

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, November 5, 2014
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Janet Carlson and Commissioner Kevin Cameron. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kim Hulett as recorder.

ABSENT: Commissioner Sam Brentano

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

PUBLIC COMMENT

None.

Video Time (00:01:17)

CONSENT

COMMUNITY SERVICES

Approve an order reappointing Bunny McNatt to the Oregon Garden Foundation Board for a term ending October 31, 2016.

FINANCE

Approve an order reappointing Patrick Vance to the Budget Committee for a term ending June 30, 2017.

Approve the sale of tax foreclosed property located at 255 W. Hayes Street, Woodburn, and sign a contract of sale with the purchaser.

HEALTH

Approve amendment #5 to the Catholic Community Services contract to add \$94,770 in funding for Access Initiative services.

Approve an intergovernmental agreement with Mid-Valley Behavioral Care Network for \$228,595 to provide two county staff for services.

PUBLIC WORKS

Receive hearings officer's recommendation denying zone change/comprehensive plan amendment, case #ZC/CP 14-004, Kinch, Clerk's File #5689.

Schedule a public hearing to consider solid waste collection rate changes for November 24, 2014, at 5:30 p.m. in the Senator Hearing Room.

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

ACTION

Video Time (00:03:30)

COMMUNITY SERVICES

1. Consider approval of an order appointing Dylan Wells to the Marion County Fair Board for a term ending December 31, 2015. – Tamra Goettsch

Summary of presentation:

- Currently a vacancy on the Marion County Fair Board;
- Mr. Wells was first “key volunteer” appointment;
- Would assume current vacancy on Marion County Fair Board through December 31, 2015;
- Mr. Wells is committed to the fair;
- Has a family farming organization; and
- Has volunteered at the fair previously.

MOTION: Commissioner Cameron moved approval of an order appointing Dylan Wells to the Marion County Fair Board for a term ending December 31, 2015. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Video Time (00:09:31)

CONTRACT REVIEW BOARD

2. Consider approval of a Contract Specific Special Procurement exemption as an alternative competitive process for the inmate telephone and recording system. – Camber Schlag, Lieutenant Megan Gonzalez

Summary of presentation:

- Marion County Sheriff’s Office is requesting an exemption to allow the use of a contract-Specific Special Procurement as an alternative competitive process for the inmate telephone and recording system;
- Oregon public contracting code, as set forth in the Oregon Revised Statutes ORS Chapter 279B, allows the use of a Special Procurement for entering into a single contract when authorized by the Local Contract Review Board;
- In order to utilize the Special Procurement, ORS 279B.085 requires that the Local Contract Review Board make certain findings as part of authorizing the use of the Special Procurement;
- The Findings must demonstrate that the Special Procurement:
 - Is unlikely to encourage favoritism or to substantially diminish competition; and

- Is reasonably expected that the result will be in substantial cost savings or substantially promotes the public interest in a manner that could not practicably be realized by complying with the requirement.
- In June 2010, the Marion County Sheriff's Office released a Request for Proposal (RFP) for Inmate Telephone and Recording System Project;
- November 2010 RFP was awarded to Telmate, LLC;
- Jail houses approximately 415 inmates and the work center has another 144;
- Telemate, LLC has installed new phones, equipment, kiosks, wiring, and phone enclosures at no cost to the county;
- Contract expired on October 31, 2014, and there are three reasons why requesting Specific Special Procurement Exemption with Telmate, LLC:
 - Federal Communications Commission (FCC) guidelines currently being revised and Telmate, LLC has been working with the county;
 - Financial impact by going out for a new proposal at this time; and
 - The cost of bringing in a new company to rewire and install equipment and having the previous company remove all their equipment and the destruction to the facility.
- Initial contract period set for less than two years to allow time for the FCC to issue its final guidelines;
- Possible amendment is included for an additional three years to be considered in the event the FCC has still not issued final guidelines; and
- Staff recommends that the Marion County Contract Review Board grant a Special Procurement Exemption to allow the use of alternative contracting methods to award inmate telephone and recording system.

Board discussion:

- Cost depends on type of phone call, collect or prepaid, and whether local, interstate, intrastate or international;
- Cost of local call prepaid is approximately two dollars to initiate and a charge for each additional minute;
- FCC currently has only put regulations on the interstate and intrastate calls; and
- Currently, no regulations on local calls.

MOTION: Commissioner Cameron moved approval of a Contract Specific Special Procurement Exemption as an alternative competitive process for the inmate telephone and recording system. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

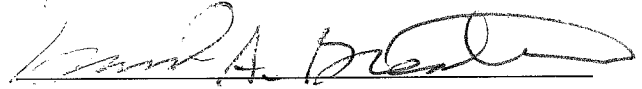
**PUBLIC HEARING
9:30 A.M.**

None.

Commissioner Carlson read the weekly calendar.

Commissioner Carlson adjourned the meeting at 9:22 a.m.

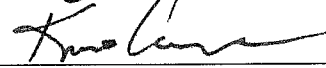
Attachments: None.



CHAIR



COMMISSIONER



COMMISSIONER

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