



Management Update Minutes

June 7, 2022. 9:30 AM

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE:

Jan Fritz, Brandon Reich, Lindsey King, Brian May, Rachel VanWoert, Katrina Rothenberger, Colleen Coons Chaffins, Ryan Matthews, Terry Stoner, Gary Christofferson, Jason Dearing, Jon Heynen, Kevin Cameron, Danielle Bethell, Matt Lawyer, Jessica Stanton, Chad Ball, Jane Vetto, Shawnnell Fuentes, Robert Rainier, Melissa Rounds, Tanisha Bush, Sherry Linter, Colm Willis, Christina McNitt, Hailey Moe, Brian Nichols

GUESTS:

Christina McNitt, Sue Nichols,

Jan Fritz called the meeting to order at 9:30 a.m.

INFORMATIONAL

Home Occupation Events Code Development

-Brandon Reich, Lindsey King

Summary of presentation:

- This proposed code provides the ability for property owners who live on active farm parcels to hold events on the property as a home occupation;
- The code contains standards to minimize potential conflicts with surrounding residential uses and farm uses;
- Planning met with a small group of stakeholders to discuss options for developing this draft code;
- The code is similar to Clackamas County, but tailored to work with Marion County properties;
- The code allows an existing barn or ag structures as well as other accessories structures whether new or existing to be used for the event business subject to permitting standards;
- The code seeks to ensure there is adequate off-site parking to minimize any impact on public roadways; and
- The code requires that all health and safety permits are obtained from the prospective agencies for the home-based business;

Board discussion:

- Limit guests to 749, with building code capacity naturally built-in due to building permit, if over 749 guest property owners would have to apply for a mass gathering permit;
- Change May 1st-Sept 30th, to September 30-May 1st for all-weather service; and
- Send out a draft for hearing for possible adoption by Friday.

Consider the appointment of Bonnie Sullivan as Chair of the Solid Waste Management Advisory Committee

-Brian May

Summary of presentation:

Bonnie Sullivan was appointed in 2006;
Representative of Building and Construction Industry; and
Will go to June 22nd Board Session for a vote.

Board discussion:

None

Consider the appointment of Brian Sund as Vice-Chair of the Solid Waste Management Advisory Council (SWMAC)

-Brian May

Summary of presentation:

Brian Sund was appointed in 2007 representing the at-large member; and
Will go to June 22nd Board Session for a vote.

Board discussion:

None

Consider the appointment of Travis Cornwell as a Solid Waste Representative (Disposal Industry) to the Solid Waste Management Advisory Council (SWMAC)

-Brian May

Summary of presentation:

Travis is the Operation Manager of the facility;
He has attended numerous SWMAC meetings;
He is very energetic and excited, he is new to the solid waste industry; and
Brian will invite Mr. Cornwell to attend the June 22nd, board session.

Board discussion:

None

Unsheltered Waste Management Resource Guide Update

-Brian May, Rachel VanWoert

Summary of presentation:

Racheal Vanwoert and SWMAC worked together to build a resource guide on how to safely clean up, dispose of, and reduce waste from unsheltered camps;
The waste cannot go through the transfer station due to the biohazards often found in these camps;
2021 Covanta received 558.2 tons of waste;
2022 Covanta received 344.01 tons of waste;
Rachel and the team looked for resources to help guide them on how to handle the situation and found only two that are referenced in the guide Racheal and her team have developed;
The Department has shared the guide with other agencies; and
They are looking at developing three projects from the guide to help reduce waste created in these camps;

- Mobile Laundry service in partnership with Church in the Park Marion County created a waste grant for \$5000.00 to assist with the build; This is to help lower the clothing waste, and give the population a way to do their laundry, instead of discarding it;
- Facilitate a meeting with Garten and its neighbors to identify in the area what they can do collectively to address the situation of waste and hazards; and
- The department will be doing a visual audit, gathering information, on different populations, and a case study on the area with large amounts of waste and what illegal dumping vs unsheltered waste looks like.

Board discussion:

The Board needs to see and sign off on the manual;
 Have a tour with the Mayor, and Don Poncho Owner of Garten;
 Next steps, SWAMAC recommendation from partners of Unsheltered Waste Group for policy; and
 Commissioner Bethell would like to review the ordinance on illegal dumping.

Marion and Polk County IGA / Public Health

-Katrina Rothenberger

Summary of presentation:

Two agreements:

- First public health modernization, Agreement-3171, \$595,000 uses Marion County as a pass-through for \$128,676 to Polk County to pay for a public health worker to support communicable diseases; Funds were received in October 2021; and They are going to focus on Sexually Transmitted Infections and supporting data collection from both Marion and Polk County.
- Agreement 4752-22, in case Marion and Polk County share resources, to pay for resources if the Counties need to share; and And requirements, and OSHA Standards, verify Medicare disbarment for employees and volunteers, and staff is in compliance.

Board discussion:

Ms. Rothenberger will forward a copy of Marion County's modernization work plan to the Commissioners.

Proposed PCC New Facility at 1234 Commercial St

-Colleen Coons Chaffins, Ryan Matthews, Terry Stoner

Summary of presentation:

At the last meeting signed off on an offer of 2.1 million;
 The seller rejected the offer and countered 2.5 million; and
 Business services is wanting the county to counter with 2.3 million.

Board discussion:

Commissioners agreed with the counteroffer; and
 Commissioner Bethell signed the documents for the counteroffer.

Microsoft Unified Support Request

-Gary Christofferson, Jason Dearing

Summary of presentation:

Mr. Christofferson and Dearinger presented information to increase the technical support from Microsoft;
They did not buy support products when they entered into the agreement with Microsoft 365;
The level of support they are looking to purchase will cost \$99,166 annually for two years then they plan to discontinue it; and
They have not been able to recruit staff who have expertise with the product, they have been recruiting for six months to no avail;

Board discussion:

Commissioners agreed to move forward with the technical support upgrade.

COMMUNICATIONS UPDATE

Jon Heynen: None

LEGISLATIVE UPDATE

Tanisha Bush: None

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethel

- Attended a tour with Oregonians for Food and Shelter, in Tillamook County.

Commissioner Kevin Cameron

- Chamber Event;
- Dedication at the old NORPAC building; and
- Planning OMC Tour about federal timber land in Marion County

Commissioner Colm Willis

- Met with the state and water control, possible reopening the park in Stayton;
- Would like to move forward with collecting data on homelessness in Marion County; and
- Potential for a gas tax for road development, need to set priorities to the money Marion County already has, possible to reallocate.

OTHER

Jane Vetto

ONA bargaining concluded yesterday; and
The board should expect to receive contracts for MCJEA, ONA, and MCEA at the last board session of the month.

Meeting adjourned at 11:00 am

COMPLETED BY: Shawnnell Fuentes

Reviewed by: Robert Manier