

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Meeting of June 17, 2015
9:00 a.m., Room 130, Umatilla County Courthouse
Pendleton, Oregon

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Commissioners Present: Chair George Murdock; Vice-Chair Larry Givens; and Commissioner Bill Elfering

County Counsel: Doug Olsen

Members and Guests Present: Marie Jones, Assistant Director of Budget & Finance; Robert Pahl, CFO; Mark Royal, Human Services Interim Director; Capt. Dave Williamson, UCSO; Jennifer Blake, Human Resources Director; Sally Sundin, MAMA Author

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CALL TO ORDER

The meeting was called to order at 9:00 a.m. Chair George Murdock welcomed all and reminded those present that the meeting was a public forum. It is being recorded and minutes will be taken. If persons wish to speak before the BCC, please identify yourself and state where you live for the record.

Pledge of Allegiance. Those in the room stood, saluted the flag and recited the Pledge of Allegiance led by Commissioner Givens.

Chair Murdock noted he had eye surgery yesterday, thus the need for sunglasses. He requested that Commissioner Givens read the correspondence.

Awards/Recognitions/Correspondence. Vice-Chair Givens read correspondence/recognitions. (1) A thank you card from Becky Buckles, Pioneer Association President, for the donation to help support Pioneer Days at Weston. (2) Two thank you letters from Hunter Penland & Deanna Penland (Hermiston) for purchasing their pigs at the Milton-Freewater Junior Show and for supporting 4H members. The money will go to buy other pigs, feed and supplies. (3) A thank you from Kennedy Baker (Hermiston); she appreciates supporting her lamb at the Milton-Freewater Junior Show. The money will go to her college savings. (4) A thank you from Isaiah Bell (Pendleton) for purchasing his pig at the Milton-Freewater Junior Show. Commissioner Givens commented that all kids the County supports in 4H and in FFA are future leaders. The money is well spent. (5) A thank you letter from Karen Hoffman to Bettina Enright in A&T for the good services and help regarding their taxes.

Acknowledgment of minutes of previous meetings. Commissioner Elfering moved to acknowledge/approve the Board meeting minutes of 5/6/15, the Executive Session minutes of 5/6/15, and the Administrative minutes of 5/13/15. Seconded by Commissioner Givens. Carried, 3-0.

Additions to Agenda. None.

Public Input and Recognition of Visitors. Sally Sundin, Pendleton, came to the podium for the purpose of addressing addiction to the Board. Last Friday, there was a male threatening people with a knife at a

bus stop; he looked to be on heroin. He was subsequently arrested and charged with disorderly conduct and possession. He is 25. She is curious as to what type of medication/treatment he was given at jail. Heroin as well as meth addiction causes dystopia, which can cause someone to be violent. It takes them on a roller coaster – up and down. She spoke with jail personnel about treatment, but they did not know. She then referred to a recent Letter to the Editor in the East Oregonian from Commissioner Murdock. She asked about mental health and addiction treatment and the fact the County is taking on oversight of some programs. She noted this was her third visit before the Board. She noted her son was recently treated at Lifeways and also at the St. Anthony Hospital's emergency room. She then talked about addicts committing crimes and asked about treatment/services, and where they will be treated. Help is needed for sick people; addiction needs and must be addressed. She spoke about the DD Program services and wondered if addiction would/could be treated there. She then left the room.

Chair Murdock noted he was prepared to answer some of Ms. Sundin's questions. For the record, Lifeways also treats addictions, both alcohol and drug, and they have the capacity to treat co-occurring disorders including mental health. The DD Program (Developmental Disabilities) has some specific qualifications about treatment not related to addiction. Commissioner Elfering added that a drug team is being formed at the jail by Capt. Stewart Harp to administer care and treatment. Chair Murdock added he had researched Suboxone and found 1 or 2 doctors in Hermiston who currently are using it for treatment. In addition, GOBHI is making significant efforts to making Suboxone more widely available for treatment in Umatilla County.

