



Management Update Summary Minutes

Monday, March 21, 2016, 9:00 a.m.

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

ATTENDANCE

Commissioners Kevin Cameron, Sam Brentano, John Lattimer, Gloria Roy, Tamra Goettsch, Cindy Schmitt, Julia Uravich, Cary Moller, Noah Olsen, Pam Hutchinson, Peter Davis, Jolene Kelley, Cydney Nestor, Cynthia Granatir, and Kristy Witherell as recorder.

John Lattimer called the meeting to order at 9:04 a.m.

COMMUNICATIONS

Jolene Kelley, Public Information Coordinator, gave current updates.

INFORMATIONAL

Newberg-Dundee Bypass Update

Summary of Presentation:

- Construction of Phase 1 of the Oregon Department of Transportation's (ODOT) Newberg-Dundee Bypass project began in June 2013. Estimated completion date is 2017.
 - Goal is to reduce traffic congestion on OR 99W and improve livability and overall traffic flow in the surrounding communities.
 - Adding a two lane, four mile long roadway, connecting OR-99W south of Dundee to OR-219 in Newberg.
 - Original design was to realign Wilsonville Road to connect and create a fourth leg of the intersection.
 - Residents along Wilson Road were concerned bypass would divert traffic from the OR-99W corridor onto Wilsonville and vice versa.
 - To mitigate these concerns, eight alternative design options were reviewed.
 - Majority of the stakeholder parties agreed to pursue Option 4 which will result in realignment of Wilsonville Road to intersect with OR-219 south of Wynooski Road.
 - Option 4 will require an additional \$7 million to complete.
 - ODOT has requested this amount from the Oregon Transportation Commission which will meet on March 17.

Summary of Discussion:

- Commissioners concerned ODOT is not communicating with Marion County on this project.
 - Concerned about any changes to the traffic configuration that impacts Marion County, especially how the rerouted traffic will affect the Donald interchange.
- Want to elevate study of Ehlen Road connection to I-5.
 - Currently there is \$3.5 million in ODOT's study to do some minor interchange planning.
 - Public Works will check with ODOT to see how much money is available for a study.
- Public Works will invite ODOT to do a work session with the commissioners on the Newberg-Dundee project.

Discuss Proposal to Declare the Week of April 4th as National Public Health Week in Marion County

- The commissioners support the proclamation.

Adult Foster Care Homes Update

Summary of Presentation:

- Effective January 1, 2016, Adult Foster Home reimbursement rates have changed with some significant reductions.
- Oregon Health Authority has developed a new payment reimbursement tool called a Level of Service Inventory (LSI).
- Have to score very high in order to get reimbursed.
- Two adult foster home providers have given tentative notice to close.
- Marion County Health Department met with OHA to discuss how to place those with adult foster care needs:
 - Marion County has 117 adults placed in the foster care system right now.
 - 60% of Marion County's residential services are provided through the adult foster care system.
 - OHA was clear there is no more money in the adult foster care system, and are exceeding their monthly budgeted allocation.
 - Discussed transferring licenses from adult foster homes to residential treatment licenses and other placement options.
 - County concerned since nothing seems to have materialized from the meeting.
- County has a 60 day transition plan to move individuals around. Two new adult care foster home providers are coming on board, but with limited capacity.

Summary of Discussion:

- Commissioner Cameron will contact Senator Gelser and health department will the contact Oregon Health Authority and Senator Winters to set up a meeting to discuss the impact of the adult foster home reimbursement rates in Marion County.

Discuss Oregon Garden Admission Fee Schedule

Summary of Presentation:

- Under the agreement with the Oregon Garden Foundation and partners, if the Foundation wants to change their fees, Silverton City Manager Bob Willoughby and Marion County Chief Administrative officer John Lattimer must agree to it.
 - New fee changes (Attachment A) will be effective April 1, 2016.
 - Both City Manager Bob Willoughby and Marion County Chief Administrative Officer John Lattimer concur with the new fees.
 - Admission pricing has not changed significantly in the last four years.

Summary of Discussion:

- As a future strategy, admission discounts should be offered to all Oregon residents.
- Commissioners indicated they were in agreement with the admission fee changes.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Kevin Cameron

- Emergency table top exercise was very helpful with floor monitors.
- Attended Regional Solutions meeting in McMinnville and toured Meggitt Polymers & Composites.

OTHER

John Lattimer

- The bill from the Association of Oregon Counties (AOC) is approximately \$68,000. Some of the dues are mandatory and others voluntary to pay.
 - Commissioner Cameron will meet with the AOC and ask for an explanation of the charges.
- Tim and Leslie Edelblute who challenged the conditional use permit for the proposed solar farm next to their property would like their \$500 appeal fee back from Marion County.
 - Legal Counsel will research the Oregon Revised Statute and reschedule this issue at a future Management Update meeting.

Adjourned at 10:31 a.m.

COMPLETED BY: **Kristy Witherell**

Reviewed by: Sarra Sparks