

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 16, 2019
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, and Commissioner Colm Willis. Also present were Jan Fritz, chief administrative officer, Bruce Armstrong as county counsel, and Brenda Koenig as recorder.

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

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:11)

FINANCE

Approve a quitclaim deed approving the private sale of Tax ID #R56581 for .06 acres located in Keizer, Oregon.

PUBLIC WORKS

Schedule final consideration to adopt an administrative ordinance for October 23, 2019, granting Zone Change/Comprehensive Plan (ZC/CP) Case #19-001/Chris Clements for property owned by the State Grange of Oregon Patrons of Husbandry.

TAX OFFICE

Approve an order advancing tax levies to certain small taxing districts pursuant to ORS 311.392 for the year 2019-20.

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

ACTION

(Video Time 00:02:20)

BUSINESS SERVICES

1. Consider approval of the Health Insurance Study Committee (HISC) renewal recommendations to the Marion County Law Enforcement Association (MCLEA) Health Insurance Plan for plan year 2020. –Justine Flora

Summary of presentation:

- MCLEA is the bargaining unit for law enforcement employees;
- The premium sharing structure is based off of a percentage;
- The plan structure includes the following:
 - A Kaiser Permanente Health Maintenance Organization (HMO) plan; and
 - A PacificSource Preferred Provider Organization (PPO) plan.
- HISC voted to recommend renewal of the following plans for 2020:
 - The Kaiser Permanente HMO:
 - Medical insurance; and
 - Dental insurance.
 - The PacificSource PPO; and
 - Delta Dental offered through Moda Health.

Board discussion:

- The MCLEA Health Insurance Plan was reviewed in a Management Update meeting; and
- The commissioners expressed their appreciation to the committee for their opinions and recommendations.

MOTION: Commissioner Willis moved to approve the Health Insurance Study Committee (HISC) renewal recommendations to the Marion County Law Enforcement Association (MCLEA) Health Insurance Plan for plan year 2020. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:06:08)

2. Consider approval of the HISC renewal recommendations to the Non-MCLEA Health Insurance Plan for plan year 2020. –Justine Flora

Summary of presentation:

- The Non-MCLEA Insurance Plan is for all county employees not employed in law enforcement and includes the following:
 - A Kaiser Permanente HMO plan for the following:
 - Medical insurance; and
 - Dental insurance.
 - PacificSource offers the following:
 - A PPO traditional plan; and
 - A high deductible plan.
 - Delta Dental is offered through Moda Health.
- PacificSource offers a Health Savings Arrangement (HSA) option for employees participating in the High Deductible Health Plan:

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2019\10-16-2019

- Individuals participating in the HSA are able to save funding for out-of-pocket medical expenses;
- Currently the county is contributing annually to the HSA accounts;
- The HISC renewal recommendation is requesting the continuation of the HSA contributions; and
- The HSA request would be a separate decision.
- The HISC has voted to recommend renewals of the Non-MCLEA Health Insurance Plans.

Board discussion:

- The HISC wants to maintain the same health plans and levels of coverage that were provided in 2019;
- Insurance companies are charging more in 2020 for the same levels of coverage that were provided in 2019;
- The option for a high deductible contribution has been added to the renewals:
 - The option requires a separate vote;
 - It is the second year that the high deductible premium has increased; and
 - The county has continued to make the same contributions in both 2019 and 2020:
 - Past contributions have been for premiums under the cap limit; and
 - Contributions for the 2020 premiums will exceed the cap limit.
- All the 2020 health plans will require a contribution.

MOTION: Commissioner Brentano moved to approve the HISC renewal recommendations to the Non-MCLEA Health Insurance Plan for plan year 2020. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:11:24)

PUBLIC WORKS

3. Consider approval of an order appointing Lani Radtke as the designated Marion County Engineer. –Brian Nicholas

Summary of presentation:

Brian Nicholas:

- The role of a county engineer is defined in statute and has the following key responsibilities:
 - Planning the county’s transportation infrastructure and maintaining the following:
 - A transportation system plan;
 - A capitol plan:
 - Used to manage the capital expenditures for the county’s roadway system.
 - In charge of the county’s engineering operations.
- Ms. Radtke has 20 years of engineering experience:
 - She specializes in traffic engineering;
 - She has worked as a consultant in the United States and internationally;

- She has been employed with the county for two months; and
- She just completed the county's onboarding process.

Lani Radtke:

- Ms. Radtke was raised in the City of Salem;
- She received her bachelor's degree and her master's degree from Montana State University;
- Ms. Radtke has worked in both the private and the public sectors in the following locations:
 - Utah;
 - Australia; and
 - Oregon.
- Her engineering experience includes the following:
 - Planning;
 - Design as a consultant;
 - Construction;
 - Maintenance; and
 - Supervision.
- Ms. Radtke is looking forward to supporting the county and the Public Works Department.

Board discussion:

- Ms. Radtke's experience includes working with microsimulation; and
- She stated working with people can be very rewarding but also challenging.