Chair Murdock noted for a future presentation to the Board, he would be interested in having Tom Fellows, Public Works Director, present a summary of costs of dealing with rainstorms. Recently, some roads were washed out and paving was damaged. He received positive comments about County Public Works crews were out right away taking care of damaged roadways outside of their normal shifts. Chair Murdock felt an overview of the work done and how much it cost would be of interest to the Board and the public. Commissioner Givens noted he would discuss this with Mr. Fellows.

Agenda

1. FY2015-16 Budget. Chair Murdock opened the Public Hearing 9:13 a.m. He commended Robert Pahl and Marie Jones for their great work in the budget process. It is very much appreciated. Mr. Pahl, CFO, presented. To adopt the County Budget for the fiscal year ending 6/30/16, Budget Order No. 2016-01 is for total of \$68,922,894. The General Government limit is \$2.84 per \$1,000 and the Debt Service Fund of \$969,753 is excluded from the limit. There were no questions by the Board. Chair Murdock talked about an article in the EO referring to adding 17 positions. He met with Mr. Pahl to clarify the positions and sent a letter to the editor to be proactive. He asked for any public comments. None were heard. He closed the Public Hearing at 9:17 a.m. **In the Matter of Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes for the Fiscal Year ending June 30, 2016, Commissioner Elfering moved to adopt Order No. Budget2016-01. Seconded by Commissioner Givens.** Discussion: Commissioner Elfering advised many people he spoke to felt the budget process was clear and streamlined. Chair Murdock also noted great involvement by department managers; they liked the Budget Committee process and felt they could be open in talking with the Board and the Budget Committee. **Carried, 3-0.**
2. Supplemental Budgets. Mr. Pahl made the staff report. There are eight supplemental budgets as follows: Budget Order 2015-67 (General Fund, Maintenance) - A \$10,000 increase is needed in appropriations for actual Capital Outlay for expenditures unknown at the time of budget adoption.

Support is from Local Reimbursements. Budget Order 2015-68 (Public Works, Weed Control) - Additional grant funding of \$9,177 in Material and Services and increase of \$9,000 in Capital Outlay for expenditures needed for the new funding, not known at budget adoption. Budget Order 2015-69 (General Fund, PH Family Planning) - Significant resources increase by \$18,865. Materials and Services requires increase in appropriations in that amount. Budget Order 2015-70 (General Fund, PH Department) - Requires increase of \$35,996 in Materials and Services to allow for expenditures; supported by increase in revenues in same amount. Budget Order 2015-74 (Foreclosed Property - Tax Collection) - Requires increase in Transfer Out of \$28,000 and increase in Materials and Services of \$103,000; supported by increase in Undesignated Fund Balance = \$29,500 and increase in Sale of Public Lands = \$101,500; not known when the budget was adopted. And, Tax Collection requires increase in Transfers In of \$28,000 to receive increased Transfer from Foreclosed Property, which results in increase in General Fund Contingency of the same amount. Budget Order 2015 -76 (CCF – Great Start) – Request an increase of \$18,315 in Materials and Services to allow expenditures required; supported from Grant Revenue of same amount; not known at adoption of the budget. Budget Order 2015-78 (School Based Health Centers) - Requires Increase in Appropriations of \$52,800 for additional expenditures; supported by increase in Local Revenue of same amount; not known at adoption of the budget. Budget Order 2015 -80 (General Fund, Maintenance) - for the DD Program phone system – needs increase of appropriations of \$11,000 to allow actual Capital Outlay expenditures not known at time of budget adoption; supported by increase in Local Reimbursements of the same amount.

