

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, April 4, 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, and Kristy Witherell as recorder.

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

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:02)

PUBLIC WORKS

Approve an order setting a public hearing for Mass Gathering 18-001/Supergame for April 18, 2018.

Reschedule a public hearing for May 9, 2018 to consider Zone Change/Comprehensive Plan (ZC/CP) 17-004/Helms, Clerk's file #5741.

Approve two Oregon Federal Lands Access Program grant applications:

- North Fork Roadside Safety Improvement, Phase 2 - \$650,000; and
- North Fork Road Improvements - \$1,183,796.

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

ACTION

(Video Time 00:02:14)

BOARD OF COMMISSIONERS

1. Consider approval of a Joint License Agreement with Marion County, Salem Area Mass Transit District, and Salem Saturday Market to utilize the North Block unit of Courthouse Square for Wednesday Markets beginning May through September 2018. – Commissioner Brentano

Summary of presentation:

- The Wednesday Market moved to the North Block last year;
- It is a great place to hold the market; and
- Does not block the downtown streets by having the market on the North Block.

MOTION: Commissioner Brentano moved for approval of a Joint License Agreement with Marion County, Salem Area Mass Transit District, and Salem Saturday Market to utilize the North Block unit of Courthouse Square for Wednesday Markets beginning May through September 2018. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:04:10)

HEALTH

2. Consider approval of an order appointing Mark Bjorklund and reappointing Shawn Baird and Loren Hall to the Ambulance Service Area Advisory Board with terms ending January 31, 2021. – Cary Moller, Shawn Baird

Summary of presentation:

- The Ambulance Service Area Advisory Board was established in Marion County pursuant to ORS 682.062, requiring Marion County to adopt a plan for coordination of ambulance services;
- This is a strong and effective committee;
- The committee develops a plan for the county, which includes setting ambulance services areas for emergency and non-emergency services:
 - Makes recommendations of providers; and
 - Addresses issues of quality of care to the community.
- Issues the Advisory Board is working on:
 - Working closely with Health and Human Services and the Sheriff's Office integrating the crisis response teams; and
 - Working through issues of ambulance availability.
- Mr. Baird is honored to be considered for reappointment:
 - Enjoys serving on the committee.
- Mr. Hall is a lead dispatcher at METCOM 9-1-1:
 - Mr. Hall plays an important role on the committee as a representative of 9-1-1 centers.
- Mr. Bjorklund is a battalion chief for Marion County Fire District #1:
 - Looking forward to providing insight and experience to the committee.

Board discussion:

- The commissioners would like more public service announcements on what to do when an emergency vehicle is driving with its lights on.

MOTION: Commissioner Cameron moved for approval of an order appointing Mark Bjorklund and reappointing Shawn Baird and Loren Hall to the Ambulance Service Area Advisory Board with terms ending January 31, 2021. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:14:18)

PUBLIC WORKS

3. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation (ODOT) for \$2,266,389.11 in incoming funds for the Jefferson-Marion Highway, Marion Creek Bridge Replacement through March 31, 2028. – Brian Nicholas

Summary of presentation:

- Replacing a small bridge over Marion Creek;
- The bridge is located on Jefferson-Marion Road, in between the cities of Jefferson and Marion;
- It is a concrete bridge with timber foundations;
- The project is slated for summer of 2018;
- Held two public meetings in Jefferson;
- The contract is assembled and ready to advertise for bid;
- It is a federally funded project;
- ODOT approached Marion County to exchange the federal construction dollars for state dollars:
 - Takes all unspent dollars on the existing agreement and converts it to a new agreement where it is all state funded; and
 - The advantage to exchanging dollars is a streamlined project.
- Goal is to close the bridge short term, during summer vacation so school traffic is not affected.

Board discussion:

- The community has expressed concern for the detour;
- The detour route will be Parrish Gap Road and Hunsaker Road; and
- The commissioners would like the City of Stayton to be aware of the detour.

MOTION: Commissioner Brentano moved for approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$2,266,389.11 in incoming funds for the Jefferson-Marion Highway, Marion Creek Bridge Replacement through March 31, 2028. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:20:45)

SHERIFF'S OFFICE

4. Consider approval of an order initiating formation procedures to add law enforcement services to the East Salem Service District and to schedule a public hearing for May 9, 2018. – Sheriff Jason Myers, Scott Norris

Summary of presentation: (See Attachment A)

- Exploring different ways to enhance law enforcement services to this area;
- Looking to create a fee through the existing service district to cover costs to enhance coverage:
 - The general fund does not support the needs of law enforcement;
 - The fee would potentially be \$10 a month per household, per apartment, and per acre for commercial properties:
 - Would provide 10 deputy positions exclusive to the area;
 - Allows the Sheriff's Office to staff one deputy in the Hayesville area 24 hours a day, 365 days a year:
 - It takes five employees to cover one post.
 - The other five would be in the Four Corners area; and
 - The deputies would be exclusive to the area.
- Population continues to increase in the area:
 - Between the neighborhoods of Jan Rae and Four Corners, the population is the same as the City of Keizer.
- City of Salem has 11.4 officers per 10,000 residents:
 - Keizer has 10.7 per 10,000 residents; and
 - Marion County Sheriff's Office has 8.4 deputies per 10,000 residents.
- Majority of the calls come from East Salem area, which creates no coverage in the outlying areas;
- The patrol vehicles will have the name of the area it is patrolling;
- The deputies assigned will focus on community engagement and problem solving;
- Working to build safer communities;
- Gives the ability to emphasize quality of call times;
- The East Salem Service District currently provides sewage, drainage, and street lighting services;
- This proposal will add law enforcement services;
- A formation process will need to be approved in order to add law enforcement services to the district; and
- The order before the board initiates the process and schedules a public hearing on the issue.

Board discussion:

- Adding designated law enforcement would reduce response time;
- This will raise the ratio to 9.4 officers per 10,000;
- There are municipalities that have service districts that are similar to the proposed formation;
- Appreciates the sheriff, undersheriff, Scott Norris, Public Works, and Commissioner Cameron for the work done compiling all of the information;



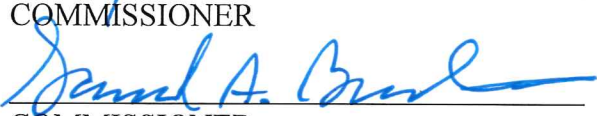
- This has been a long standing issue;
- Many calls come from East Salem;
- The \$10 a month fee per household that is proposed would be a lower fee than if that area was annexed into the City of Salem and having to pay city taxes for the same services;
- Noticing outreach:
 - Commissioner Cameron and the Sheriff have attended neighborhood association meetings;
 - Scheduled a town hall meeting for April 17th at Houck Middle School:
 - Will be noticed on nextdoor.com.
 - If someone is unable to attend the meeting, the commissioners encourage written comments.
 - Planning a town hall meeting at Chemeketa Community College:
 - Date and time is to be announced.
 - Planning a telephone town hall.

MOTION: Commissioner Cameron moved for approval of an order initiating formation procedures to add law enforcement services to the East Salem Service District and to schedule a public hearing for May 9, 2018. Seconded by Commissioner Brentano; 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 9:55 a.m.


 CHAIR

 COMMISSIONER

 COMMISSIONER

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