newspapers, Inc. dba Eagle Web Press for \$200,000 to print and distribute voter information pamphlets.

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

## ACTION

*(Video Time 00:12:25)*

### BOARD OF COMMISSIONERS

1. Consider approval of an order authorizing a level 1 evacuation notice for the Breitenbush Hot Springs resort area and authorizing a level 2 evacuation notice if necessary. – Ed Flick, Scott Norris

#### ***Summary of presentation:***

- A number of wildfires have been burning in the east county since mid-July:
  - Whitewater Fire;
  - The Little Devil Fire started by lightning two weeks ago:
    - Burning southeast of Breitenbush.
- Been engaging with the Breitenbush, Detroit, and Idanha residents to talk about evacuation if the fires threaten the communities;
- Scorpion fire started west of Breitenbush:
  - The fire was very close to the Forest Service Road 46;
  - Consensus of the group was to issue a level one evacuation notification around Breitenbush;
  - This fire doesn't threaten Detroit or Idanha;
  - Forest Service Road 46 is closed:
    - Will be reopened today with the help of a pilot car;
    - The National Forest Service will not close campgrounds; and
    - The evacuation notification is not intended to scare people.
- Fire behavior is likely to increase over the weekend due to high temperatures and low humidity.

#### ***Board discussion:***

- The commissioners appreciate Mr. Flick keeping them updated on the fires; and
- The order will authorize level one evacuation and level two if necessary.

**MOTION:** Commissioner Cameron moved for approval of an order authorizing a level 1 evacuation notice for the Breitenbush Hot Springs resort area and authorizing a level 2 evacuation notice if necessary. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

*(Video Time 00:25:05)*

2. Consider approval of Marion County's 2017 Justice Reinvestment Grant Program application and sign the letter of support. – Commissioner Janet Carlson, Sheriff Jason Myers and Commander Jeff Wood

***Summary of presentation:***

- The grant application is to the Oregon Criminal Justice Commission for the Justice Reinvestment Funds;
- The Justice Reinvestment Program was developed as a policy and an approach that was approved by legislature several years ago;
- The policy direction is for nonviolent property and drug crimes;
- Diverts people from prison;
- With the collaboration between the Marion County Sheriff's Office, District Attorney's Office, and a number of nonprofits, Marion County has had the best progress out of the other counties reducing bed stays;
- The 180 fund is \$12.5 million for the biennium;
- Looking at outcomes and success in the program;
- \$7 million available statewide for supplemental grants;
- The process used to develop the program came out of the Marion County Public Safety Coordinating Council(MCPSCC);
- Issues:
  - Based initial proposal on an estimate:
    - Discovered the money from the state was slightly lower than what was anticipated.
  - Sheriff's Office discovered that there were other funding sources that had been reduced or eliminated:
    - Marion County Drug Court will be funded in the first year, but will need to find a funding source the next year; and
    - Family Support Program, operated by Family Building Blocks, has unspent funds that will be able to use in the current year, but will need to find funding next year.
- The steering committee looked at estimates and made a recommendation:
  - The MCPSCC approved the recommendation with slight adjustments and delegated authorities to the steering committee to go back once the final numbers were set and come back to make adjustments.
- Had a meeting with representatives from the Criminal Justice Commission and encouraged the committee to apply for the supplemental grant;
- Based the decisions on past performance:
  - Numbers of clients able to serve;
  - Level of risk of the clients; and
  - Targeting funds on programs with the greatest results.

- Sheriff Myers has a lot of confidence in the local programs in the community:
  - Great return on investment;
  - Programs are reducing recidivism; and
  - Keeping the community safe.
- Looking to fill a \$178,000 gap; and
- The supplemental program can only be for positions for downward diversion programs.

***Board discussion:***

- Transition Services and Housing is a 95.6 percent increase from where it was last biennium;
- Substance Abuse Treatment funding gap is being made up with the 180 Fund;
- The DeMuniz Resource Center received a significant increase in funding;
- There is a concern around Parole and Probation:
  - Community Corrections Funding received through the state was either reduced or eliminated:
    - Alternative Incarceration Program was eliminated in the last days of legislative session; and
    - \$100,000 in reimbursements has been eliminated.
  - Can work with the treatment piece with Bridgeway Recovery Center;
  - Subsidy housing piece was one area that was relied on heavily;
  - Funding sources do not cover personnel cost;
  - Parole and Probation vacancies will be left open due to a lack of funding;
  - Caseload numbers have been lowered; and
  - Average workload is at 50 cases per Parole and Probation Officer.
- The commissioners appreciate the hard work of all involved with the supplemental grant process; and
- The commissioners appreciate Senator Jackie Winters assistance as chair of the Public Safety Subcommittee of Ways and Means.

