

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 14, 2018
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

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

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

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:16:25)

2017 Santa Central Results – Lisa Miller, Stacy Vrooman, Mandy Augsburger, Marion-Polk-Yamhill Foster Parent Association

Summary of presentation:

- Marion County partnered with the Marion-Polk Foster Parent Association to fulfill Christmas gifts for local foster kids in the community:
 - Some of the gifts went to Linn County because of the lack of resources in their community.
- Appreciates the employees of Marion County supporting the program every year;
- The Sunshine Committee took over the program in 2013;
- Every department has a contact that collects the gifts for the Sunshine Committee;
- In 2017, through the generous support of employees, \$10,000 was raised in gifts and money;
- Every gift was bought on the list;
- Able to supply pajamas, socks, underwear, coats, and gloves to 138 youth in the community;
- Foster care is a community issue and it is great to see the partnership of the community coming alongside the foster parents;
- Foster parents in Marion County are mainly two-parent families with one income;
- 639 children were placed in foster care in January:
 - Over half of the kids were placed in non-relative homes.
- Each foster home has 4.25 children on average.

Board discussion:

- The Green Team talked about opening a Bottle Drop account for refundable bottles and cans to use towards Santa Central; and
- The commissioners have great respect and appreciation for foster parents.

CONSENT

(Video Time 00:24:34)

FINANCE

Approve a quitclaim deed selling a tax foreclosed property back to the prior owner, property Tax ID #R49418 located on Rambler Drive NE, Salem.

HEALTH

Approve Amendment #5 to the Oregon Health Authority for the 2017-19 Intergovernmental Agreement for the Financing of Public Health Services to add program element Public Health Modernization Implementation and add \$170,667 in funding.

PUBLIC WORKS

Approve an order appointing David Lear to the Solid Waste Management Advisory Council with a term ending January 22, 2022.

Approve Amendment #1 with Clean Harbors Environmental Services, Inc. to add \$400,000 for the collection of household hazardous waste and extend through February 28, 2020.

TAX OFFICE

Approve an order designating the Woodburn Independent as the newspaper for publication of the 2018 tax foreclosure list.

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

ACTION

(Video Time 00:26:16)

LEGAL COUNSEL

1. Consider approval of an order appointing Jane Vetto as Marion County Counsel. – John Lattimer

Summary of presentation:

- Prosecuting attorney;
- Previously worked for Clark County as Legal Counsel for the Board of Commissioners and other departments; and
- Experience as a trial attorney and litigator.

Jane Vetto:

- Experience is primarily in litigation;
- Has great staff in Legal Counsel that she's looking forward to working with;

- Impressed with hard working county staff; and
- County employees are working for the needs of the community.

MOTION: Commissioner Brentano moved for approval of an order appointing Jane Vetto as Marion County Counsel. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:31:27)

PUBLIC WORKS

2. Consider adoption of an administrative ordinance granting Zone Change Case #17-005/North Lancaster Business Park, LLC. – Joe Fennimore

Summary of presentation:

- An application to change the zone from Commercial Retail (CR) to Commercial General (CG) on a 4.42 acre parcel located at 4743-4753 Lancaster Drive NE, Salem;
- The applicant proposes changing the zone from CR to CG to allow for warehousing and other commercial uses not permitted in the CR zone;
- The property is located on the west side of Lancaster Drive NE, approximately 300 feet north of Hayesville Drive NE intersection;
- Adjacent properties to the west and north are zoned CR and contain a mixture of commercial uses;
- Properties to the south are zoned Commercial Office and contain an apartment complex and a single family dwelling;
- Properties to the east, across Lancaster Drive, are zoned Single Family Residential and consists of a developed residential subdivision;
- The hearings officer conducted a public hearing on November 29, 2017:
 - Issued an initial decision granting the request subject to conditions on January 5, 2018.
- The conditions are as follows:
 - Requires the applicant to obtain any necessary permits;
 - Meet all of the development standards in the CG zone; and
 - Meet the requirements of Marion County Public Works regarding site access, development, and frontage improvements along Lancaster Drive.
- The applicant's representative has confirmed to staff that they have no objections to the conditions;
- The board received the hearings officer's initial decision and held the application for the mandatory appeal period and no appeals were filed;
- Notice of adoption of this administrative ordinance was made on February 7, 2018; and
- Staff recommends adoption of the administrative ordinance.

Board discussion:

- On Exhibit B, the change was the deletion of condition #4:
 - Usually this condition applies in similar cases, but the hearings officer did not include it.

MOTION: Commissioner Brentano moved for adoption of an administrative ordinance granting Zone Change Case #17-005/North Lancaster Business Park, LLC. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

The commissioners convened at 9:20 a.m.
The commissioners reconvened at 9:32 a.m.

(Video Time 00:46:26)

3. Consider approval of the Public Improvement Agreement with JRT Construction, LLC for North Fork Safety Improvements Guardrail Project for \$60,880. – Brian Nicholas

Summary of presentation:

- Seeking board approval of a construction project;
- The project is a continuation of the Safety Improvement Program for the North Fork Road Corridor;
- The project is funded through the Federal Highway Western Federal Lands Grant;
- This is the last project executed under the grant;
- The project will install some bridge end treatments at Lunkers Bridge at mile post #4 on the North Fork Road Corridor;
- The bridge has crash history of vehicles hitting it;
- The guardrail treatment will be installed at all four corners of the bridge;
- The guardrail has an energy absorbing end terminal, which will improve safety;
- Public Works opened bids on December 21, 2017:
 - Received five bids;
 - The lowest bid was JRT Construction, LLC:
 - Based out of Sutherlin, Oregon.
- Staff recommends approving the contract.

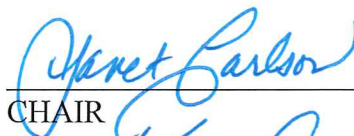
MOTION: Commissioner Brentano moved for approval of the Public Improvement Agreement with JRT Construction, LLC for North Fork Safety Improvements Guardrail Project for \$60,880. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

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

None.

Commissioner Carlson read the calendar.

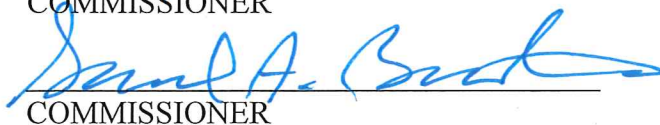
Commissioner Carlson adjourned the meeting at 9:48 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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