

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 19, 2009
Marion County Courthouse Square

9:00 a.m. Board Session
Senator Hearing Room

PRESENT: Commissioner Patti Milne, Commissioner Janet Carlson and Commissioner Sam Brentano. Also present were John Lattimer as chief administrative officer, Jo Stonecipher as legal counsel and Kim Hulett as recorder.

PRESENTATION

Troy Thompson Award – Commissioners

Commissioner Milne said that during the past 20 plus years that Deputy Jaskoski has been a part of the Sheriff's Office he has demonstrated a generous heart and an attitude of community teamwork that knows no bounds. In 2006, Deputy Jaskoski shared his vision of an inmate community garden at the jail site with Commander Hoy. The project received a resounding "yes" from the Commander. Through Deputy Jaskoski's dedication and generous spirit, he implemented this vision and it became a reality. During 2007 and 2008, the garden produced 87,000 pounds of food for the Marion Polk Foodshare. He has mentored inmates teaching them life skills, which in turn give them a sense of personal accomplishment. Inmates have contributed over 20,000 man-hours of labor in the jail garden over the past two years. Deputy Jaskoski has taken the role of the liaison for the project by soliciting donations for a greenhouse, woodchips for the garden paths, manure and even a tractor from a local farmer. He has also worked hand in hand with Ron Hays who is the president of the Marion Polk Foodshare. Many Marion County residents have been blessed by the proceeds of this bountiful garden. Deputy Jaskoski also has been deeply involved in the area of the search and rescue team, being a coordinator-organizer of the academy and in addition to presenting and training curriculum himself, he has researched and scheduled relevant speakers for team meetings. He has coordinated the special vehicle unit, which tracks and assigns volunteer vehicles, such as snowmobiles and ATVs during rescues. He has also been the co-facilitator for the Crew Eighteen Academy, which includes the junior cadets for the search and rescue organization.

Commissioner Milne said that Deputy Jaskoski was a fine example of what one person with a great idea and an attitude of compassion and generosity can do to assist many individuals within the community. She said the commissioners were thrilled to present the Troy Thompson Award to Deputy Jaskoski.

Deputy Jaskoski thanked everyone and said the award touched him. He said he worked with Troy Thompson and he was an inspiration to all. Deputy Jaskoski said he just does what he thinks is right and tries to use his spare time wisely. The garden has taken on more than he could

ever imagine. He never envisioned that it would go as far as it has and it has done some good things. He said that there is actually a former inmate that is in the full time employment of the foodshare. He added that he has corresponded with other states about the garden program and has no idea what other programs have started because of the county's idea.

Commissioner Milne recessed the meeting at 9:08 a.m.

Commissioner Mine reconvened the meeting at 9:17 a.m.

PUBLIC COMMENT

None.

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval

Blue Moon Enterprise, Inc.

Approve an order appointing Don Frederickson to the Marion County Public Safety Coordinating Council to a term ending August 23, 2012.

BUSINESS SERVICES

Approve an order designating officials to receive the Energy Efficiency and Conservation Block Grant.

Approve an order reappointing John Caruso to the North Santiam Watershed Council.

HEALTH

Approve amendment #1 to add \$175,200 to the contract with Loving Kindness Adult Foster Home for community based care services.

PUBLIC WORKS

Approve an access and utility easement across a one-foot reserve strip on Huff Avenue.

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

ACTION

BUSINESS SERVICES – RISK MANAGEMENT

1. Consider approval of the revised Workplace Violence Prevention Administrative policy. – Gary Hales

Gary Hales, loss control manager, said he is requesting adoption of the revised Workplace Violence Prevention Administrative policy. He said that this is a countywide policy addressing workplace violence and is currently part of the overall county safety program. The existing policy was reviewed and updated in April 2000. The revised policy conforms to the newer county formatting standards and provides definitions for forms of workplace violence that was lacking in the earlier versions. He added that there were also a few changes in the procedures including adding a process for the debriefing employees after an event.

Commissioner Milne commented that Mina Hanssen had reviewed this policy with the commissioners at management update.

MOTION: Commissioner Brentano moved to approve the revised Workplace Violence Prevention Administrative policy. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

PUBLIC WORKS

2. Consider approval of an intergovernmental agreement between Silver Falls School District, the City of Silverton and Marion County to implement a city land use condition of approval for the expansion of Silverton High School. – Bill Worcester

Bill Worcester, public works director, stated the Silver Falls School District, the City of Silverton and Marion County are involved in the expansion of Silverton High School. He said a new campus was constructed about a block west of the old campus and the City of Silverton's condition of approval required a traffic impact analysis for the new campus only. The county commented back that the old campus could redevelop and in that case the county wanted a traffic impact analysis for the older campus. The City of Silverton included that condition in their conditions of approval. What the agreement does is obligates the county to do timely reviews and provide comment. Mr. Worcester said if the board approves the agreement it completes the City's conditions of approval and they can then get a Certification of Occupancy for the new campus. The City of Silverton is anxious to do this because the school year is starting very soon. Mr. Worcester said he is recommending approval of this agreement.

Commissioner Brentano said he thought the agreement determined who would be paying for improvements to roadways and he didn't notice anything regarding the roads in it. He asked who would be paying for the roads. Mr. Worcester said that typically the developer does pay for improvements of the infrastructure in connection with their developments. The assumption would be that the school district would pay for any improvements that were generated by additional traffic. Commissioner Brentano asked if this property could be sold. Mr. Worcester answered that he was not aware of any plans to sell the property. The City of Silverton has stated they want to keep the older building for some athletic facilities and general office space, which doesn't bring a lot of traffic to the area.

MOTION: Commissioner Carlson moved approval of an intergovernmental agreement between Silver Falls School District, the City of Silverton and Marion County to implement a city land use condition of approval for the expansion of Silverton High School. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARING
9:30 a.m.

None.

Commissioner Milne adjourned the meeting at 9:31 a.m.

Attachments:

ABOVE MINUTES APPROVED

CHAIR

COMMISSIONER

COMMISSIONER

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