

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 20, 2019  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97305

**PRESENT:** Commissioner Kevin Cameron and Commissioner Sam Brentano. Also present were Jane Vetto as county counsel, John Lattimer as chief administrative officer, and Brenda Koenig as recorder.

**ABSENT:** Commissioner Colm Willis

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

**PUBLIC COMMENT**

None.

**CONSENT**

*(Video time 0:01:27)*

PUBLIC WORKS

Schedule final consideration to adopt an administrative ordinance granting Zone Change (ZC) Case 18-005/J. Conser and Sons, LLC for February 27, 2019.

TAX OFFICE

Approve an order for a property tax refund in the amount of \$25,994.93 to CoreLogic Commercial Real Estate Services, Inc.

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

**ACTION**

*(Video time 0:02:14)*

BOARD OF COMMISSIONERS

1. Consider approval of the 2019 Federal Agenda. – Barb Young, Kirby Garrett and Michael Skipper, CFM Strategic Solutions

***Summary of presentation:***

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- CFM Strategic Communications, Inc. (CFM) helps with the development of the Federal Agenda and promotes the county's interest in Washington, D.C.;
- The 2019 Federal Agenda has both policy initiatives and grant initiatives, and has been approved by the Marion County Public Safety Coordinating Council;
- Since 2007, \$27 million in federal grants and earmarks have been secured:
  - Averaging \$2.29 million per year in federal funding to help initiate and complete programs in:
    - Public safety;
    - Transportation; and
    - Criminal justice.
- In 2018, \$10 million in federal funding was secured:
  - The City of Mill City received a Tiger Grant for \$8.1 million, which is the most competitive grant at the federal level:
    - Thousands of applications are received every year;
    - Billions of dollars are requested;
    - There were 41 awards nationwide;
    - Mill City received the only award in the state of Oregon; and
    - The city will use the funds to repair and rehabilitate the following:
      - The North Santiam River Bridge;
      - The Historic Railroad Pedestrian Bridge; and
      - Street improvements.
- The county received two grants from the Department of Justice for expansion of its Law Enforcement Assisted Diversion Program:
  - The program works with nonprofits and municipal governments to divert individuals from the criminal justice system towards case management and treatment services.
- With the Secure Rural School (SRS) Title III correction, the county was able to secure an additional \$500,000 in funding:
  - There was a two-year retroactive reauthorization to the Secure Rural School Title III program:
    - The county received \$1.3 million in retroactive funds for Fiscal Year 2017-18; and
    - The county should receive the same for Fiscal Year 2018-19.
- Grant applications for 2019 will focus on the following:
  - The Opal Creek Wilderness Act:
    - The county hopes to receive the \$15 million authorized by the federal government in 1996 to support economic development.
  - North Santiam Canyon projects:
    - Broadband services in rural communities;
    - Wastewater infrastructure;
    - Two North Fork grant applications submitted in 2018 for the following:
      - Landslide mitigation for North Fork Road; and
      - Improvements to North Fork Park.
  - The Aurora Airport runway expansion; and

- Addressing the housing shortage:
  - Workforce and affordable housing; and
  - Low-income housing.
- 2019 policy items that the county wants congress to consider:
  - An investment package or infrastructure spending for the following:
    - Wastewater infrastructure; and
    - Improving operational flow and congestion at the Aurora/Donald Interchange.
  - The Detroit fish passage:
    - Maintaining and coordinating communication with the U.S. Army Corps of Engineers to ensure they take into consideration the Detroit Lake economy when incorporating proposals.
  - The Willamette River Basin Reallocation Plan/Environmental Studies:
    - Ensuring the current and future needs of the county are incorporated into any plan that the U.S. Army Corps of Engineers, or other agencies, may have for the following:
      - Recreation economy;
      - Agriculture food processing economy; and
      - The health and well-being of residents.
  - Reauthorization of the SRS program:
    - Advocating for an extension and long term solution for funding rural counties impacted by the following:
      - The decline of the timber industry; and
      - Heightened environmental regulations.
  - SRS Title III Patrol and Equipment:
    - Funding for patrols, equipment, and other activities to prepare and respond to search and rescue missions.
  - Responsible, sustainable solutions for Oregon and California Railroad Revested Lands, and United States Forest Service forests:
    - Advocating for responsible forest management solutions; and
    - Recognizing the economic needs of the county for healthy forests and communities.
  - Opioid funding:
    - Legislation was passed by congress and signed into law to provide new tools and resources to communities:
      - The Sheriff's Office would like to equip officers with naloxone nasal spray, which will enable them to respond to incidents involving opioids.
  - Federal recognition of sobering centers as medical treatment:
    - The county wants to treat the underlying issues of intoxication; and
    - The federal government does not recognize sobering center services as medical treatment, so there are no federal contributions.
  - Funding to restore the Community Oriented Policing Services Technology Program:

- Provides direct funding to law enforcement for technological upgrades, and new equipment.
- Protect funding levels for agencies and programs important to the county;
- Repeal the inmate and juvenile corrections exception for federal health benefits:
  - The county wants the option to bill federal programs for health treatment provided to inmates.
- Waste-to Energy – Recognition as Clean Energy:
  - The county wants to ensure the Environmental Protection Agency and congress continues to recognize that waste energy technology is a renewable greenhouse gas mitigation technology.
- Waters of the United States:
  - Established in 2015 by the Obama Administration, it determines bodies of water that fall under the federal or state permitting authority; and
  - Has multiple lawsuits pending across the country.
- Opposition to the Cascade Siskiyou National Monument Expansion; and
- The county supports congressionally directed spending.