MOTION: Commissioner Brentano moved to approve an order appointing Lani Radtke as the designated Marion County Engineer. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:24:16)

4. Consider adopting an administrative ordinance amending the Marion County Urban and Rural Zone Code Chapters #16 and #17, adopting revised floodplain maps for the area near Turner, and adopting code amendments to comply with the National Flood Insurance Program. –Brandon Reich

Summary of presentation:

- The City of Turner requested the reevaluation of the flood maps for the city and the surrounding land after experiencing flooding in 2012:
 - The city worked with a consultant and the county to develop new flood maps:
 - The maps provide more accurate topographic information.
- On April 18, 2019, the Federal Emergency Management Agency (FEMA) notified the county to advise of the new flood insurance rate maps that would go into effect on October 18, 2019;

- Marion County citizens and property owners participate in the National Flood Insurance Program (NFIP):
 - Continued participation in the program requires the county to:
 - Adopt the revised maps provided by FEMA; and
 - Regulate development to the new maps.
- FEMA has required a number of amendments be incorporated into the county's floodplain code;
- A public hearing was held on August 28, 2019, to consider the amendments:
 - A motion was made to continue the public hearing to October 2, 2019.
- After considering the testimony and the record, the board approved the amendments and directed staff to return with an ordinance reflecting this decision;
- On October 9, 2019, the board scheduled adoption of this ordinance for October 16, 2019;
- Staff recommends the board adopt the ordinance as provided which includes the following:
 - Amending the Marion County Urban and Rural Zone Codes;
 - Adopting new FEMA floodplain maps for the area near the City of Turner; and
 - Adopting amendments to comply with the NFIP.

Board discussion:

- The floodplain maps and the code amendments have been discussed at multiple meetings; and
- The commissioners expressed their appreciation for the information and updates that have been provided.

MOTION: Commissioner Willis moved to adopt an administrative ordinance amending the Marion County Urban and Rural Zone Code Chapters #16 and #17, adopting revised floodplain maps for the area near Turner, and adopting code amendments to comply with the National Flood Insurance Program. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:28:33)

5. Consider adopting an administrative ordinance granting Zone Change/Comprehensive Plan/Property Line Adjustment (ZC/CP/PLA) Case #18-007/Tofte Family, LLC. –Brandon Reich

Summary of presentation:

- The application is for property located on Hanneman Lane SE in the City of Turner and requests the following:
 - To amend the comprehensive plan designation from Rural Residential to Commercial;
 - To change the zone from Acreage Residential to Commercial on a 7.15 acre portion of a 9.15 acre parcel; and

- To adjust the property lines on a 19.86 acre parcel and a 9.15 acre parcel to create a 27.01 acre parcel and a 2.00 acre parcel.
- The hearings officer conducted a public hearing on February 6, 2019;
- A recommendation was issued on May 31, 2019, to approve the request if the applicant provided additional input on the types of uses that would be retained in the commercial zone;
- The applicant supplied additional information and evidence at a public hearing held on July 17, 2019;
- The board approved the request subject to the following conditions, which the applicant agreed to:
 - Survey and septic requirements to accomplish the property line adjustments;
 - Obtain any permits required by the Oregon Department of Transportation for the Enchanted Way road frontage;
 - Hanneman Lane shall be used only for private non-commercial access or emergency access only;
 - All structures are required to maintain a 20 foot setback; and
 - A vegetative buffer must be maintained between the theme park and the surrounding residential and farm uses.
- The ordinance and findings have been prepared;
- A notice of the adoption was given on October 9, 2019;
- The administrative ordinance is now set for formal adoption;
- The board has the following options:
 - Adopt the ordinance as written;
 - Direct staff to prepare a modified ordinance; or
 - Choose not to adopt an ordinance at this time.
- Staff recommends the board adopt the ordinance as written.

MOTION: Commissioner Brentano moved to approve an administrative ordinance as written granting Zone Change/Comprehensive Plan/Property Line Adjustment (ZC/CP/PLA) Case #18-007/Tofte Family, LLC. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:31:23)

6. Consider approval of the Purchase Order Contract with Suburban Chevrolet in the amount of \$105,134.07 for the purchase of four passenger vans as part of the annual scheduled light duty replacement plan of the Marion County Consolidated Fleet Management. –Brian Nicholas

Summary of presentation:

- The Purchase Order is for four large capacity passenger vans for the Sheriff's Office:
 - The vehicles will replace four existing passenger vans.
- Pricing comes from an existing state pricing agreement;
- The purchase will be for the regular rotation of fleet vehicles in the annual scheduled light duty replacement plan; and

- The vehicles will be used to transport individuals and work crews.

MOTION: Commissioner Willis moved to approve the Purchase Order Contract with Suburban Chevrolet in the amount of \$105,134.07 for the purchase of four passenger vans as part of the annual scheduled light duty replacement plan of the Marion County Consolidated Fleet Management. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

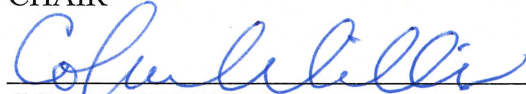
9:30 A.M.

None.

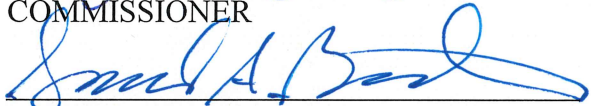
Commissioner Willis read the calendar;
Commissioner Cameron adjourned the meeting at 9:50 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at

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