

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 1, 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, John Lattimer as chief administrative officer, and Kristy Witherell as recorder.

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

PUBLIC COMMENT

None.

MOTION: Commissioner Brentano moved to add an agenda item to the consent agenda under Legal Counsel. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

CONSENT

(Video Time 00:01:33)

BOARD OF COMMISSIONERS

Approve an order updating Policy 101, Administrative Policies and Procedures Authorization.

BUSINESS SERVICES

Approve Amendment #1 adding \$11,480.22 for an online testing module to a contract with Governmentjobs.com, dba NeoGov for online recruitment and testing services for a revised contract value of \$108,480.22.

FINANCE

Approve an order reappointing Dave Kinney to the Marion County Budget Committee with a term ending June 30, 2021.

Approve a blanket purchase agreement with Professional Credit Service for \$185,000 for debt collection services supporting the Marion County Justice Court.

LEGAL COUNSEL

Approve an order appointing Todd C. McCann as pro tem justice of the peace for the Marion County Justice Court with a term ending July 31, 2019.

PUBLIC WORKS

Approve Amendment #1 and #2 to an Intergovernmental Agreement with the Oregon Military Department adding \$13,000 for a revised total of incoming funds of \$185,718.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-009/Marion SSD5, LLC, Clerk's file #5750, on property owned by Artemio and Maria Magana.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-014/Bristol Solar, LLC, Clerk's file #5751, on property owned by Ivan and Evdokia Barsukoff.

Approve an order reappointing Marty Heyen to the Marion County Parks Commission with a term ending August 31, 2022.

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

ACTION

(Video Time 00:04:28)

PUBLIC WORKS

1. Consider approval of a purchase order to Ennis-Flint Inc. in the amount of \$572,000 for the purchase of yellow and white paint for striping County roads. – Don Newell

Summary of presentation:

- Every year, Public Works buys paint for the striping program;
- Public Works has two trucks and two crews that stripe the roads white and yellow independently for efficiency;
- Stripes 24 city roads, 16 in Marion County;
- Does paint striping for Tillamook and Polk Counties; and
- This purchase agreement piggy backs on Multnomah County's purchase agreement.

Board discussion:

- The county is spending \$10-\$12 a gallon;
- Paint comes in large forklift size totes:
 - The county buys paint by the semi-load;
 - The totes slide onto the paint striper machines; and
 - The paint is manufactured in Salem.
- Everything is charged monetarily to the cities that the county paints; and
- Tillamook and Polk Counties buy their own paint and Marion County applies it.

MOTION: Commissioner Cameron moved for approval of a purchase order to Ennis-Flint Inc. in the amount of \$572,000 for the purchase of yellow and white paint for striping County roads. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:13:35)

2. Consider approval of a purchase order to Pape Machinery, Inc. in the amount of \$167,978.75 for the purchase of a LeeBoy 6150 paver. – Don Newell

Summary of presentation:

- This is part of the Skip Patching Program;
- This paver is on wheels instead of tracks;
- Public Works does a lot of fixing and smoothing of the road before the chip seal is applied;
- The paver is designed for use on county roads and skip patching;
- Road speed is seven miles an hour;
- Will be able to deliver a more viable product:
 - Greater versatility.
- 90 percent of the work of the paver will be prepping for chip seals.

Board discussion:

- Public Works has been renting the machine for the last three months; and
- First paver like this on the west coast.

MOTION: Commissioner Brentano moved for approval of a purchase order to Pape Machinery, Inc. in the amount of \$167,978.75 for the purchase of a LeeBoy 6150 paver. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:19:33)

3. Consider approval of a resolution initiating amendments to the Marion County Comprehensive Plan to consider concurring in an amendment to the City of Donald Urban Growth Boundary (UGB) and schedule a public hearing for September 5, 2018. – Brandon Reich

Summary of presentation:

- On June 12, 2018, the City of Donald approved an ordinance amending the city's Urban Growth Boundary, adding 77 acres for residential land and 11 acres of public land needs;
- Donald's population is forecasted to grow to over 2,000 persons by the year 2034:
 - This doubles the city's existing population.
- The city identified the need for additional single family dwelling and multifamily dwelling units;
- The city considered how much residential land could be accommodated on existing, vacant, and developable land within the UGB, as well as the likely future density of residential units;
- The city determined that the city would have to be expanded by 77 acres to meet the future land need:

- Acreage includes future right-of-ways;
- Public facilities; and
- Parks.
- The city has identified an expansion area toward the southeast existing city UGB;
- Asking the county to concur in the UGB;
- The city is proposing to bring in 11 acres of land into the UGB that contains an existing city stormwater detention area;
- After the properties have been included in the UGB and given designations in the Donald Comprehensive Plan, the county will have to apply an urban zone consistent with the city plan designation; and
- Staff recommends the resolution be approved.

Board discussion:

- Marion County gave the City of Donald a community grant to help with the process of the planning review;
- After the public hearing, the board can consider an ordinance concurring in the amendments with the City of Donald:
 - The city will submit a package to the Oregon Department of Land Conservation and Development; and
 - If there are no appeals, the city will have their expansion approved.
- This is a legislative process.

MOTION: Commissioner Cameron moved for approval of a resolution initiating amendments to the Marion County Comprehensive Plan to consider concurring in an amendment to the City of Donald Urban Growth Boundary and schedule a public hearing for September 5, 2018. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:23:57)

4. Consider approval of a resolution initiating amendments to the Marion County Urban and Rural Zone Codes. – Brandon Reich

Summary of presentation:

- The changes will align with state statute;
- Staff has reviewed the code and is proposing some clarifying amendments and correcting errors;
- The public is invited to provide ideas for amendments to the Urban and Rural Zone Codes;
- If the board agrees to initiate the amendments, staff would like to take the updates to the Marion County Planning Commission for a hearing:
 - Work with the commission to develop recommended code language for the board to consider.
- Staff recommends the resolution be approved as provided.

Board discussion:

- Legislature made changes to how bio solids could be applied:


- New requirement of cider products to be performed in farm zones, similar to wineries;
- Jurisdiction to permit accessory dwelling units; and
- Changes to residents on commercially zoned property.
- Solar arrays would be a separate process.

MOTION: Commissioner Brentano moved for approval of a resolution initiating amendments to the Marion County Urban and Rural Zone Codes. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

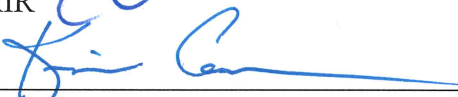
**PUBLIC HEARINGS
9:30 A.M.**

None.

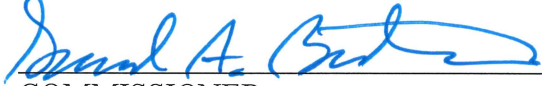
Commissioner Carlson read the calendar.
Commissioner Carlson adjourned the meeting at 9:38 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>

