

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 1, 2014
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano, 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 Brentano called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

Natalie Jennings, Wolverton Engineering
Cordon Road Apartment Site, Pedestrian Site requesting a different route.

David Beem, advocate for the mentally ill in MC. LTT.

CONSENT

BOARD OF COMMISSIONERS
OLCC Application – Recommend Approval
Benedictine Brewery, St. Benedict
Scenic Valley Vineyards, Gervais

HEALTH

Approve a Participating Provider Agreement to allow Marion County to be compensated for health services provided to Moda members with respect to the health benefits plan offered by Moda.

Approve an order to extend the due date for application for renewal of the Idanha-Detroit Ambulance Service Area.

PUBLIC WORKS

Approve amendment #1 to the intergovernmental agreement with the Oregon Department of Transportation (Delaney Road Project) to extend the construction authorization date until December 31, 2014.

Receive hearings officer's recommendation denying case #ZC/CP 14-002, Freres Timber, Inc., Clerk's File #5688 and schedule a public hearing for October 29, 2014.

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

ACTION

DISTRICT ATTORNEY

1. Consider approval of a proclamation designating October 2014 as Domestic Violence Awareness Month in Marion County. – Walt Beglau, Kim Larson, Jayne Downing

- October is National Domestic Violence Awareness Month.
 - Respect and condolences in women that have been murdered.
 - Three murders of women in MC in the last 10 months.
 - The numbers have always been high and the women that survive are battered.
 - Domestic Violence affects communities.
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- Seeking help from the community this year and coming together as community partners.
 - Provide more community awareness and training.
 - As individuals can all make a difference by connecting with people known to be suffering for domestic violence.
 - Help connect individuals by providing resources.
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- New Center for Hope & Safety serving survivors of domestic violence, sexual assault, stalking, & human trafficking.
 - The center has tripled their space and is providing services.
 - Three support groups happening at the same time in English and Spanish.
 - Six volunteer stations to answer the crisis line.
 - Youth services coordinator training in the schools.
 - Center will take the partners to the next level in prevent domestic violence.

Board discussion:

- Seventy percent of the calls to the Sheriff's Office are domestic violence.
- D.A. has one full team dedicated to prosecuting cases of domestic violence. Over 1,000 cases per year.
- Homicide cases mostly made up of domestic violence
- One out of every ten cases is strangulation.
- Have great services, but there are some gaps such as not enough advocates and bilingual advocates. Has ten advocates and need approximately 30. Another gap is in resources for victims : Housing, employment, Childcare.
- Commissioners will pass out fliers when they are at outside meetings.
- October 11 at the Police and Standards Training.

MOTION: Commissioner Cameron moved approval of a proclamation designating October 2014 as Domestic Violence Awareness Month in Marion County. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

The commissioners then read the proclamation.

HEALTH

2. Consider approval of the Marion County Intellectual and Developmental Disabilities Advisory Committee Bylaws. – Rod Calkins, Cary Moller

- MC has many advisory boards that provides opportunities
- Requestign approval of the Intellectual and Development Disabilities Advisory Committee Bylaws.
- Significant changes in the Developmental Disabilities . Mre than 3200 individuals be serving in Marion County of which more than 600 are childres.
- Working with volunteer services coordinator to seek volunteers for the committee.
- 50 % of the members of the committee will suffer from Developmental Disabilities or work with a family member that has disabilities.

Board discussion:

- Interested members can go to the website and fill out the application or go to business services and fill out an application.
- First meeting hopefully before the end of Fall.

MOTION: Commissioner Carlson moved approval of the Marion County Intellectual and Developmental Disabilities Advisory Committee Bylaws. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC WORKS

3. Consider approval of the Contract for Services with Metro Metals Northwest, Inc. for \$6,000,000 for the collection, hauling, and recycling of ferrous metal recovered at the Waste-To-Energy Facility in Brooks. – Jeff Bickford

- Ash from WTEF and then goes through magnets that pulls metals out of the ash.
- Metro Metal Inc. contracted ended 9/30/2014.
- Three Proposers: Schnitzer, Metro, and (LTT). Metro Metals had the highest pricing and the agreement is a three year agreement with a two year option.
- Approximate revenue is \$1.2 million and is split with Covanta.
- Staff recommending approval of the contract.

