

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, December 30, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano. Also present were John Lattimer as chief administrative officer, Bruce Armstrong as county counsel and Gordean Ash as recorder.

ABSENT: Commissioner Janet Carlson

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

PUBLIC COMMENT

(Video Time 00:01:40)

Kenneth Hetsel:

- Serves on the Marion Soil and Water Conservation District Board;
- Voted to approve the expansion of the border and service area for the North Santiam Watershed Council;
- The State of Oregon and Oregon Watershed Enhancement Board (OWEB) have decided to quit funding the smaller watersheds; and
- Only way to get funding is to extend the service area.

CONSENT

(Video Time 00:03:25)

HEALTH

Approve Amendment #4 to the Letter of Agreement with Salem Hospital for additional incoming funds of \$26,218.08 through April 30, 2016 for mental health screening services.

PUBLIC WORKS

Approve an order reappointing Scott Anderson and Sandy Grulkey to the Marion County Parks Commission with a term ending date of December 31, 2019.

SHERIFF'S OFFICE

Approve the Intergovernmental Agreement with the State of Oregon Criminal Justice Commission to receive incoming funds of \$3,428,059 to assist with services to increase client opportunities to successful rehabilitation retroactively from July 1, 2015 through June 30, 2017.

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

ACTION

(Video Time 00:7:18)

ASSESSOR'S OFFICE

1. Consider approval of the Contract for Services with Pictometry International Corp to provide Pictometry software licensing, support and maintenance for \$152,073.16 through December 31, 2019. - Tom Rohlffing & Tom Frey

Summary of presentation:

- Have been using Geographic Information System (GIS) for many years;
- The new product will provide seamless, consistent, accurate, date certain, high quality imagery for integration with our business uses;
- Images are created through airplane flights;
- Targeting three inch and nine inch resolution;
- Marion County's data is old and needs to be refreshed;
- Project goal is to buy the new product to be used by all departments and partners;
- The proposed contract can be paid over two years with no additional costs;
- Minimal implementation;
- Contract includes disaster response which is free imagery capture after a disaster up to 200 miles;
- Beneficial for 9-1-1 call takers to pin point locations of a caller;
- Images help identify vulnerable structures if a natural disaster happens;
- Can effectively help with evacuation plans;
- Increase records accuracy;
- Improve communications;
- Better decision making;
- Valuable tool for public safety;
- The three phases of the project are as follows:
 - Imagery flight in late February 2016;
 - Imagery processing in April 2016; and
 - Integrate data with GIS and train users in May 2016.

Board Discussion:

- One flight is covered under the contract;
- Currently, there are conversations with the City of Salem, City of Keizer and Polk County. One or more may be interested in partnering up with the project. There is no commitment at this point;
- Public safety personnel would be able to access the GIS by developing pre-site plans:
 - Can send information over to the mobile terminals; and
 - Online connect service can be preloaded to any mobile data terminal.
- The contract has not been signed by Legal Counsel; and

- The first half of the project is covered in the budget.

MOTION: Commissioner Brentano moved for approval of the Contract for Services with Pictometry International Corp to provide Pictometry software licensing, support and maintenance for \$152,073.16 through December 31, 2019 subject to Legal Counsel’s signature. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:38:19)

INFORMATION TECHNOLOGY

2. Consider approval of the Purchase Order with Carahsoft Technology Corp to provide IT Help Desk Client Management Software for \$136,897.85 through July 31, 2016. - Tom Frey, Ilango Periathambi

Summary of presentation:

- Software to assist Information Technology (IT) in their core business functions and service delivery;
- Over the years IT has had small pieces of a product like the Desk Management Software;
- This system has integrated tools for service delivery;
- All departments are able to open a service ticket:
 - Within the ticket, they will be able to see details.
- Become a lot more efficient with support and service delivery;
- Going to have an asset management system which will be easier for budgeting;
- It will take one to two years total deployment;
- Will be deployed in phases;
- Will be able to consolidate applications and costs; and
- Service delivery will improve significantly.

Board Discussion:

- Important step for IT; and
- Will clear up a lot of issues juggling a multitude of different systems.

