

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 19, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, Commissioner Janet Carlson. Also present were Gloria Roy as county counsel and Kristy Witherell as recorder.

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

PUBLIC COMMENT

(Video Time 00:01:05)

Iryna Kupchuk

- Assistant to a member of Parliament in the Ukraine;
- She is in Salem for a month and will be visiting Salem City Hall's finance; and
- Will be spending some time with Marion County's finance department.

CONSENT

(Video Time 00:07:55)

BUSINESS SERVICES

Approve a recommendation to adjust upward salary ranges for: Public Health Nurse 1, #506; Public Health Nurse 2, #511; Public Health Nurse 3, #512; and Chief Administrative Officer, #094.

Approve a recommendation to adopt and establish the classification, Juvenile Probation Case Aide, #164.

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

ACTION

(Video Time 00:08:55)

BUSINESS SERVICES

1. Consider approval of the Public Improvement Agreement with K&E Excavating Incorporated for \$125,315 to pave the Jail Campus parking lot and various ADA ramps. - Colleen Coons-Chaffins

Summary of presentation:

- Been in the works for a little over two years;
- The paving is bad in the parking lot of the jail;
- Primarily in front of the jail and parking area in front of the flag pole;
- This project is an attempt to replace and repave area;
- There will be excavation in the parking lot;
- Will be adding in ADA ramps required by code;
- This repair is phase 1 and will correct about half of the needed repair;
- Phase 2 will happen when the new campus is completed;
- This does not impact the construction of the new campus; and
- Will take two weeks to be completed.

Board discussion:

- Distinction of the color code shows the priority of the paving of the parking lot;
- The money comes from the capital improvement plan; and
- Was approved for \$150,000 and came under budget.

MOTION: Commissioner Carlson moved for approval of the Public Improvement Agreement with K&E Excavating Incorporated for \$125,315 to pave the Jail Campus parking lot and various ADA ramps. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:13:59)

DISTRICT ATTORNEY'S OFFICE

2. Consider approval of a proclamation designating the month of October as Domestic Violence Awareness Month in Marion County. – Walt Beglau, Kim Larson, Jayne Downing

Summary of Presentation:

- Attended a panel at Willamette University of about 25 students to talk about the issue;
- Encouraged by the fact the panel was asking all of the right questions;
- Domestic violence is prevalent, persistent and is destroying families;
- Impacts all different groups and cities;
- Would like to communicate that there is hope even though statistics are discouraging;
- There's been an effort in our community to get people to speak up;
- This is not just a family problem, it is also a community problem;
- Volunteering is a way for people to get involved:
 - Center for Hope and Safety; and
 - Marion County Victim Assistance Program.
- There's an advocate assisting victims with the court process;

- Center for Hope and Safety clientele has doubled each year since opening two years ago;
- Funds for a new shelter have recently been raised;
- Working on longer range plans to help folks move from crisis to stability; and
- Appreciates the commissioner's efforts and support.

Board Discussion:

- Proud to work in a community with great collaboration;
- Homelessness issue squeezes out other populations looking for housing such as victims of domestic violence;
- 10 percent of federal funding is supposed to go to victims of crime;
- Connecting with court system to provide childcare and protection when testifying;
- Important for the community to understand the issue;
- County is hosting community events to host Dr. Vincent Felitti and Chan Hellman to help raise awareness; and
- Center for Hope & Safety is busier than ever because people are more aware and less tolerant of domestic violence.

MOTION: Commissioner Brentano moved for approval of a proclamation designating the month of October as Domestic Violence Awareness Month in Marion County. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.


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

None.

Commissioner Cameron read the calendar.
Commissioner Cameron adjourned the meeting at 9:55 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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