Board discussion:

- The \$6 million has a potential to spread over five years.
- Metro Metals pick up the metal from Covanta, shred it and process it.
- Based on an index pricing with American Metals Market.
- Metro Metals had the lowest fee from the three proposers.
- Approximately 7500 tons per year weighed at the Convanta plant.

MOTION: Commissioner Cameron moved approval of the Contract for Services with Metro Metals Northwest, Inc. for \$6,000,000 for the collection, hauling, and recycling of ferrous metal recovered at the Waste-To-Energy Facility in Brooks. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

4. Consider second reading and adoption of an ordinance amending the Noise Code Provisions. – Joe Fennimore, Bruce Armstrong

- Second reading of ordinance amending the noise code provisions found in Chapter 8/45.
- Certain sounds and sound levels are considered violations and subject to enforcement.
- Any level of noise that is made in conjunction with any permitted commercial use outside of the Salem UGB.
- Board directed staff to develop ordinance to amend the noise code.
- Would remove the exemption for sounds created or produced by specific devices, such as radios, musical instruments, etc.
- On September 14, 2014, board approved the ordinance and read it by title once.
- Email out by Sgt Baldrige.
- Sgt. Baldrige contacted the individuals producing the noise.
- Ordinance needs to be read by title a second time and be effective in 90 days.
- Board directed staff to provide outreach that was performed when the second reading happens.

PUBLIC HEARING
9:30 A.M.

COMMUNITY SERVICES

A. Hold first public hearing to consider formation of the Marion County Extension and 4-H Service District. – Tamra Goettsch, Derek Godwin

- First of two public hearings to be held regarding the formation of the MC Extension and 4-H Service District;
- Second hearing to be held on November 12, 2014;
- All cities within the county were requested to post the notice for publication and it was posted in five locations around the area;
- Gained city resolutions from all 20 cities in Marion County.
- Proposed district in Marion County would impose a maximum tax rate of \$0.05 per \$1,000 assess real estate value beginning July 2015;
- Residence assessed at \$200,000 would pay approximately \$10 per year.
- OSU has suffered from diminishing funds from the Federal and State level approximately 30 percent. (LTT)
- Board requested Initiative Petition Process.
- \$0.05 per \$1000 of assessed value.
- January 2014, board unanimously (LTT)
- Feasibility study is part of today's record.

- Visitation to all 20 cities went very well. All stated their support for the district.

- MC has been losing agriculture;

- Youth development;

- Community Food Systems
- Farms, foods, families major items within the district. State and Federal dollars are expected to continue

Gloria Roy explained the process (LTTT). Under ORS. 198. (see handout) (highlighted in yellow).

TESTIMONY:

Support:

Mayor Peterson spoke in support of the OSU Extension

Mayor Paul Thomas of Turner spoke in support of the service district. OSU extension is so important.

Ms. Ingram from Marion County Farm Bureau also supports the formation of the Service District. Requests that this initiative be put on the ballot.

Pete Dane, spoke in support of the service district (exhibit C written material)

Tony Courier, spoke in support of the service district. Has been part of the 4-H program, graduated, and volunteers for the program. Contributed 600 hours of service through this program. Opens doors into the community and in foreign countries. Requested to support a service district.

Kara Fischer, spoke in support of the service district. Member of the steering committee and the work that has been done during the last year is quite impressive. Feels that they have gained tremendous support from the county. Read a letter from Norpac.

Board discussion:

MOTION: Commissioner Cameron moved to close the first public hearing and set the 2nd hearing date for November 12, with no modifications. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Commissioner Brentano read the weekly calendar.

Commissioner Brentano adjourned the meeting at 10:55 a.m.

Board Sessions can be viewed on-line at <http://www.cctvsalem.org/streaming.php> under Marion County Board of Commissioners.

CHAIR

COMMISSIONER

COMMISSION