***Board discussion:***

- Future projects the county would like to focus on:
  - An interchange off of Highway 22 at Cordon Road:
    - The area is continuously being developed; and
    - Would ease traffic congestion on Lancaster Drive.
  - Brooklake Road; and
  - Making the Aurora/Donald Interchange safer and more easily accessible.
- The Oregon Emergency Board retroactively approved the Aurora Airport Expansion in December 2018:
  - The county anticipates hearing from the Federal Aviation Administration later in the year in regards to the submitted application.
- The county and CFM anticipate working on an engineering study addressing costs associated with wastewater infrastructure.

**MOTION:** Commissioner Brentano moved for approval of the 2019 Federal Agenda as presented and include the Donald interchange rebuild. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video time 0:42:24)*

**BUSINESS SERVICES**

2. Consider approval of a Public Improvement Agreement with Cedar Mill Construction in the amount of \$102,130 for the remodel of the Marion County Jail visitation lobby. – Colleen Coons-Chaffins and Kevin Burton

***Summary of presentation:***

- The remodel is to protect the jail and it's workers from visitors coming in:
  - There is no secure entryway coming into the visitation area of the jail;

- The secured area is currently in the back portion of the facility, where the x-ray machine and metal detector are located;
- Anyone with the intention to cause harm can come freely into the main lobby area; and
- There is no protection for the guards working in this area.
- Individuals will be screened as they enter the visitation area:
  - An x-ray machine and existing metal detector will be relocated;
  - A secure barrier for guards will be created; and
  - This helps ensure that everyone entering the jail is unarmed and cannot cause harm towards workers or the public.

***Board discussion:***

- Jail security is currently in an open environment;
- Costs have increased from the original budget of \$58,000;
- The department is working with contractors on ways to mitigate the extra expense;
- A portion of the money will cover relocating a secure barrier to the front and creating a barrier wall in the back:
  - Prevents individuals from being able access the back area without permission.
- Future jail tours will start in the parking lot and include the jail visitation center.

**MOTION:** Commissioner Brentano moved for approval of a Public Improvement Agreement with Cedar Mill Construction in the amount of \$102,130 for the remodel of the Marion County Jail visitation lobby. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video time 0:48:30)*

FINANCE

3. Consider approval of a resolution adopting the Fiscal Year 2018-19 second supplemental budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** – Jeff White and Debbie Gregg

**PUBLIC HEARINGS**

**9:30 A.M.**

*(Video time 0:48:39)*

FINANCE

A. Public hearing to consider adopting the second supplemental budget for Fiscal Year 2018-19.  
– Jeff White and Debbie Gregg

***Summary of presentation:***

- The second supplemental budget increased by \$3.9 million;
- A public notice was posted in the Statesman Journal on February 14, 2019;

- Copies of the budget are available for review in the Board of Commissioners Office and on the county website;
- The supplemental budget was reviewed in detail at a Management Update meeting;
- The General Fund increased by \$1.4 million due to tax revenues received from the Comcast settlement, and forest revenues received from the state of Oregon:
  - \$47,000 is allocated to the Sheriff's Office for demolition of the Parole and Probation building.
- \$1.5 million is for Transfers Out for the following funds:
  - Central Services Fund;
  - The County Fair Fund; and
  - The Capital Improvement Project Fund, which had an increase in Capital Outlay.
- Capital Outlay will focus on the following projects:
  - Improvements to the Health and Human Services building on Silverton Road;
  - Juvenile administration furnishings; and
  - Information Technology network redesign.
- The majority of the funds will be reserved for future expenditures on anticipated projects in the fiscal year 2019-20 budget;
- The County Schools Fund had an increase of \$332,000;
- The Health and Human Services fund increased by \$119,000;
- Lottery and Economic Development increased by \$121,000; and
- Public Works capital projects will include the following:
  - Expansion of a fuel station; and
  - Installation of a portable water tank.

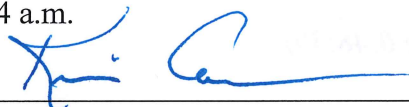
**Board discussion:**

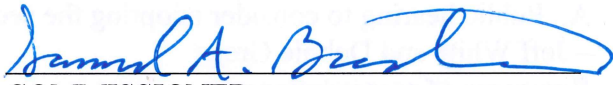
- Browns Island houses both a water tank and a fuel tank; and
- The only significant change in the supplemental budget shows an increase in revenues from the 530 forest funds and the Comcast settlement.

**MOTION:** Commissioner Brentano moved to close the public hearing and adopt the second supplemental budget for Fiscal Year 2018-19. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous

Commissioner Cameron read the calendar;

Commissioner Cameron adjourned the meeting at 10:04 a.m.

  
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 CHAIR

  
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 COMMISSIONER

**Not Present At Meeting**

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 COMMISSIONER

**Board Sessions can be viewed on-line at**

**<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>**

