

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 13, 2014
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano and Commissioner Janet Carlson. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Lynne Coburn as recorder.

ABSENT: Commissioner Kevin Cameron.

PUBLIC COMMENT

Kenneth Hetsel, Salem, Oregon:

- Member of the Recovery Outreach Community Center (ROCC) Board, a small non-profit;
- Invited commissioners to ROCC's 8th Annual Hands Across The Bridge event;
- Event to be held at Marion Square Park, Friday, September 5, 2014, 2-7 p.m.; and
- Event is a celebration for people in recovery.

Board discussion:

- ROCC program was highlighted at yesterday's Marion County Public Safety Coordinating Council (MCPSCC) meeting; and
- ROCC and Project ABLE (A Better Life Experience) are peer-run recovery programs.

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to uphold pay grade for Administrative Specialist, Detective Section, and Assistant Legal Counsel.

Approve recommendation to adjust pay grades upward for Senior Assistant Legal Counsel, Deputy District Attorney 1, Deputy District Attorney 2, Deputy District Attorney 3, and Trial Team Supervisor.

Approve recommendation to reclassify Building Inspector 1 to Building Plans Examiner 2.

Approve recommendation to reclassify two Building Maintenance Specialists to Senior Building Maintenance Specialists.

HEALTH

Approve amendment #1 and reinstatement of Contract for Services with Northwest Human Services, Inc. for \$12,500 to continue Behavioral Health Consultant consultation and specialized training through September 30, 2014.

PUBLIC WORKS

Receive hearings officer's recommendation to grant zone change/comprehensive plan amendment/conditional use, case ZC/CP/CU #14-003, Portland General Electric, Clerk's File #5687, and schedule a public hearing for September 10, 2014.

Schedule a public hearing for September 17, 2014, to consider amendment #1 to the franchise agreement with the Marion Resource Recovery Facility to extend the agreement for three years.

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

ACTION

Video Time (00:05:24)

PUBLIC WORKS

1. Consider right-of-way services agreement with Clackamas County and a resolution exercising the Power of Eminent Domain for the Pudding River (Whiskey Hill Road) Bridge project. – Cindy Schmitt

Summary of presentation:

- Bridge connects Marion and Clackamas Counties on Whiskey Hill Road over the Pudding River;
- There have been a number of safety issues with the bridge over the years;
- Clackamas County successfully obtained federal funds to replace the bridge;
- Property acquisitions will need to take place on both sides of the river;
- Clackamas County is managing the project and needs to acquire right-of-way and temporary construction easements on two parcels located on Marion County's side;
- Clackamas County Board of Commissioners do not have authority to exercise eminent domain in Marion County;
- Clackamas County is requesting that the Marion County Board of Commissioners pass a resolution for eminent domain permissions in order to proceed with the right-of-way process;
- Resolution required by state for receipt of federal funds;
- Marion County's role is facilitating Clackamas County's acquisition of the right-of-way;
- Any costs incurred by Marion County assisting with the processing of paperwork would be reimbursed by federal funds through Clackamas County; and
- Language in the IGA states Marion County will coordinate with Clackamas County and if there are any issues with any of the Marion County property owners, Marion County wants to be involved in those; and
- Currently, no controversial or access issues.

Board discussion:

- Clackamas County will provide updates to Marion County's liaison on the status of the right-of-way negotiations on a bi-weekly basis;
- Clackamas County will promptly notify Marion County of any conflicts or complications which arise in right-of-way negotiations; and
- Marion County's role when notified of a problem:
 - Review Clackamas County's forms and general approach of the property owners;
 - Clackamas County will have appraisals of the properties;

- Marion County has no role in final settlement unless it affects Marion County regulations;
- Marion County would be involved if one of the property owners requested that Marion County be involved; and
- Terms such as “generally agrees,” and “reasonably needed” allows Marion County to have the opportunity to be involved if need be.

MOTION: Commissioner Carlson moved approval of the right-of-way services agreement with Clackamas County and a resolution exercising the Power of Eminent Domain for the Pudding River (Whiskey Hill Road) Bridge project. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Board discussion:

- One agency, by agreement, is responsible for maintaining a bridge that crosses between multiple agencies;
- One agency would be responsible for applying for funds;
- Marion County responsible for maintaining bridge in Scotts Mills;
- Linn County is doing a seismic rehabilitation on the bridge that crosses Santiam River in Stayton and there is an agreement in place that Linn County is the responsible agency;
- A bridge’s sufficiency rating determines if it is added to the rehabilitation list; and
- Bridge in Mill City that crosses the Santiam River is also in need of replacement or rehabilitation.

Other discussion:

- Public Works in process of installing flashers at four school zones on county roads:
 - Hazel Green Road Charter School;
 - Old Bethel School site on State Street;
 - Community Action Head Start, North River Road; and
 - 11th Street in the City of Aumsville.
- No grant for flashers, dollars were budgeted; and
- Almost all flashers solar powered.


PUBLIC HEARING

9:30 A.M.


None.

Commissioner Brentano read the weekly calendar.

Commissioner Brentano adjourned the meeting at 9:24 a.m.



 CHAIR



 COMMISSIONER

 Not Present at meeting
 COMMISSIONER

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