

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, November 8, 2017

9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

PRESENT: Commissioner Janet Carlson and Commissioner Kevin Cameron. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel, and Kristy Witherell as recorder.

ABSENT: Commissioner Sam Brentano

Commissioner Carlson called the meeting to order at 9:03 a.m.

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:00:42)

2017 United Way Employee Contribution Campaign Kick-off. – Jason Bos, Liz Schrader, and Cassie Cruz.

Summary of presentation: *(See Attachment A)*

Board discussion:

- Great to see the new changes at United Way;
- Can designate dollars to donate to specific non-profits;
- United Way does a careful needs assessment for non-profits requesting funding;
- United Way dollars are the most flexible dollars received;
- Lisa Miller is the Marion County campaign chair; and
- Each department is creating unique ways to fundraise.

(Video Time 00:23:15)

GROW EDC Quarterly Report. – Allison McKenzie

Summary of presentation:

- Appreciates the commissioners support;
- From July through September, the bulk of the time has been spent organizing River Fusion 22:
 - Multi-site, multi-day event over the eclipse weekend;

- Oregon Department Of Transportation (ODOT) was helpful with signs and sign placement;
- Travel Salem and Travel Oregon were important partners in marketing;
- Eclipse visitors were lower than estimated;
- All events went off without a hitch;
- This is the first time that communities were sending visitors to other communities to enjoy events; and
- Because of forest fires and smoke, people didn't travel east up the canyon.
- Youth Engagement and Workforce Development Project:
 - Taking freshman from Santiam High School District on career field trips.
- Aumsville project:
 - Summer literacy program;
 - August Academy;
 - Migrant program; and
 - After school program.
- River Fusion 22 will look a bit different next year;
- Held an Airbnb workshop;
- Last big meeting held was the third week in July; and
- Some events were canceled because of the wildfires.

Board discussion:

- The role of Marion County will be leveraging and facilitating big ticket items that smaller communities cannot do on their own; and
- Airbnb workshop word got out via the Canyon Weekly.

CONSENT

(Video Time 00:42:42)

BOARD OF COMMISSIONERS

Approve an order appointing Troy Gregg as Marion County Juvenile Director.

BUSINESS SERVICES

Approve a recommendation to uphold pay grade for classification code #059, Human Resources Analyst Senior and adjust upward pay grades for classifications code #058 Human Resources Analyst, #133 Deed Clerk, #335 Chief Deputy Assessor, and #524 Public Health Physician.

COMMUNITY SERVICES

Approve an order appointing Chief Jerry Moore to an honorary position and Deputy Chief George Burke to a regular position on the Marion County Children and Families Commission with terms ending June 30, 2018 and January 31, 2021, respectively.

FINANCE

Approve an order reappointing Patrick O'Connor, Harvey Rogers, Laurie Steele, and Jan Fritz to the Marion County Council of Economic Advisors with terms ending December 31, 2019.

Approve the proposed list of tax foreclosed real property to be sold at public auction and set the date and time for the public auction for December 11, 2017, at 10:00 a.m.

PUBLIC WORKS

Receive hearings officer's decision denying Conditional Use (CU) Case #17-020/ Brush Creek Solar, LLC and Klopfenstein, Clerks file #5735.

Approve Amendment #4 to the Franchise Agreement with Wave Broadband to extend the agreement through December 31, 2018 for cable television services.

Approve Amendment #8 to the Franchise Agreement with Charter Communications to extend the agreement through December 31, 2024 for cable television services.

TAX OFFICE

Approve a property tax refund for Special Districts Insurance Services in the amount of \$195,085.17.

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

ACTION

(Video Time 00:46:06)

PUBLIC WORKS

1. Consider the dedication of Permanent Right-of-Way Easement Tax Lot #072W31BD07400, located at 795 Lancaster Drive SE, Salem. – Brian Nicholas

Summary of presentation:

- The house on the property was gutted by fire;
- Marion County acquired the home through foreclosure;
- The property is up for auction on December 11th;
- Marion County needs to redo the traffic signal on Lancaster Drive;
- Six feet shy of right of way;
- Will get three feet of the missing six feet from the property;
- Would like the right of way dedication done before the auction happens; and
- Section of sidewalk will be replaced.

Board discussion

- There is a footpath that connects Lancaster Drive to the neighborhood below that goes between the foreclosed property and adjoining property.

MOTION: Commissioner Cameron moved for approval of the dedication of Permanent Right-of-Way Easement Tax Lot #072W31BD07400, located at 795 Lancaster Drive SE, Salem. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS
9:30 A.M.

None.

Commissioner Carlson read the calendar.
Commissioner Carlson adjourned the meeting at 10:02 a.m.