MOTION: Commissioner Brentano moved for approval of the of the Purchase Order with Carahsoft Technology Corp to provide IT Help Desk Client Management Software for \$136,897.85 through July 31, 2016. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:50:03)

PUBLIC WORKS

3. Consider approval of an order prohibiting through trucks on Boones Ferry Road NE. – Julia Uravich

Summary of presentation:

- City of Woodburn is concerned with increased truck traffic on Boones Ferry Road both within the city limits and in the county portion;
- The county determined that a through truck prohibition is warranted;

- Concern that trucks are using Boones Ferry Road to bypass the weigh stations on Interstate 5 and Highway 99;
- Will prohibit through traffic to trucks who are not making a legitimate stop along the route;
- Should not have an impact on local farm traffic; and
- Marion County Sheriff's Office is in support of the order and will cite drivers who are in violation.

MOTION: Commissioner Brentano moved for approval of an order prohibiting through trucks on Boones Ferry Road NE. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:56:45)

4. Consider approval of a resolution recognizing the expansion of the North Santiam Watershed Council boundary. – Matt Knudsen

Summary of presentation:

- In order for the Watershed Council to receive funding for their area, they have to be officially recognized by a local governing body;
- In 1997, the Marion County Board of Commissioners recognized the North Santiam Watershed Council;
- The watershed has completed numerous projects benefitting property owners and citizens of Marion County;
- Projects mainly consist of stream and wildlife preservation;
- Proposal will extend the boundary to include:
 - Mill Creek;
 - Beaver Creek;
 - McKinney Creek;
 - Battle Creek; and
 - Pringle Creek.
- Expansion will give the North Santiam Watershed Council grant funding from OWEB.

MOTION: Commissioner Brentano moved for approval of a resolution recognizing the expansion of the North Santiam Watershed Council boundary. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:04:55)

5. Consider an order approving Subdivision (SUB) 15-003/Yarbrough. – Joe Fennimore

Summary of presentation:

- The original request was to subdivide three parcels into 24 lots;
- Planning Commission approved subdividing two parcels into 14 lots;
- That Decision was appealed to the board and hearing was held on the modified proposal on December 16, 2015;
- Modified application to subdivide two parcels containing 2.3 acres into 19 lots with access limited to Elm Avenue NE, 44th Avenue NE and 44th Place NE;

- After considering all of the evidence in the record, the board reversed the Planning Commission's decision and granted conceptual and detailed approval of the modified request; and
- The order includes conditions of approval.

MOTION: Commissioner Brentano moved for approval of an order approving Subdivision (SUB) 15-003/Yarbrough. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:06:56)

SHERIFF'S OFFICE

6. Consider approval of the Intergovernmental Agreement with the Oregon Department of Corrections to receive incoming funds of \$443,189.66 for the Family Sentencing Alternative Pilot Program through June 30, 2017. – Sheriff Jason Myers

Summary of presentation:

- During the 2015 legislative session, money was allocated outside of the Justice Reinvestment dollars;
- Money is allocated for a pilot program for family sentencing;
- Based on a Washington model for primary parents with children;
- The program targets nonviolent offenders;
- Joint effort between the District Attorney's Office, Oregon Department of Human Resources and Marion County;
- Primary focus is providing treatment for parents who care for children;
- Surrounding the offender with supervision and programs to help strengthen their parenting skills;
- The Washington program is extremely successful:
 - Recidivism rate is in the single digits.
- Targeting 20-24 offenders to go into the program over 18 months.

MOTION: Commissioner Brentano moved for approval of the Intergovernmental Agreement with the Oregon Department of Corrections to receive incoming funds of \$443,189.66 for the Family Sentencing Alternative Pilot Program through June 30, 2017. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

(Video Time 01:12:25)

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan (ZC/CP) Case #15/-002/White Family Trust. - Joe Fennimore

Summary of presentation:

- Application is to change the zone from Single Family Residential to Commercial Office and to change the comprehensive plan designation from Single Family Residential to Commercial on a .34 acre lot located at 925 Lancaster Drive SE, Salem;
- The hearings officer conducted a public hearing on October 7, 2015:
 - Issued a recommendation that the Board grant the request on December 4, 2015.
- Recommendation includes seven recommendations for the Board to consider, which is standard.

Chris Burnett:

- In support of the zone change;
- Purpose of Commercial Office is to have a model home to showcase workmanship;
- Will not be a contractor's office;
- Expect minimal traffic impact;
- The space is currently empty;
- Regularly broken into;
- Neighbors are in support of the new build; and
- Will comply with recommendations.

MOTION: Commissioner Brentano moved to close the public hearing and approve Zone Change/Comprehensive Plan (ZC/CP) Case #15/-002/White Family Trust. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 10:25 a.m.



CHAIR



COMMISSIONER

Not Present at meeting

COMMISSIONER

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