

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 1, 2017
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 Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Kevin Cameron and Chief Administrative Officer John Lattimer

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

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:01:01)

SEDCOR Quarterly Report. – Chad Freeman, Nick Harville, Tyler Freres

Summary of presentation:

- Continue to see new investment properties in Marion County;
- Half million square foot industrial buildings under construction;
- Continue to see impacts and long term jobs within the county;
- Freres Lumber started in 1922:
 - Currently have over 400 employees;
 - Discovered a way to create mass timber panel out of veneer and plywood based products;
 - Will be constructing a 200,000 square foot facility in order to produce the product and will be investing a significant amount of capital;
 - Will create new jobs; and
 - Has a lot of interest in this new timber product.
- The school district in Stayton has 10 kids building a house;
- Meeting with Santiam High School superintendent to talk about skill sets Freres Lumber is looking for; and
- Mt Angel schools has hired a vocational teacher.

Board discussion:

- The commissioners are interested on creating infrastructure up the canyon for economic development:
 - Freres Lumber will be upgrading rail line connection;

- Encouraging Pacific Corp. to add new substations to provide more electricity production; and
- The community has been a stable source of labor for Freres Lumber:
 - Looking at creating new products for job stability for current employees.
- The cross laminated product is used to offset concrete and steel in multi-story structures:
 - Wood structures are only able to be built up to four stories;
 - Concrete and steel is not cost effective until the building is 12 stories or more;
 - The plywood panel will be 12 feet by 50 feet by 24 inches thick;
 - Electrical and plumbing can be pre-engineered into the panel; and
 - The panel can be customized for any structure ordered.

2016 Santa Central Results. – Lisa Miller, Stacy Vrooman, Mandy Strauss

- For the last 15 years Marion County has partnered with Marion Polk Foster Parent Association to help bring holiday gift wishes to local foster kids in the community;
- Originally the program was run out of the Sheriff’s Office;
- Business Services, specifically the Sunshine Committee, took over the program in 2013;
- \$10,000 was raised through donations and gifts;
- 386 kids benefited from the donations raised;
- 7,638 children are currently in the foster care system in Oregon;
- 567 kids are in foster care in Marion County; and
- 123 kids are in foster care in Polk County.

CONSENT

(Video Time 00:34:45)

PUBLIC WORKS

Approve the Intergovernmental Agreement with East Salem Service District for stormwater management services provided by the Public Works Department through June 30, 2021.

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

ACTION

(Video Time 00:35:32)

BUSINESS SERVICES

1. Consider approval of an order appointing Jan Kailuweit, Carey Klosterman and Richard Berger and re-appointing Steven Bergmann and Joshua Graves to the Marion County Compensation Board with terms ending December 31, 2017. – Amy Rose Fish, Lisa Miller

Summary of presentation:

- This is a recommendation for new members of the Marion County Compensation Board;
- The purpose of the board is to determine the compensation schedule for the Marion County Elected Officials;
- The board consists of three to five community members who have knowledge in personnel and compensation management; and

- Each member has a one year term with an option of returning.

Jan Kailuweit:

- Born and raised in Germany;
- Works for the Department of Consumer and Business Services;
- Worked for the state for 15 years as an Operations and Policy Analyst;
- Volunteers for the City of Salem:
 - Serves on Neighborhood Association Board, Salem Public Advisory Board and Budget Committee.
- Ran for City Council and unfortunately lost; and
- Looking forward to serving on the Compensation Board.

Carey Klosterman:

- Currently the Director of Research and Compensation Services at Cascade Employers Association;
- Worked for Cascade Employers Association for 16 years; and
- First time serving on a board.

Richard Berger:

- Lifelong resident of Salem;
- A Project Manager for Mountain West Investment;
- Has done numerous volunteer work in the community:
 - Previously Board President for the YMCA; and
 - Served on Salem Budget Committee.
- Previously worked at the legislature as a Committee Administrator.

Board discussion:

- The board appreciates the appointees willingness to serve on the Compensation Board; and
- The Compensation Board is required by statute.

