

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 7, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano and Commissioner Janet Carlson. Also present were John Lattimer as chief administrative officer, Bruce Armstrong as county counsel and Kristy Witherell as recorder.

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

PUBLIC COMMENT

(Video Time 00:1:15)

Kenneth Hetsel:

- Invite all to attend Hands Across the Bridge September 9, 2016; and
- Celebrating success in recovery.

CONSENT

(Video Time 00:4:17)

PUBLIC WORKS

Receive hearings officer's decision approving Partition/Adjustment (P/ADJ) 16-007/Sedoruk, Clerk's File #5715.

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

ACTION

(Video Time 005:01)

FINANCE

1. Consider second reading and adoption of an ordinance amending the Marion County Public Contracting Rules and Marion County Code, Chapter 3.25. – Camber Schlag

Summary of presentation:

- Due to legislation, revised Minority, Women and Emerging Small Business (MWESB) to Certification Office of Business Inclusion and Diversity (COBID);
- Added that the county contracts officer may waive or permit an offer to correct a minor informality;
- Added clarification language to section 20-0430;

- Added additional exemptions under section 50;
- Added contracts for professional and expert witness;
- Added new exemption for Architectural & Engineering (A&E) service consultants for public works engineering division; and
- Clean up of language and deletion of language under section 50-0200 because it falls under procedures.

MOTION: Commissioner Carlson moved the chair read the ordinance by title only once. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The chair read the ordinance by title only once.

MOTION: Commissioner Carlson moved for adoption of an ordinance amending the Marion County Public Contracting Rules and Marion County Code, Chapter 3.25. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:9:07)

HEALTH

2. Consider approval of an order appointing Trisha Baxter to the Marion County Intellectual and Developmental Disabilities Advisory Council (IDDAC) with a term ending August 30, 2020. – Cary Moller, Rod Calkins

Summary of presentation:

- Extremely interested in serving Marion County;
- Spent 32 years with the State of Oregon in a variety of capacities, with the last 10 years at the Department of Human Services;
- Last five years was with an aging and disability program;
- Looking for ways to give back to the community; and
- Marion County has a very strong program that Ms. Baxter would like to be a part of.

MOTION: Commissioner Brentano moved for approval of an order appointing Trisha Baxter to the Marion County Intellectual and Developmental Disabilities Advisory Council (IDDAC) with a term ending August 30, 2020. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:16:05)

3. Consider approval of the Intergovernmental Agreement with Oregon Health Authority for \$285,658 for the Alcohol and Drug program for Access to Recovery through April 30, 2018. – Rod Calkins

Summary of presentation:

- Access to Recovery is a different model than other programs;
- Championed by Phil Potter who founded Bridgeway Recovery Services;
- A lot of individualized needs to help with long term recovery;

- Voucher system that allows payment for services that is outside what Bridgeway and the Health Department offers;
- Access to pastoral counseling and parent education that are supports for client recovery;
- Creates a management center with the county that pays for services;
- Focuses on personal choice;
- Assessment for individuals to determine needs;
- Program is a link for individuals who:
 - Are reentering the community from treatment or prison;
 - At risk population of 18-25 years of age;
 - Veterans; and
 - Parents whose children are in the child welfare system.
- For people who are within six months of entering sobriety;
- Helps people with clothing for employment, temporary housing and transportation;
- The money is intended to serve 198 people on a case by case basis;
- Is an addition to other treatment supports;
- This is a three year federal grant, but hoping for sustainability;
- Oregon Health Authority is very interested in the program;
- Improves chances of maintaining recovery; and
- Tracking results, which will include a six month follow-up after recovery.

Board discussion:

- Board is very interested in results and would like to be updated on progress.

MOTION: Commissioner Carlson moved for approval of the Intergovernmental Agreement with Oregon Health Authority for \$285,658 for the Alcohol and Drug program for Access to Recovery through April 30, 2018. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 9:40 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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