

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, April 1, 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

Earth Day Poster Contest Awards – Alan Pennington

PUBLIC COMMENT

None.

CONSENT

HEALTH DEPARTMENT

Approve order appointing Roy Deede as the Health Department Complaints Officer under the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

JUVENILE

Approve amendment #4 with Trinity Services I, LLC to add \$149,640 for meal service and language updates by the National School Lunch and Breakfast Program.

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

ACTION

COMMUNITY SERVICES

- Consider approval of a proclamation designating April 2015 as Child Abuse Prevention Month in Marion County. – Tami Goettsch, Pete Teller, Leslie Middle School, Julie Hilty, Ann Kelley, Alison Kelley, Ted Schuster.

Summary of presentation:

Marion County Community Services Department in partnership with Family Building Blocks, Liberty House, District Attorney's Office and Marion County Sheriff's Office presented this item.

- Requested board approve proclamation designating April 2015 as Child Abuse Prevention Month in Marion County:
- 20 cities in the county have also been asked to approve this proclamation; and
- Asking community leaders to wear blue ribbons.
- New location for tree decorated with blue ribbons, now near state capital:
 - 10,630 confirmed victims of child abuse in Oregon in 2013;
 - Resulting in the deaths of ten children;
 - 48 percent of victims were under the age of 6; and
 - 832 victims in Marion County.
 - Child Abuse Prevention Committee of Marion County has developed a tip sheet to help reduce child abuse; and
 - Family Building Blocks supports parents who lack skills to raise their children in a safe environment.
- Asking community members to call into a hotline to report child abuse;
- Search Institute has 40 developmental assets listing how communities and schools can come together to prepare youth for their futures; and
- Many schools have peer helpers or peer mentors to assist children needing resources.

Summary of discussion:

- Marion County Circuit Court requested that another tree be chosen for the ribbons;
- Commissioner Brentano suggested the tip sheet be distributed to all classrooms in the county; and
- Students of Leslie Middle School read the "Hands and words are not for hurting" pledge.

MOTION: Commissioner Cameron moved approval of a proclamation designating April 2015 as Child Abuse Prevention Month in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners then read the proclamation.

PUBLIC WORKS

2. Consider approval of a contract with Paint Care, Inc. in the amount of \$635,000, for payment to Marion County for finished paint that is reprocessed through the recycled paint program. – Jeff Bickford, Bailey Payne

Summary of presentation:

- Marion County recycles more than 30,000 gallons of paint per year;
- County has been recycling paint for the past eight years;
- One of only a few counties in nation that accepts paint at the curb;
- Last 15 years county giving away paint free to residents;
- Success of program has been with partners:
 - Franchise garbage and recycling haulers;
 - Marion County Juvenile Department; and

- Kerr Concentrates.
- 2009 Oregon became first state in nation to enact law requiring paint manufacturers reduce paint waste, increase paint recycling and safely dispose of remaining paint;
- Paint product stewardship program paid for by the Oregonians who buy paint:
 - Managed by the industry and overseen by the Oregon Department of Environmental Quality;
 - July 1, 2010 Paint product stewardship program began in Oregon;
 - 150 drop off sites in Oregon;
 - 12 in Marion County;
 - Public can take their unwanted paint here; and
 - Also transfer stations accept paint.
- Paint Care is a non-profit organization established to represent paint manufacturers to plan and operate pain stewardship programs:
 - County entered into agreement with Paint Care in 2011;
 - Contract with paint care ended 2013. New contract has substantive changes;
 - New contract agrees to compensate us going back to January 1, 2014; and
 - All Marion County's costs are covered.

Board discussion:

- Paint being reused by contractors and residents;
- Pick up at recycling centers;
- Public can drop off;
- Currently they have a large surplus of gray paint;
- Paint is a blend and can be used inside or out; and
- Can leave paint for recycling at the curb.

MOTION: Commissioner Brentano moved approval of contract with Paint Care, Inc. in the amount of \$635,000, for payment to Marion County for finished paint that is reprocess through the recycled paint program. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

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

PUBLIC WORKS

A. Public hearing to consider zone change/comprehensive plan amendment, case #ZC/CP 14-002, Freres Timber, Inc., Clerk's File #5688. – Joe Fennimore

Testimony:

Joe Fennimore, principal planner, Marion County Public Works Department presented this item:

- Request is modified to change the comprehensive plan designation from primary agriculture to farm timber and a zone change from exclusive farm use to farm timber:
 - 28 acre undeveloped parcel located on Sherman Rd. SE; Aumsville;
 - Heavily wooded area;

- Adjacent properties North, West, and South zoned Exclusive Farm Use (EFU) and E is zoned Acreage Residential (AR);
- Initial request was to change the comprehensive plan designation to Rural Residential;
- After a public hearing the hearings officer issued a recommendation in September 2014 that the board to deny this request;
- Applicant then requested a modified request;
- Hearings officer held a public hearing on the modified request on January 7, 2015; and
- February 18, hearings officer issued a recommendation that the board grant the request.

Support:


- Mr. Alan Sorem and Mr. Frank Walker (applicant representatives) testified in support:
 - Described the property and went over the hearings officer’s findings;
 - Mentioned that the hearings officer has recommended approval; and
 - No one signed up in opposition.


MOTION: Commissioner Cameron moved to close the public hearing and approved request to change the comprehensive plan designation from primary agriculture to farm timber, and the zone from EFU to FT farm timber on a 28.11 acre parcel in the 7500 block of Sherman Rd. SE Aumsville. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.


Mr. Fennimore will come back with an ordinance for adoption.

Commissioner Carlson adjourned the meeting at 10:25 a.m.

Attachments: (A) Public Works Urban Street Award


 CHAIR


 COMMISSIONER


 COMMISSIONER

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