



Management Update Summary Minutes

Monday, February 29, 2016, 9:00 a.m.

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioners Kevin Cameron Janet Carlson and Sam Brentano; Jan Fritz; Gloria Roy; Bruce Armstrong; Jason Myers; Tamra Goettsch; Colleen Coons-Chaffins; Justine Flora; Kyle Wonderly; Caron Galvin-Price; Barb Young; Jolene Kelley; Sarah Cavazos; Danielle Gonzalez; Cindy Schmitt; Hitesh Parekh and Kristy Witherell as recorder.

Jan Fritz called the meeting to order at 9:00 a.m.

COMMUNICATIONS UPDATE

Jolene Kelley, Public Information Coordinator, gave current updates.

INFORMATIONAL

Introduce Kyle Wonderly, Loss Control Manager

- Will take over when Gary Hales, currently Marion County loss control manager, retires.
- Born and raised in Salem.
- Spent 15 years in warehouse as production manager and safety coordinator.

Review new Animals in Marion County Owned or Leased Facilities Policy

Summary of Presentation:

- Policy establishes rules pertaining to animals in county owned, operated or leased premises.
- No animals are allowed in Marion County owned, operated or leased premises with the exception of service animals as defined by the Americans with Disabilities Act (ADA) and working animals.
- County policy does not apply to county owned or leased residential facilities where the county is a housing provider under the Fair Housing Act (FHA).

Summary of Discussion:

- After some clarifications are made, policy will go before the board for formal approval.

Discuss Potential Contract with the City of Scotts Mills for Code Enforcement Services

Summary of Presentation:

- Mayor of Scotts Mills exploring contract with Marion County for code enforcement services.
- Scotts Mills does not have adequate staff to do their own code enforcement.
- Contracting with Scotts Mills will not be a workload issue for county's code enforcement staff.
- Marion County Sheriff's Office will draft up an hourly reimbursement rate and meet with Scotts Mills to discuss details before reporting back at the next community corrections board meeting.

Review the Comprehensive Economic Development Study (CEDS) List

Summary of Presentation:

- The Mid-Willamette Valley Council of Governments (COG) collaborates with member jurisdictions (including Marion County) to develop a regional Comprehensive Economic Development Strategy (CEDS).

- Strategy is a guide to establish regional goals and objectives and investment priorities.
- A draft list of Marion County's projects has been provided for feedback and comments after which it will be sent to the COG for inclusion in the CEDS list.
- Included in the plan are projects under the following categories:
 - Land and infrastructure development;
 - Business development;
 - Workforce development; and
 - Community development and livability.

Summary of Discussion:

- List must include: Cordon Road interchange; and a third bridge.
- Want to ensure wording is "economic development" focused.
- Career technical education should be priority.
- Would like to see the canyon as a top priority.
- Marion County's areas of strategic focus should correlate with federal areas of strategic focus.
- The board held a work session with COG in 2011 and made some edits to the entire plan.
 - Staff should go back and find the work session notes to ensure there are no omissions in the new list.
- Ensure the language in the plan will be flexible enough to allow county to pursue any grant opportunities.
- Board would like to review a draft of CEDS after Marion County's items have been incorporated.

Review 2015 Secure Rural Schools Title II Bureau of Land Management (BLM) Grant Funding Applications

Summary of Presentation:

- BLM is meeting next week to review 2015 Title II projects for funding.
- Three Marion County projects:
 - Marion County Law Enforcement Contract with the Bureau of Land Management: \$ 29,150.
 - Submitted by the Bureau of Land Management.
 - North Fork Road and Salmon Falls parking improvement: \$43,089.
 - Submitted by Marion County Public Works Department.
 - Youth Enviro Squad: \$15,750.
 - Submitted by OSU Extension.

Board Discussion:

- Project priorities are the law enforcement contract with the Sheriff's Office and the North Fork Road and Salmon Falls parking improvement.
- Marion County Sheriff's Office and Public Works Department need to decide how much each needs for their respective projects before the Title II resource advisory committee (RAC) meets.
 - Representatives from both departments need to be at the next RAC meeting to advocate for their applications.
- Commissioners also want to see the total budget for both the North Fork Road and Salmon Falls parking improvement projects.

Construction claim update

- North Santiam Paving made a claim for \$225,000 in utility delays for the Ward Drive construction project that contractor had to endure because Century Link was in the way.
 - Very common amongst larger projects for this to happen.
- Public Works Department can only substantiate \$150,000 of the claim.
- Project was completed in 2014.
- There is some justification to contractor's complaint, so Public Works Department is negotiating.
- If contractor is unhappy with the outcome, will take this matter to the contract review board.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Kevin Cameron

- Attended Economic Development Advisory Board meeting:
 - Reopened grants for the business and local community.
- Aurora airport:
 - Aurora exploring expansion of the urban growth boundary to include the Aurora airport.
 - Water reservoir at the airport is important for fire suppression.
 - Discussed the possible formation of a public service district in the area.
- Governor's reentry council:
 - Raised \$40,000 for CASA. Want to raise another \$30,000.

Commissioner Janet Carlson

- Alternative payment methodologies and Behavioral Care Network (BCN):
 - Contract approved between BCN and Marion County premised on developing alternative health care payment methodologies.
 - Current payment methodology is a lump sum loosely based upon membership rates.
 - Want to change this to bill by the number of clients seen.
 - County must develop an alternative health care payment methodology within the next four months.
- Mid-Willamette Homeless Initiative Taskforce:
 - Met for the first time last week.
 - Some people are unhappy with the taskforce.
 - Moving all meetings from the City of Salem to the City of Keizer due to space constraints.
- Pay for Success:
 - Multnomah County has backed out of the feasibility study.
 - Commissioner Carlson meeting with Marion County Juvenile Department to discuss next steps.
- Solid Waste Management Advisory Committee.
 - Discussed timeframe to implement a solid waste rate increase in Marion County.
 - Wants to get advance press releases out to ensure public is notified about the increase.

Commissioner Sam Brentano

- Salem Keizer Area Transportation Study has released plans for the McGilchrist St. SE:12th ST SE to 25th St. SE road project.
- Travel Salem mentioned that there are low vacancy rates for local hotels which is great for tourism.
- NorthWest Senior and Disability Services will be building a new senior center in Woodburn.

OTHER

Barb:

- Energy bill at the state legislature received some letters of opposition about metro waste being hauled to Marion County.

Jan Fritz adjourned the meeting at 10:45 a.m.

COMPLETED BY: **Kristy Witherell**

Reviewed by: Sarra Sparks