**MOTION:** Commissioner Carlson moved for approval of Marion County's 2017 Justice Reinvestment Grant Program application and authorizing the board to sign the letter of support. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video Time 00:53:39)*

**BUSINESS SERVICES**

3. Consider approval of the Public Improvement Agreement with Hydro-Temp Mechanical, Inc. for \$1,074,400 to replace the existing HVAC system at the Transition Center. – Colleen Coons-Chaffins, Kevin Burton

***Summary of presentation:***

- The transition center building has had ongoing HVAC issues for many years;
- The project was initiated in 2009 and an investigation by several engineering firms were performed;
- Due to ongoing issues with the building, this project did not take shape until 2014;
- The current HVAC system is at the end of its life and a new system needs to be installed;

- Through thorough forensic investigation, it has been established that the HVAC and roofing system both played a part in the issues;
- Limited area of an actual vapor barrier between framing structure and insulation;
- Causing condensation issues by allowing warm air to transfer into the cold insulation material;
- The condensation is collecting in the electrical system;
- The project will be performed jointly with Marion County and Hydro-Temp Mechanical, Inc. and Spearhead Roofing;
- Due to the open nature of the building, a ducting system will be installed;
- Will replace an old boiler;
- There has been a lot of temperature influx in the building; and
- Will help with air quality.

***Board discussion:***

- Will be having a preconstruction meeting on Friday, September 1<sup>st</sup>:
  - Will discuss logistics around moving inmates to other areas of the building.

**MOTION:** Commissioner Cameron moved for approval of the Public Improvement Agreement with Hydro-Temp Mechanical, Inc. for \$1,074,400 to replace the existing HVAC system at the Transition Center. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

*(Video Time 01:00:16)*

4. Consider approval of the Public Improvement Agreement with Spearhead Roofing LLC. for \$828,734 for the roofing project at the Transition Center. – Colleen Coons-Chaffins, Kevin Burton

***Summary of presentation:***

- Building roof was renovated in 2008-09 as part of an energy efficient upgrade;
- Water in interior spaces near the slope roof;
- Issues:
  - No vapor barrier seen in the majority of the roof;
  - Roof decking was not nailed down; and
  - Insulation was placed haphazardly throughout allowing water throughout the conduit.
- Recommending to keep metal roof;
- Will fix issues at the facility; and
- Both contractors are working in coordination with Kevin Burton and Sheriff's Office regarding logistics of the campus.

**MOTION:** Commissioner Carlson moved for approval of the Public Improvement Agreement with Spearhead Roofing Inc. for \$828,734 for the roofing project at the Transition Center. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video Time 01:04:03)*

SHERIFF'S OFFICE

5. Consider approval of an agreement with the United States Bureau of Indian Education in the amount of \$457,000 to provide law enforcement services through the Sheriff's Office and detention services through the Juvenile Department at the Chemawa Indian School. – Sheriff Jason Myers, Commander Eric Hlad

***Summary of presentation:***

- A Marion County deputy has been assigned to Chemawa Indian School since 2005;
- Provides services for 300 students;
- Provides services for the residential program;
- Kids come as far as Minnesota and Arizona;
- Kids are 14-18 years old;
- Since 2005, deputies have assisted in a number of ways:
  - Coaching;
  - Boating trips; and
  - Camping trips.
- Graduation rates continue to increase;
- Criminal behavior continues to decrease;
- Finding that students are coming out of Chemawa Indian School better prepared; and
- Collaborative effort between the Sheriff's Office, Juvenile Department, Bureau of Indian Education, and the school are preparing students for careers after high school.

***Board discussion:***

- There are three deputy positions at the school; and
- The contract is a nine month term.

**MOTION:** Commissioner Cameron moved for approval of an agreement with the United States Bureau of Indian Education in the amount of \$457,000 to provide law enforcement services through the Sheriff's Office and detention services through the Juvenile Department at the Chemawa Indian School. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

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

None.

Commissioner Brentano read the calendar.

Commissioner Brentano adjourned the meeting at 10:16 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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