



MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Minutes

**Monday, January 29, 2018, 10:00 a.m.**

Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Silverton Conference Room

## ATTENDANCE:

Commissioner Janet Carlson and Commissioner Sam Brentano, Jan Fritz, Bruce Armstrong, Scott Norris, Cary Moller, Pam Hutchinson, Tessa Robinson, Warren Jackson, Brandon Reich, Barb Young, Jolene Kelley, and Kristy Witherell as Recorder

## GUESTS:

Amy Berg-Pickett, Cypress Creek Renewables  
Sara Sayles, Ball Janik, LLP

Jan Fritz called the meeting to order at 10:06 am.

## INFORMATIONAL:

### **Code Amendments for Solar Facilities on Rural Farmland Update**

- Brandon Reich

#### ***Summary of presentation:***

- Potential challenges from an attorney regarding the process the county has followed:
  - Notice to the Oregon Department of Land Conservation and Development (DLCD);
  - Not having proposed text of adopted amendments;
  - Public hearing and the timing with regard to the planning commission recommendations; and
  - Questioned the notice for measure 56, but had quoted the wrong ORS section.
- Potential timelines:
  - Before the board this Wednesday is a resolution that will change the process if the board chooses;
  - Three routes the board can go:
    - Stick with the process the county has been doing;
    - Continue to go through the planning commission:
      - Provide the DLCD notice in a correct way.
    - Adopt the resolution, which pulls the recommendation from the planning commission, sets the hearing before the board on March 14<sup>th</sup>, and planning will provide notices of the hearing.
- Provided early draft text to DLCD;

- Text to OAR is correct;
- Opened ended enough for flexibility on how to include the actual final text;
- Opportunity to have a work session on Feb 15<sup>th</sup> to discuss the amendments;
- The urban code allows the planning commission to make a recommendation without a hearing; and
- Looking for direction from the board.

***Board discussion:***

- The cleanest and quickest way is to have it go before the board only at a public hearing;
- There are options to make modifications on how different considerations could be placed on high value farmland;
- If there are significant changes to the code, will have to re-notice the text amendment;
- The OAR requires the code language be attached, it is proposed language, and not final;
- The planning commission has not talked about this subject;
- The planning commission can provide their comments, but cannot hold a meeting on it;
- Will need to do a 20-40 day Measure 56 notice;
- The planning commission will be providing their comments as public comment at the public hearing;
- Planning staff has received five applications the last few weeks:
  - Planning Division is reviewing applications with the requirements that the hearings officer made, which was recommending denial; and
  - The material, information, and evidence the hearings officer recommended is what the planning department is making their decision on.

**Discuss Public Health Clinic Services/Reducing Hours**

- Cary Moller, Pam Hutchinson, Tessa Robinson

***Summary of presentation:***

- Modifying hours to meet community needs;
- Current services offered:
  - Schedule for clinics is Monday – Friday, with one late clinic day on Tuesday from 10:00 a.m. – 7:00 p.m.;
  - Specific Sexually Transmitted Infections (STI) days and immunization days;
  - Plan to cross train the three public health nurses so they can offer services on any day; and
  - Also provides HIV prevention, which includes testing and counseling.
- There has been a downward trend in immunization and reproductive health appointments:
  - May be because of more people being covered by insurance.
- STI appointments have increased;
- Moving forward for clinical hours:
  - Highest demand is between 5pm-7pm;

- Based upon the data, would be best to move to four day a week schedule;
- Adding two late day clinics;
- Will not decrease full time employee hours;
- The fifth day will be used for outreach service projects; and
- Will free up one day a week for collaboration.
- Reproductive Health Equity Act was signed in August 2017:
  - Will be funded differently;
  - Received \$183,000 for fiscal year 2017-18:
    - Does not cover the total cost of direct services provided.
  - New changes with the state, the state will give a small amount of Title X Funds for access to care:
    - More population based health; and
    - Moving to fee for services reimbursement.
      - Three funding streams;
      - Will be submitting claims; and
      - The state will determine which funding source will be used to pay for the service.

***Board discussion:***

- Not all of the clinic days would be filled;
- Scheduling would be more streamlined and efficient;
- A few months into the project, will compile another analysis to see how the program is going;
- The nurses are okay with cross training;
- Moving into cross training makes sense if someone is out on leave;
- Client Survey results:
  - Nowhere else to go;
  - Like the services at the clinic;
  - Can get in a lot quicker; and
  - Less expensive.

**Communications Update**

- Jolene Kelley
- Ms. Kelley gave a brief update of events happening in the community that the commissioners will be attending.

**Commissioners' Committee Assignments and Update**

Sam Brentano:

- Attended State Street Committee Meeting;
- Attended NW Seniors Services Meeting;
- Attended SKATS Meeting:
  - Repaving between Joseph Street and Golf Club Road on Highway 22.

Janet Carlson:

- Luncheon for 24J School District:
  - Putting a bond on the ballot this May that will help with the following:
    - Expanding gyms;

- Cafeterias; and
- Multipurpose rooms.
- Attended Behavior Health Taskforce;
- Attended Marion County Public Safety Coordinating Council Meeting;
- Attended MCRI Design Team; and
- Attended Behavioral Care Network Executive Committee Meeting.

**Other**

- New Human Resources Manager starts Monday, February 12<sup>th</sup>;
- New Legal Counsel starts Monday, February 12<sup>th</sup>;
- Chris Edelblute will start February 12<sup>th</sup> at the Marion County Housing Authority; and
- Policy Analyst interviews begin Tuesday, February 13<sup>th</sup>.

Meeting dismissed at 10:59 a.m.

COMPLETED BY: **Kristy Witherell**

*Reviewed by:* Sherry Lintner