The Public Hearing was opened by Chair Murdock at 9:23 a.m. There were no comments; the Public Hearing was closed at 9:24. **In the Matter of a Resolution Adopting a Supplemental Budget per ORS 294.471 for the FY ending 6/30/15 for Program 3506-Building Maintenance, Commissioner Elfering moved to adopt Order No. Budget 2015-67. Seconded by Commissioner Givens. Carried, 3-0.**

In the Matter of a Resolution Adopting a Supplemental Budget per ORS 294.471 for the FY ending 6/30/15 for Program 4575-Weed Control, Commissioner Givens moved to adopt Order No. Budget2015-68. Seconded by Commissioner Elfering. Carried, 3-0.

In the Matter of a Resolution Adopting a Supplemental Budget per ORS 294.471 for the FY ending 6/30/15 for Program 5533- Public Health – Family Planning, Commissioner Elfering moved to adopt Order No. Budget 2015-069. Seconded by Commissioner Givens. Carried, 3-0.

In the Matter of a Resolution Adopting a Supplemental Budget per ORS 294.471 for the FY ending 6/30/15 for Program 5354-Public Health, Commissioner Givens moved to adopt Order No. Budget2015-70. Seconded by Commissioner Elfering. Carried, 3-0.

In the Matter of a Resolution Adopting a Supplemental Budget per ORS 294.471 for the FY ending 6/30/15 for Program 3066-Tax Collector, Commissioner Elfering moved to adopt Order No. Budget2015-74. Seconded by Commissioner Givens. Carried, 3-0.

In the Matter of a Resolution Adopting a Supplemental Budget per ORS 294.471 for the FY ending 6/30/15 for Program 5243- Great Start, Commissioner Givens moved to adopt Order No. Budget2015-76. Seconded by Commissioner Elfering . Carried, 3-0.

In the Matter of a Resolution Adopting a Supplemental Budget per ORS 294.471 for the FY ending 6/30/15 for Program 5638-School Based Health Center, Commissioner Elfering moved to adopt Order No. Budget2015-78. Seconded by Commissioner Givens. Carried, 3-0.

In the Matter of a Resolution Adopting a Supplemental Budget per ORS 294.471 for the FY ending 6/30/15 for Program 3506-Building Maintenance, Commissioner Givens moved to adopt Order No. Budget2015-80. Seconded by Commissioner Elfering. Carried, 3-0.

3. Budget Transfers. Presented by Mr. Pahl. Budget Order 2015-66 Facilities Improvement (SHGC) – Requires Transfer of Appropriations decreasing Materials and Services in amount of \$2,000 and increasing Capital outlay by same to allow for actual expenditures not known at time of budget adoption. Budget Order 2015-71 General Fund (PH Maternal and Child Health) – Requires Transfer of Appropriations; decreasing Personnel Services in amount of \$31,100 and increasing Material and Services in same amount for needed expenditures. Budget Order 2015-72 General Fund (Public Health Department) – requires Transfer of Appropriations; increasing Materials and Services in amount of \$40,000 and decreasing General Fund Contingency in same amount for needed expenditures. Budget Order 2015-73 Veterans Expanded Outreach – Requires Transfer of Appropriations; decreasing Personnel Services in amount of \$ 5,300; and increasing Services in same amount needed for Materials and Services. Budget Order 2015-75 Public Land Corner Preservation – Requires Transfer of Appropriations; increasing Materials and Services in amount of \$10,000; and decreasing Capital Outlay in same amount to allow funding for contract payments due. Budget Order 2015-77 General Fund (Communicable Disease) - Requires Transfer of Appropriations; increasing Materials and Services in amount of \$15,000 to allow for required expenditures; increase supported by decrease in Personnel Services in same amount. Budget Order 2015-79 Court Security – Requires increase in Personnel Services of \$3,000 to remain within budget; supported by decrease in same amount in Materials and Services, not known at budget adoption. There were no questions. The Board commended Mr. Pahl and Marie Jones for their good job with the budget. **In the Matter of Approving Transfer of Appropriations as per ORS 294.463 for FY ending 6/30/15 for Program 9084 – SHGC Improvements, Commissioner Elfering moved to adopt Order No. Budget2015-66. Seconded by Commissioner Givens. Carried, 3-0.**

In the Matter of Approving Transfer of Appropriations as per ORS 294.463 for FY ending 6/30/15 for Program 5549 – Public Health – Maternal & Child Health Center, Commissioner Givens moved to adopt Order No. Budget2015-71. Seconded by Commissioner Elfering. Carried, 3-0.

