

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 18, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Janet Carlson, Commissioner Kevin Cameron and Commissioner Sam Brentano. Also present were John Lattimer as chief administrative officer, Gloria Roy as legal counsel and Kim Hulett as recorder.

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

PRESENTATION

(Video Time 00:00:53)

Asphalt Pavement Association of Oregon Urban Street Award to Public Works Engineering Staff. – Alan Haley, Cindy Schmitt, and Steve Preszler

Summary of presentation:

- Asphalt Paving Association of Oregon (APAO) presents “Excellence in Paving” awards yearly; and
- Marion County was awarded First Place for the Urban Street Category for the Ward Drive Project (attachment A).

Board discussion:

- Congratulated Public Works for the award and good work done on the Ward Drive Project; and
- Work done was to prepare for the Stormwater Management changes;

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:12:13)

BOARD OF COMMISSIONERS

Approve a resolution supporting Second Amendment rights in the United States Constitution and Article 1, Section 27 rights in the Oregon Constitution.

PUBLIC WORKS

Receive hearings officer’s recommendation and schedule a public hearing for April 1, 2015, for zone change/comprehensive plan amendment, case #ZC/CP 14-002, Freres Timber, Inc.

TAX COLLECTOR

Approve an order authorizing property tax refund to T-Mobile USA, Inc., in the amount of \$20,486.34.

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

ACTION

Video Time (00:13:15)

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Kim Brady to the Marion County Veterans Task Force. – Commissioner Carlson, Cathy Crocker

Summary of presentation:

- In 2013, Marion County Board of Commissioners approved a resolution supporting the Joining Community Forces Recognition Program;
 - A voluntary program that helped develop connections among different community resources that aid military veterans and families during transition from active duty to community living; and
 - Joining Community Forces Program Steering Committee has now become organized and known as the Marion County Veterans Task Force; and
 - Marion County supports the task force through appointment of a community volunteer military liaison on behalf of the board.

Board discussion:

- Ms. Brady is a veteran and a good representative for Marion County;
- Already attending the Marion County Veteran's Task Force meetings as a veteran;
- Ms. Brady in attendance today to accept this appointment;
- Very passionate about veterans and their transition;
- Ms. Brady went through Reserved Officers Training Corps (ROTC) in college;
 - Graduated from Portland State;
 - Commissioned as a Second Lieutenant in the U.S. Army;
 - Served on active duty four years:
 - Served one year in South Korea;
 - Stationed in Fort Carson, Colorado, and then deployed to Somalia, and
 - Thankful for what she experienced and uses it every day in her life and management of her career.
- Board thanked Ms. Brady for her willingness to serve.

MOTION: Commissioner Cameron moved approval of an order appointing Kim Brady to the Marion County Veterans Task Force. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners then read the order appointing Ms. Brady to the Marion County Veterans Task Force.

Video Time (00:22:53)

2. Consider approval of an order adopting revisions to policy #704, Social Media Use. – Jolene Kelley, Noah Olson, Morgan LaFrance

Summary of presentation:

- Social Media Committee had representatives from several county departments;
- Board of Commissioners approved a Social Media Policy and Procedure in June 2011;
- Initial policy only provided for static content on social media accounts;
- Departments now requesting to use interactive and engaging social media to communicate directly with constituents;
- Committee was to look at revising policy to allow engagement and interactivity, as well as complying with Oregon Public Record Laws;
- Committee provided guidelines for social media developed not to include spam and inappropriate information;
- Committee in process of acquiring a tool to allow the county to comply with the public records laws while allowing interactive context;
- The tool will be contracted to an outside provider and is in Information Technology (IT) budget; and
- Committee also updated guidelines for training and appropriate management of accounts; and
- County to maintain control over what is said on social media accounts.

Board discussion:

- Main changes have been to eliminate previous language that mandated content on social media be static;
- County can control what information employees use, but cannot control outside information;
- Department head responsible for what is put on social media on accounts run by that department;
- Provision for board acting as a body, chief administrative officer or designee of chief administrative officer to exercise control over department head;
- Email accounts can be set up so that the administrator of that account will know that a comment has been made;
- Administrator could remove comment if there is violation of moderation;
- Tool for archiving preserves comments and shows that it was removed;
- Board is ultimately responsible for everything placed on social media;
- Goal is to make it easier for departments and to be more transparent; and,
- Software being purchased is called Archive Social and cost is approximately \$4,800.

MOTION: Commissioner Brentano moved approval of an order adopting revisions to policy #704, Social Media Use. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.


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

None.


Commissioner Carlson read the weekly calendar.

Commissioner Carlson adjourned the meeting at 9:50 a.m.


Attachments: (A) Public Works Urban Street PowerPoint



CHAIR



COMMISSIONER



COMMISSIONER

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

Annual Paving Awards

- Asphalt Paving Association of Oregon (APAO) is an organization established to provide training, education and promotion of the asphalt paving industry.
- Each year APAO presents "Excellence in Paving" awards.



APAO Paving Award Categories:

- Commercial/Industrial
- Rural Road
- Smoothness
- Special Project
- State Highway
- Urban Arterial
- Urban Street

Criteria

- Uniform texture
- Smooth tight joints
- Smooth tight matches
- Ride
- Overall appearance
- Degree of difficulty

Criteria Specific to Category:

- **Rural Road** – Two (2) or more lanes, non-highway, road with shoulders, no substantial curb and gutter. Either new or overlay
- **Urban Street** – Two (2) lane residential or business streets with curb and gutter. There should also be catch basins, manholes, or valve boxes. Two intersections should be included in the job.

Marion County Public Works Received an Award for a Paving Project!

And the Winner is....

1st Place, Urban Street Category:

Ward Drive

From Ward Ct. to Lancaster Dr.

Contract 2013-401 (\$1.6 million, 0.64 miles)

County Engineer: Cindy Schmitt

Project Engineer: Steve Preszler

Inspector: Ken Crossley

Contractor: North Santiam Paving Company

