

**Report on issues discussed at the weekly
Management Update meeting on May 11, 2009**

Commissioners present: Commissioner Milne and Commissioner Brentano

ACTION

Board resolution authorizing the chief administrative officer to sign property sales agreement

Rod Calkins, health department administrator, discussed the "Her Place" program. This program provides transitional residential alcohol and drug treatment services for pregnant women and women with children up to age five. Cascadia/Bridgeway has been administering this state funded program. However, Cascadia/Bridgeway will be moving out of Marion County and will no longer provide this service after June 30. Beginning July 1 administration of this program will move to the Marion County Health Department. Rod said they have located a suitable property they would like to make an offer on. He said the offer would be contingent upon the ability to obtain the necessary permits and licensing for the facility. Rod said this is a high priority program for the Department of Human Services (DHS) and he believes they will continue to fund the program. About five to six clients are served at a time with a six to nine month average length of stay. Rod said the program helps move clients towards independence. Commissioner Milne asked for more specific information about funding and the program budget, funding for purchase of the property and more information about the property. Rod will put together the requested information. The board may formally consider the resolution at the Wednesday, May 13, board session.

Agreement for CDBG Regional Housing Center application

Sara McDonald, senior policy advisor, explained that the Neighborhood Economic Development Corporation (NEDCO) is submitting a grant application through the Community Development Block Grant (CDBG) process. The City of Stayton has agreed to be the sponsoring jurisdiction however, as a countywide program the county will need to sign a letter of agreement to submit with the application. Sara reviewed the terms of the agreement. In response to a question by Commissioner Brentano, Sara explained that NEDCO will provide specific outreach to the Santiam Canyon, as well as other areas of the county. The commissioners voted to approve the regional housing center agreement Homeownership Center of the Mid-Willamette Valley document as presented. The motion passed unanimously.

INFORMATIONAL

Revision to Employee Ethics policy

Sara McDonald discussed revisions to the employee ethics policy. Sara said the revisions are based on changes to state ethics laws as a result of Senate Bill 30. Sara said she learned late Friday that the portion of the law affecting the Marion County policy will not go into effect until January 1, 2010. She will bring the revisions back for consideration towards the end of the calendar year. Sara

said she is also working with legal counsel on a presentation for the board on all the changes to the state ethics policy.

COMMISSIONERS' UPDATE

Commissioner Milne said she would like the county to recognize the efforts of the Public Works Department during National Public Works Week. She talked about an event the City of Woodburn Public Works in sponsoring in acknowledgment of the week. She said this event helps provide information and understanding to the public about the services provided by local government. Dan Estes said he is working on a proclamation recognizing May 17-23 as National Public Works Week. The proclamation is scheduled for consideration at the Wednesday, May 13, board session.

Commissioner Brentano said he would like to have a work session scheduled to discuss Ordinance 651 Approach Roads. He said over the last year he has received several complaints regarding this ordinance. He provided some examples of complaints he has received. Bill Worcester and Kim Caldwell, public works, provided information on recent cases involving safety issues and cases where public works has been able to provide some flexibility. Commissioner Brentano would like additional information and further discussion. John Lattimer, chief administrative officer, said he will have a work session scheduled on this issue.

Commissioner Brentano presented a 10-year service award to Barb Young, senior policy advisor, who works in the board of commissioners' office.

WORK SESSIONS AND OTHER MEETINGS

- 5/12 Stayton/County meeting, 7:30-8:30
Marion County Budget Committee, 2:00-5:00
- 5/13 Board Session, 9:00-11:00
Marion County Housing Authority, 2:30-3:30
Economic Development Advisory Board, 3:30-5:00
- 5/14 Keizer/County meeting, 7:30-9:00
- 5/15 Rep. Kevin Cameron, 7:00-7:45
Marion County Budget Committee, 9:00-12:00
- 5/16 Keizer Iris Festival, 9:00-1:00
- 5/18 Commissioners' calendar review, 8:30-9:00
Management Update, 9:00-11:00
Marion County Health Department – All Staff Meeting, 11:00-12:00

This all-county e-mail authorized by John Lattimer, chief administrative officer.