

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 22, 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 9:00 a.m.

**PUBLIC COMMENT**

**CONSENT**

*(Video Time 0:00:49)*

COMMUNITY SERVICES

Approve an order distributing Video Lottery Receipts for community development projects in the amount of \$12,500 to the City of Jefferson for library equipment.

HEALTH

Approve Amendment #11 to the Intergovernmental Agreement with Oregon Health Authority to reduce \$22,645 from the Tuberculosis Case Management Program and add \$20,000 to the Women, Infant and Children NSA Program for an agreement total of \$5,449,530 through June 30, 2019.

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

## ACTION

### BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Councilor Robert Carney, Lt. Mike Iwai and reappointing Kim Doster, Chief Jim Ferraris, Don Frederickson, Ed McKenney, Chief Jerry Moore, Mike Runyon, and John Van Dreal to the Marion County Public Safety Coordinating Council with terms ending July 31, 2021. – Commissioner Janet Carlson, Commissioner Kevin Cameron, and Lisa Miller

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

- Councilor Carney serves for the City of Woodburn;
- Retired electrical engineer;
- Received degree from Marquette University in Biomedical Engineering;
- One of the first 100 graduates in the field;
- Worked for Westinghouse Electric Corporation for 20 years as a service engineer;
- Recruited by PacifiCorp in 1985 and moved to Oregon at that time;
- Retired from Portland General Electric in 2006;
- Involved in a number of volunteer efforts; and
- Running for his second four year term.

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

- The commissioners appreciate Councilor Carney attending the meetings before his appointment;
- Councilor Carney has shown a lot of commitment to his community in volunteerism; and
- They are excited to have him appointed to the council.

**MOTION:** Commissioner Cameron moved for approval of an order appointing Councilor Robert Carney, Lt. Mike Iwai and reappointing Kim Doster, Chief Jim Ferraris, Don Frederickson, Ed McKenney, Chief Jerry Moore, Mike Runyon, and John Van Dreal to the Marion County Public Safety Coordinating Council with terms ending July 31, 2021. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

*(Video time 0:13:48)*

2. Consider approval of an order appointing Shaney Starr to the Public Defenders of Marion County, Inc. Board of Trustees with a term ending December 31, 2021. – Ashley Marshall

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

- Non-profit law firm contracted by State of Oregon for indigent criminal defense;
- Governed by a seven member board of trustees:
  - Three members of the board are selected by:
    - The Chief Justice of the Oregon Supreme Court;
    - The president of the Oregon State bar; and
    - The Marion County Board of Commissioners.
  - The remaining four members are nominated by the three appointed members.
- Teresa Cox is current appointee and is retiring at the end of her term;
- Ms. Starr is currently the executive director of CASA of Marion County;

- Former director of Marion-Polk Medical Society;
- Member of Marion County Children and Families Commission;
- Participated in Marion County Reentry Initiative and Homeless Initiative Task Force as well as other local work groups;
- Advocates for vulnerable population;
- Bachelor's Degree in Business Administration;
- Master's Degree in Organizational Leadership;
- Ms. Starr stated it is a privilege and honor to be appointed;
- Team has done amazing job increasing number of children served and volunteers;
- Number one priority is to reunite families together;
- Parents are not being referred to services to help them on a path to reunification; and
- Goal as a member on the board is to educate parents on what services are available.

***Board discussion:***


- The commissioners are excited that Ms. Starr is taking on the role;
- Great contribution;
- Great fit;
- CASA Dog Advocate;
  - Juvenile Court Improvement Program;
  - How to encourage kids to participate in court hearings;
  - Lilly Mae is in training to be comfort dog;
  - She was sworn in on December 6<sup>th</sup>;
  - A special oath was administered by Judge Pelligrini; and
  - Lilly Mae's background is similar to the kid's she will be serving and is an example of the potential that kids can have when working with them.

**MOTION:** Commissioner Brentano moved for approval of an order appointing Shaney Starr to the Public Defenders of Marion County, Inc. Board of Trustees with a term ending December 31, 2021. 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 9:32 a.m.

  
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CHAIR

  
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COMMISSIONER

  
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COMMISSIONER

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