In the Matter of Approving Transfer of Appropriations as per ORS 294.463 for FY ending 6/30/15 for Program 5534 – Public Health, Commissioner Elfering moved to adopt Order No. Budget2015-72. Seconded by Commissioner Givens. Carried, 3-0.

In the Matter of Approving Transfer of Appropriations as per ORS 294.463 for FY ending 6/30/15 for Program 5572 – Veterans Expanded Outreach, Commissioner Givens moved to adopt Order No. Budget2015-73. Seconded by Commissioner Elfering. Carried, 3-0.

In the Matter of Approving Transfer of Appropriations as per ORS 294.463 for FY ending 6/30/15 for Program 4521 – Public Land Corner Preservation, Commissioner Elfering moved to adopt Order No. Budget2015-75. Seconded by Commissioner Givens. Carried, 3-0.

In the Matter of Approving Transfer of Appropriations as per ORS 294.463 for FY ending 6/30/15 for Program 5513 – Public Health – Communicable Disease, Commissioner Givens moved to adopt Order No. Budget2015-77. Seconded by Commissioner Elfering. Carried, 3-0.

In the Matter of Approving Transfer of Appropriations as per ORS 294.463 for FY ending 6/30/15 for Program 9079 – Courthouse Security Program, Commissioner Elfering moved to adopt Order No. Budget2015-79. Seconded by Commissioner Givens. Carried, 3-0.

4. Fee Ordinance Amendments. Chair Murdock opened the Public Hearing at 9:30 a.m. Commissioner Elfering noted he had not heard any public comments. There were no comments from the public in attendance. Chair Murdock closed the Public Hearing at 9:31 a.m. Mr. Olsen noted a number of proposed changes for fees charged by the County for services -- changes were set out in the draft Ordinance 2015-04 projected on the monitors. This was the second reading for the Ordinance. **In the Matter of Amending Comprehensive Fee Ordinance No. 94-02, as amended, codified at Chapter 39, for County Services Performed for the Public, Commissioner Elfering moved to adopt Ordinance 2015-04. Seconded by Commissioner Givens. Carried, 3-0.**
5. School District Boundary Change - Gehrke. Mr. Olsen reported. Mr. Gehrke filed a petition to remove property from the Pendleton School District and add it to the Echo School District. By state law, the Board has jurisdiction to make the change to school district boundaries. This is to schedule time for the Board to hear at a future Board meeting, which is July 15. In the meantime, notice is being published. **Commissioner Elfering moved to schedule a hearing on 7/15/15 for a school district boundary change and to adopt Order No. BCC2015-053. Seconded by Commissioner Givens. Carried, 3-0.**
6. Keith's Sporting Goods Payables. Presented by Capt. Dave Williamson, UCSO. Authorization is sought for two payables totaling \$22,043 for purchase of 5 new rifles for the Transport Division and 5 new rifles for Patrol Division, also for ammunition, optical sites for the rifles and another ammunition order. These are all budgeted. Mr. Pahl advised the reason this is before the Board is he felt even with his authority approval of \$3,000 to \$5,000 – he wanted to make sure the Board was aware of the transaction. **Commissioner Elfering moved to approve payables to Keith's Sporting Goods (one = \$14,077 and one = \$8,966). Seconded by Commissioner Givens. Carried, 3-0.**
7. Community Justice Department Structure. Mark Royal, Interim Director of Human Services, presented the staff report. Chair Murdock noted that he, Jennifer Blake, Doug Olsen, Mark Royal and Dale Primmer have been involved in the process. Mr. Royal advised the management structure has changed in Human Services Department. Moving forward, he has acted as interim director for about 2 months. He has assessed and developed some ideas moving forward. The team (as noted above) met and the proposal was developed to move the Human Services program(s) under Community Justice. He presented an organization chart for Board review. It clearly showed how the work would flow. As the Director of Community Justice Department, there would be oversight of Human Services as a Division. There will be an operations manager – a current employee who has experience. Also a current employee has a high level of certification who will act as program manager. Line staff will remain the same; there would be no increase in FTEs. In fact, there may be some decrease based on the new management structure. Mr. Royal noted he will serve for 8 more days, retiring at that time. Dale Primmer is taking over as Community Justice Director upon his retirement. Mr. Primmer is well aware and has been part of the process. Commissioner Elfering advised he has been meeting regularly as liaison with Mr. Primmer and did not have a chance to talk with him as he is out this week. Chair

