

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, December 14, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano and Commissioner Janet Carlson. Also present were Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Chief Administrative Officer John Lattimer

Commissioner Cameron called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:01:25)

Student Recycled Art Calendar Awards. – Alan Pennington, Jessica Ramey

Summary of presentation:

- Marion County Public Works Environmental Services and Mid-Valley Garbage and Recycling Association team up to promote waste prevention and resource conservation in local schools through the Student Recycled Art Calendar Poster Contest;
- 160 students submitted illustrations;
- Theme this year was, “Less is More”; and
- Each of the winning students received a gift card and an art set.

CONSENT

(Video Time 00:11:08)

BOARD OF COMMISSIONERS

Approve a resolution to designate John Lattimer as the official representative to the Courthouse Square Condominium Association and approve a Memorandum of Action electing John Lattimer and Allan Pollock as Directors of the Courthouse Square Condominium Association.

PUBLIC WORKS

Schedule a final consideration adopting an administrative ordinance granting Zone Change (ZC) Case 16-002/Lancaster Opportunities, LLC. Clerk’s file #5717 for December 21, 2016.

Approve a Grant Agreement with Oregon Department of Transportation for the Ferry Boat Program Phase 3 for \$132,800.

Receive hearings officer's decision denying Partition Case (P) 16-014/Kaufman, Clerk's file #5719.

SHERIFF'S OFFICE

Approve the Contract for Services with Salem Hospital for an estimated \$192,000 for inmate medical services.

TAX OFFICE

Approve a property tax refund in the amount of \$19,211.56 to Bank of the Cascades.

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

ACTION

(Video Time 00:12:44)

BOARD OF COMMISSIONERS

1. Consider approval of a resolution authorizing property tax exemptions of up to \$250,000 assessed value of a homestead to surviving spouses of fallen public safety officers in Marion County, pursuant to Senate Bill 1513. – Commissioner Janet Carlson

Summary of presentation:

- Senate Bill 1513 (2016) allows counties to approve a resolution or an ordinance to authorize a tax exemption;
- A public hearing was held on November 30, 2016;
- This resolution includes an exemption for surviving spouses of:
 - Fire Service professionals;
 - Police Officers; and
 - Reserve Officers.
- All jurisdictions in Marion County would be included; and
- The fiscal impact would not be significant for jurisdictions being affected.

MOTION: Commissioner Carlson moved for approval of a resolution authorizing property tax exemptions of up to \$250,000 assessed value of a homestead to surviving spouses of fallen public safety officers in Marion County, pursuant to Senate Bill 1513. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:16:22)

INFORMATION TECHNOLOGY

2. Consider approval of the Purchase Order with CDW-G to provide Nimble Storage hard drives, support premium extended service agreement, expansion shelves and four hour parts delivery support for \$316,812 through December 31, 2017. - Tom Frey

Summary of presentation:

- Replaces aging enterprise storage systems:

- Increases capacity performance and features;
- Replaces aging storage connectivity; and
- Replaces aging back-up and recovery systems.
- Nearing capacity on enterprise storage, supported on over 250 servers;
- Primary back-up and recovery systems are at capacity;
- This product is on the state price agreement;
- Information Technology staff has been reviewing this product for a long time and feel that this solution is the best fit based on Marion County requirements;
- Highly recommended for its ease of use and vendor upgrades;
- The product will increase performance on storage response by six-fold:
 - Reduces infrastructure complexity and long term maintenance costs;
 - All-inclusive software licensing product;
 - Flat annual maintenance support fee; and
 - Enhances back-up and recovery capabilities.

Board discussion:

- Once the agreement is signed, implementation will be two weeks and a 45-day window to review the product will take place:
 - Will likely be in production by the beginning of February.

MOTION: Commissioner Brentano moved for approval of the Purchase Order with CDW-G to provide Nimble Storage hard drives, support premium extended service agreement, expansion shelves and four hour parts delivery support for \$316,812 through December 31, 2017. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:22:53)

PUBLIC WORKS

3. Consider adoption of an administrative ordinance granting Legislative Amendment (LA) 16-002, regarding amendments to the Marion County Code, Title 16 (Urban Zone Code) and Title 17 (Rural Zone Code) by emergency procedure. – Joe Fennimore

Summary of presentation:

- Board initiated the amendments by resolution in March 2016;
- The purpose of the amendment is to adopt provisions to regulate medical marijuana businesses;
- The matter was referred to the planning commission, which held a public hearing in August 2016;
- The planning commission issued a recommendation to the board on the type of regulations that should be applied to marijuana businesses;
- The board held a public hearing on November 30, 2016:
 - The amendments were approved and staff was directed to prepare the appropriate ordinance for consideration.
- The ordinance is set for emergency procedure;
- The county adopted a moratorium on marijuana businesses:
 - Referred it to the voters;

- Recreational business measure failed so the ban stays in place; and
- Medical marijuana business measure passed, allowing medical marijuana businesses in Marion County.
- Amendments include:
 - Allowed to grow medical marijuana in farm use zone land;
 - Required to grow marijuana indoors;
 - Visible grow lights to be turned off between the hours of 7:00 p.m. – 7:00 a.m.;
 - Other grow sites are permitted in industrial zones with a conditional use permit;
 - All processing will take place in industrial zones with a conditional use permit; and
 - Dispensaries will only be allowed in a commercial zone, with a conditional use permit.

MOTION: Commissioner Carlson moved that the chair read the ordinance by title only twice.

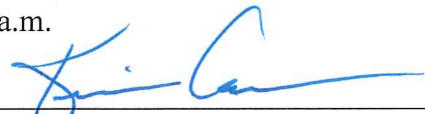
The chair read the ordinance by title only twice.


MOTION: Commissioner Carlson moved for adoption of an administrative ordinance granting Legislative Amendment (LA) 16-002, regarding amendments to the Marion County Code, Title 16 (Urban Zone Code) and Title 17 (Rural Zone Code). Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.


**PUBLIC HEARINGS
9:30 A.M.**

None.

Commissioner Cameron read the calendar.
Commissioner Cameron adjourned the meeting at 9:42 a.m.



 CHAIR


 COMMISSIONER


 COMMISSIONER

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