



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, July 9, 2018, 9:00 a.m.

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

ATTENDANCE:

Commissioners Kevin Cameron and Sam Brentano, John Lattimer, Jane Vetto, Alan Haley, Brian May, Barb Young, Lisa Trauernicht, and Kristy Witherell as Recorder.

John Lattimer called the meeting to order at 9:00 a.m.

INFORMATIONAL:

Review the Proposed Revisions to the Solid Waste Management Advisory Council (SWMAC) Bylaws

- Brian May

Summary of presentation:

- This is the council's 11th revision of their bylaws since 1989;
- SWMAC looks at the bylaws on an annual basis as a refresher;
- The subcommittee met twice to review the revisions and SWMAC approved them;
- The main change is to adjust who appoints the membership:
 - There was a request to change it from the Board of Commissioners to a SWMAC appointment, nomination, and vetting process;
 - Appointments and reappointments would go through the director of Public Works; and
 - The nominations would be vetted through the subcommittee and approval through SWMAC.
- Added language for subcommittee roles;
- Members at large are nonbusiness industry;
- Added code of ethics;
- The SWMAC handbook will need to be updated to reflect the bylaws update; and
- Will bring the proposed changes back to a future Management Update.

Board discussion:

- The commissioners want final confirmation over membership;
- Every other advisory board member recommendations come before the board; and
- This agenda item will be pulled for July 12th Board Session.

Discuss the Partnership Agreement with Jefferson School District for Road Improvements

- Alan Haley

Summary of presentation:

- Public Works has been working with Jefferson School District on their new middle school;
- The school district didn't communicate with the county regarding road issues;
- The school district has not completed their Traffic Impact Analysis (TIA) yet;
- The consultant came back with a recommendation with no road improvements needed;
- Public Works recommendation is that the school is qualified for a left turn lane;
- The middle school is moving to the new school in 2019, which is by the high school;
- The TIA comes through the department for recommendations for review before it is final;
- The school district and the county need to work out a need for a left turn lane;
- Mr. Haley stated that there is a need for a left turn lane;
- 1,200-1,500 vehicles a day travel the road;
- The county will contribute \$250,000 from (SDC) System Development Charges; and
- The cost will be roughly \$400,000.

Board discussion:

- The commissioners are willing to contribute a minimum of \$250,000 or half the cost of the project;
- Community Services may have money for infrastructure dollars; and
- There may be money in the Safe Route to Schools Fund.

OTHER:

- There are 15 acres zoned parkland on Aumsville Highway, by Corban University:
 - There is talk about the City of Salem rezoning the land to build high density apartments on the land;
 - The land is surrounded by farm land;
 - The neighbors are worried about traffic counts;
 - Commissioner Brentano will be drafting a letter to the City of Salem regarding complaints he has received from constituents if the land is rezoned:
 - Commissioner Brentano is in agreement with the residents.
- Commissioner Brentano is not in support of the proposed City of Salem's State Street revitalization plan:
 - Will be sending a letter to the city in opposition of the proposed plan.
- Update on the issue with stray bullets hitting homes in Keizer:
 - The homeowner, who had their backslash shot through because of shootings in a rock quarry across the river, sent a letter to the owner

- of the rock quarry. If the owner doesn't mitigate the shooting on his property then the owner will sue; and
- o Polk County Commissioners meeting will be tomorrow and a lot of Keizer members will be attending the meeting.

COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATE

Kevin Cameron:

- Attended SKATS Meeting.

Meeting dismissed at 10:36 a.m.

COMPLETED BY: **Kristy Witherell**

Reviewed by: Sherry Lintner