Murdock advised this is a start and the structure may change. He noted recent significant problems with Human Services – he believes the driving force is to find individuals within the county structure who have best qualifications to ‘right the ship’ – these individuals are in Community Justice and are well qualified. He also noted the County is taking over a lot of programs which will require hard working moving forward. Commissioner Elfering agreed with confidence in Dale Primmer and all staff moving forward. Mr. Royal noted there will be cross-over as far as liaison Commissioners to come up to speed. He talked about correlation of corrections as well as the human services aspect. He also commented on Sally Sundin’s concerns and experience expressed earlier -- he is empathetic with her situation. Government cannot be an end-all but we do have a role. It will be our direction to assess and find key elements to focus on. Addictions need focus and to develop a workable process. He noted Ms. Sundin has met with him in the past and understands her issues (regarding addiction) should be addressed.

Chair Murdock noted Community Justice is not just the legal aspects and monitoring of individuals who have been in trouble, but there are factors that have caused the initial trouble. There is an entire family often involved -- it could be addictions, mental health and domestic violence. Mr. Royal (and subsequently Mr. Primmer) will look to add domestic violence concerns to the equation. He noted there are 2 open positions that could provide additional services identified moving forward. Commissioner Givens added in the past there was a domestic violence team—this should perhaps return. Mr. Royal noted some services operated on a grant – which came and went. He has identified the need to address domestic violence and has been working to establish a group in the county, under the LPSCC prevue. As far as addiction and treatment, there would need to be certification to be eligible or qualify. He said Tribal Government does have a certified program. Discussion continued about Tribal programs for domestic violence; reducing return rate of those in trouble and getting them help to get out of the cycle. Mr. Royal said there are talented and experienced people in Community Justice who can provide excellent services moving forward. He noted there is a Violence Assessment Work Group following the Board meeting which he will attend (dealing with all types of violence). Discussion turned to the current office location of Human Services and the lease set to expire in August. They will look at cost-effective space based on number of staff and type of services. Chair Murdock noted coordination of the CARE Program for truancy reduction and for juvenile issues. Kim Weissenfluh, Director of Juvenile Services, is involved in the discussions.

Commissioner Elfering moved to approve the Community Justice Department restructure, reclassification of Treatment Program Manager to Drug Treatment Operations Manager, Range 34, and creation of Clinic Services Program Manager – A&D at Range 33. Seconded by Commissioner Givens. Carried, 3-0.

Commissioners’ Reports:

Chair Murdock complimented Mark Royal on his wonderful work over the last many years and his work in the restructure.

Commissioner Givens planned to attend a Harris Park Board meeting that afternoon. There is a State Park Board meeting on 6/24 that he will discuss with Tom Fellows, who oversees Harris Park.

Chair Murdock advised he will be gone on 6/24 and cannot attend the Senior Manager meeting. Commissioner Elfering expects to be in the office on 6/24. Commissioner Givens may not be. Melinda Slatt will solicit any agenda items to discuss at the Senior Managers meeting.

The meeting was adjourned at 9:56 a.m.

Respectfully submitted,

Melinda Slatt

Executive Secretary, Umatilla County Board of Commissioners