MOTION: Commissioner Carlson moved for approval of an order appointing Jan Kailuweit, Carey Klosterman and Richard Berger and re-appointing Steven Bergmann and Joshua Graves to the Marion County Compensation Board with terms ending December 31, 2017. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:41:48)

COMMUNITY SERVICES

2. Consider approval of an ordinance revising and updating the Marion County Code, Chapter 6.05 relating to Dog Control and declaring an emergency. – Bruce Armstrong, Tamra Goettsch, Dean Freeze

Summary of presentation:

- Specifically addressing rescue animal entities;
- Covers all animals, not just dogs;
- In 2013, there was a dog rescue in Marion County:

- Over 100 dogs were in a warehouse with deplorable conditions;
- Marion County had difficulty accessing the warehouse to help the dogs;
- Discovered that Marion County dog control officers could not gain access; and
- Prompted Senate Bill 6, which helped dog control to have more authority to gain access to similar situations.
- Marion County is responsible for annually auditing animal rescue entities;
- In working with Legal Counsel, a loophole was identified that had to do with defining the difference between legal custody versus physical custody and foster homes:
 - Senate Bill 4 was created to close loopholes:
 - SB 4 clarifies what entity has decision making control of the animals.
- Rescue entities foster out animals because of lack of capacity in the facilities;
- Changes to the ordinance are as follows:
 - Clarified registering the animals if 10 or more are in custody at any one time;
 - Removed references to physical custody;
 - Included requirements that if entities renew registrations, they will provide records and information upon request; and
 - Included language to clarify if an entity receives a registration certification then they are in compliance with the statute that includes licensing.

Board discussion:

- The language was created by the legislature;
- Gives Marion County the opportunity to get into the animal rescue's records;
- Ordinance is on the Marion County Dog Control code website;
- Helps Marion County be in compliance;
- There are 22 registered animal rescue entities in Marion County:
 - Have done a round of administrative reviews; and
 - Continue to pursue other animal rescue entities to come into compliance.
- The response of the 22 animal rescue entities are very compliant and understanding;
- In September 2016, had complaints of a certain animal rescue facility and it turned out to be disgruntled employees:
 - Marion County investigated the situation and the animal rescue facility was in compliance.

MOTION: Commissioner Carlson moved that the chair read the ordinance by title only twice. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The chair read the ordinance by title only twice.

MOTION: Commissioner Carlson moved for approval of an ordinance revising and updating the Marion County Code, Chapter 6.05 relating to Dog Control. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 01:05:08)

PUBLIC WORKS

3. Consider approval of the Contract for Services with Universal Recycling Technologies, LLC for \$697,500 for the transportation and recycling of non-rechargeable batteries through December 31, 2021. – Brian May

Summary of presentation:

- Bids were solicited through the ORPIN system for transportation and recycling services:
 - Three bids were received and reviewed;
 - Universal Recycling Technologies, LLC provided the lowest overall cost for service;
 - Costs will cover transportation and recycling of non-rechargeable batteries and household batteries with an estimated cost of \$70,000 per year; and
 - This is a reduction from the previous contract of \$.04 per pound.
- Environmental Services encompasses more than just solid waste:
 - There are four talented waste reduction coordinators that work diligently on educating and providing programs that allow Marion County residents to reduce, reuse, recycle and compost;
- The battery program was originally suggested in 1999 by Solid Waste Management Advisory Council (SWMAC);
- The battery program partnered with Mid-Valley Garbage and Recycling Association in 2000 to move it to the nation's first curbside recycling program;
- Through 2016, Marion County has recycled 1,956,441 pounds of batteries;
- An average year is 150,000 pounds;
- Will pay Garten Services \$25,000 to package the batteries for shipping; and
- Household batteries can be dropped off at more than 30 locations throughout Marion County, including Salem/Keizer and North Marion Transfer station.

Board discussion:

- In 2011, the board got involved with Batteries Plus and the State of Oregon using Marion County's recycling program as a way to save money;
- SWMAC council member, Ellen Twist, was an advocate for the battery recycling program;
- The batteries of issue that contain mercury are the button batteries that are the focus of recycling;
- Universal Recycling Technologies, LLC is recovering the metals from the batteries; and
- Other counties offer drop off sites for battery recycling.

MOTION: Commissioner Carlson moved for approval of the Contract for Services with Universal Recycling Technologies, LLC for \$697,500 for the transportation and recycling of non-rechargeable batteries through December 31, 2021. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Brentano read the weekly calendar.

Commissioner Brentano adjourned the meeting at 10:33 a.m.



CHAIR



COMMISSIONER

Not Present At Meeting

COMMISSIONER

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