

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 29, 2018  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97305

PRESENT: 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.

ABSENT: Commissioner Janet Carlson

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

**PUBLIC COMMENT**

None.

**CONSENT**

*(Video time 0:00:54)*

BOARD OF COMMISSIONERS  
OLCC Applications – Recommended Approval  
Benedictine Brewery, LLC – Mt. Angel, OR

BUSINESS SERVICES

Approve the incoming funds Intergovernmental Agreement with the Marion County Housing Authority for the county to provide Human Resources, Information Technology, and Legal Counsel services for \$120,000 through December 31, 2021.

Approve a recommendation to adjust pay range upward and update specification for class code #309, Public Works Director, and adjust upward pay grade for classification #493, Construction Project Coordinator.

FINANCE

Approve a revised quitclaim deed to convey real property Tax ID #R23783 located at 402 63<sup>rd</sup> Avenue SE, Salem to the prior owner of record.

PUBLIC WORKS

Approve the incoming funds Intergovernmental Agreement with Oregon Department of Transportation for the SFLP funded Curve Warning Signs for \$264,763.62.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-023/Ruiz, by its agent, Carnes Creek Solar, LLC, Clerk's file #5756.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-024/Henny, by its agent, Waconda Solar, LLC, Clerk's file #5757.

#### SHERIFF'S OFFICE

Approve the Contract for Services with Allegiant Business Finance, LLC for \$290,185 to provide unarmed security services at various Marion County facilities through June 30, 2019.

Approve Amendment #3 to the Contract for Services with Maxim Staffing Solutions to add \$500 to cover invoices from June 2018 for temporary nursing staff.

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

### **ACTION**

*(Video time 0:04:01)*

#### BUSINESS SERVICES

1. Consider approval of an order adopting the Committee Charter for the Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee and approve an order appointing Kate Abraham, Nicholas Hunter, and Eric Hlad to the Marion County Law Enforcement Association Health Insurance Study Committee. – Justine Flora

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

- Health Insurance Study Committee (HISC) group meets regularly to discuss options with health plans;
- Committee makes recommendations to the board for final decision of any renewals or changes;
- MCLEA bargaining unit has not been involved in HISC because their insurance plan is different than the rest;
- MCLEA expressed interest in forming their own HISC;
- Negotiated during bargaining;
- The charter in front of the commissioners is the creation of the MCLEA HISC;
- Proposed MCLEA HISC group will be comprised of three MCLEA bargaining unit and three management members.
- Before the board for adoption:
  - Charter; and
  - Three appointments for management members.

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

- Commissioner Cameron clarified that they are appointing the management members and not the union members.

**MOTION:** Commissioner Brentano moved for approval of an order adopting the Committee Charter for the Marion County Law Enforcement Association (MCLEA) Health Insurance Study Committee and approve an order appointing Kate Abraham, Nicholas Hunter, and Eric Hlad to the Marion County Law Enforcement Association Health Insurance Study Committee. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

*(Video time 0:08:22)*

### PUBLIC WORKS

2. Consider approval of a resolution initiating amendments to the county comprehensive plan to consider concurring in an amendment to the City of Sublimity Urban Growth Boundary (UGB) and schedule a public hearing for October 3, 2018. – Brandon Reich

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

- City of Sublimity held first reading for an ordinance approving amendments to UGB for 10.3 acres of land on May 14, 2018;
- Ten acres for public use for a city park and maintenance yard;
- Three quarters of an acre for residential use of existing residence;
- Land would meet a portion of city identified need for park land;
- Area proposed to be added is in the northeast section of the city limits and would be annexed after approval; and
- Staff recommends approval of the resolution presented to the board to initiate the process and to set a hearing date.

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

- The commissioners were under the impression that there was no opportunity to enlarge the UGB under the city's comprehensive plan and wanted to know if there would be any issues with the state if they ruled favorably; and
- Mr. Reich responded he does not believe there would be; the city updated its master plan for parks and is expanding the UGB to gain more parks land.

**MOTION:** Commissioner Brentano moved for approval of a resolution initiating amendments to the county comprehensive plan to consider concurring in an amendment to the City of Sublimity Urban Growth Boundary and schedule a public hearing for October 3, 2018. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

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

None.

Commissioner Cameron read the calendar.  
Commissioner Cameron adjourned the meeting at 9:24 a.m.

Not Present At Meeting

CHAIR



COMMISSIONER



COMMISSIONER

**Board Sessions can be viewed on-line at:**

**<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>**