



MARION COUNTY BOARD OF COMMISSIONERS

# Management Update Minutes

**Monday, October 7, 2019, 9:00 a.m.**

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

## ATTENDANCE:

Commissioners Kevin Cameron, Sam Brentano, and Colm Willis, Jan Fritz, Jane Vetto, Camber Schlag, LeAnne Aurand, Lisa Trauernicht, Barb Young, Chad Ball, Jolene Kelley, and Kristy Witherell as recorder.

Jan Fritz called the meeting to order at 9:00 a.m.

## INFORMATIONAL:

### **Review an Offer Received through the Private Sale Process for Property Tax ID#R56581 in Keizer**

- Camber Schlag, LeAnne Aurand

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

- Ms. Aurand was approached by the homeowner in lot 1,700 to purchase the property:
  - The property owner has been maintaining the lot; and
  - The other homeowners have fenced their property off from the lot.
- The lot is valued at \$5,200;
- The lot is landlocked, which makes it non-buildable;
- Ms. Aurand gave all adjacent property owners the opportunity to bid on the lot:
  - Received two bids back:
    - One in the amount of \$4,000 and the other in the amount of \$500.
- The winning bid was the homeowner at lot 1,500; and
- The back taxes owed are \$272.25.

#### ***Board discussion:***

- The commissioners approve the sale of the lot in the amount of \$4,000.

### **Discuss the Proposed Distinction of Honor Award**

- Lisa Trauernicht

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

- This will be an award that will go to a community member or group that goes above and beyond in creating community goodwill in Marion County;
- Will be a nomination process through the county website;
- Nominations are due by November 30<sup>th</sup>;
- The board will decide the award winner;

- The winner will be presented a certificate at a February board session once a year;
- Ms. Kelley is working on the website;
- This is a non-employee award; and
- There will be a list of the criteria for nominations.

***Board discussion:***

- Marion County has a Troy Thompson Award that is given to employees who volunteer their time in Marion County that is outside of their regular job duties; and
- Employees could be eligible to win this award, but it would be based on their work outside of their job scope.

COMMUNICATIONS

**Update**

- Jolene Kelley
  - Ms. Kelley gave a brief update of upcoming scheduled events and communications activities.

COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATE:

Kevin Cameron:

- The MCRI breakfast was last Tuesday:
  - Appreciates staff's hard work on the breakfast.
- Attended Oregon State Fair Council Board Meeting:
  - Michael Paluszak is retiring as the director and chief executive officer.
- Attended the Salem Chamber Public Policy meeting.

Colm Willis:

- Will be on KYKN this afternoon;
- Met with the dog shelter manager:
  - Appreciates her hard work at the Marion County Dog Shelter.

Sam Brentano:

- The Salem-Keizer Area Transportation Study (SKATS) received a letter from the governor demanding implementation of programs that encourage people to take public transportation instead of driving their own vehicles in order to help combat climate change.

Meeting adjourned at 9:34 a.m.

COMPLETED BY: **Kristy Witherell**  
 Reviewed by: *Joanna Ritchie*