Not Present At Meeting

CHAIR

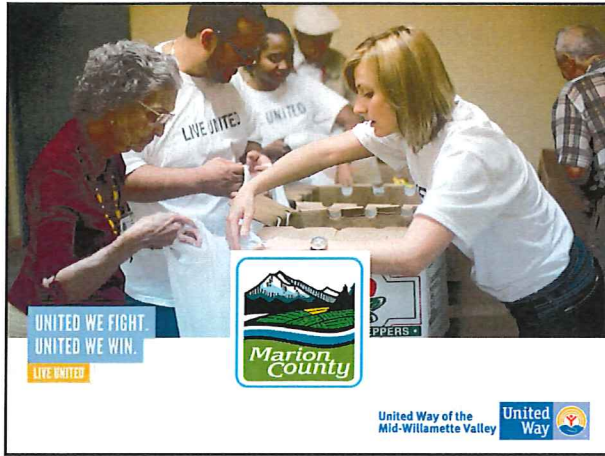


COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.



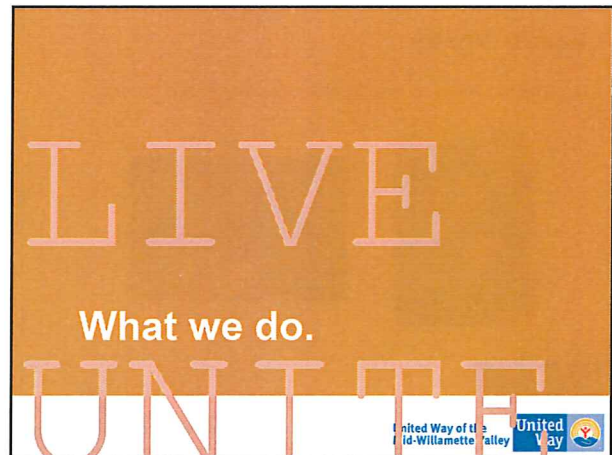
United Way of the Mid-Willamette Valley believes investing in children and families will reshape the future.

United Way of the Mid-Willamette Valley is autonomous and local. Money raised here stays in our community where we invest it to stabilize families and reduce childhood poverty.

We serve Yamhill, Marion, and Polk Counties. We invest in our communities so children and families have the opportunity to succeed.

UNITED WE FIGHT.
UNITED WE WIN.
LIVE UNITED

United Way of the Mid-Willamette Valley United Way





United for Classrooms – Fighting Childhood Poverty
 On average teachers personally spends \$600 each year to help students with supplies and basic needs.

To help, United Way is endeavoring to give every elementary classroom in our three county area \$200 to offset these expenses.



UNITED WE FIGHT.
 UNITED WE WIN.
 LIVE UNITED

United Way of the Mid-Willamette Valley United Way

STABILIZE AND EMPOWER FAMILIES

Helping families move from homelessness to stable housing



UNITED WE FIGHT.
 UNITED WE WIN.
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Basic Needs

Funding for Family Shelters and Service Integration Teams



UNITED WE FIGHT.
 UNITED WE WIN.
 LIVE UNITED

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LIVE UNITED


Your support makes all the difference.

UNITED WE FIGHT. UNITED WE WIN.

United Way of the Mid-Willamette Valley United Way


<p>9,920 Kids received dental screenings, dental services, a dental kit, or preventive health services.</p>	<p>People gained financial literacy, budgeting and other skills to build self-sufficiency. 8,835</p>	<p>35,784 People received help with basic necessities such as clothing, food, household items, rent or utilities assistance.</p>
<p>13,000 Early Literacy Kits provided to families with young children.</p>	<p>Adults learned skills to help them support their child's school success. 1,814</p>	<p>15,056 People received services and supports to improve their physical and mental health.</p>
<p>Nights of shelter provided to vulnerable individuals. 30,454</p>		

United Way of the Mid-Willamette Valley



Annual Dental Drive

Our dental drive this year collected 20,000 dental items which were assembled into dental kits for family shelters and other programs serving vulnerable kids and families.



Annual Pajama Drive

1,031 pair of new pajamas were collected for local foster children - a new record!

UNITED WE FIGHT. UNITED WE WIN.



DAYS OF ACTION -

VOLUNTEER IMPACT


13,000 Early Literacy Kits were assembled and distributed which will help parents foster healthy development and early literacy skills.

Dental Kits are a preventive measure that can help eliminate the dental health crisis facing our children and help families get back on a healthy path. **4,666** kits were assembled and distributed in our three county area.

UNITED WE FIGHT. UNITED WE WIN.

PRESIDENT'S

Generous and committed corporations that give an annual gift specifically to underwrite United Way's cost of doing business - making it possible for us to have the greatest impact in our community.



UNITED WE FIGHT.
UNITED WE WIN.
LIVE UNITED

"Give. Advocate. Volunteer."

United Way of the Mid-Willamette Valley United Way

LIVE

Thank you

UNITED

United Way of the Mid-Willamette Valley United Way