

Report on issues discussed at the weekly Management Update meeting on October 27, 2014

Commissioners present: Janet Carlson and Kevin Cameron

Absent: Commissioner Sam Brentano

Others present: John Lattimer, Gloria Roy, Barb Young, Jolene Kelley, Alan Haley, Tami Amala, Joe Fennimore, Mike Miller, Chuck Sybrandt, Tom Rohlfing, Noah Olson, Cynthia Granatir, Jeff White, Dennis Mansfield, Jeff Bickford, Sara Fillion,

Guests: Estel Harlan, Todd Irvine

Chief Administrative Officer John Lattimer called the meeting to order at 9:00 a.m.

INFORMATIONAL

Proposed Solid Waste Collection Rate Changes

- Todd Irvine, Mid-valley Garbage & Recycling Association
- Estel Harlan, Harlan Business Consultants
- Dennis Mansfield, Jeff Bickford

Summary of presentation:

- The requested rate proposal increases below are effective January 1, 2015:
 - 9.2% in Marion Urban;
 - 7.7% Drop Box; and
 - 10.4% Marion Rural.

Board Discussion:

- Last increase was March 2012 for the 2010 cost of service analysis;
- The increase is based on protocol and presented to the county and the city of Salem;
- This is a very robust program at a reasonable rate; and
- Widely publicized information prior to the public hearing scheduled prior to November 26, 2014.

Handling Medical and Bio-Hazard Waste Collection

- Todd Irvine

Summary of presentation:

- Handling Medical and Bio-Hazardous Waste Collection;
- Contingency plan has been prepared with input by Salem Hospital:
 - The preparation and disposal of the materials;
 - Stericycle is the only facility that will handle the waste in Utah or Texas. Covanta is ruled out; and
 - Procedure is extensive and the cost is high.

Ebola Seminar Planning Update

- Sara Fillion

Summary of presentation:

- 10/31/2014 Ebola Seminar with Dr. Landers and Dr. Leman and key health system partners;
- Four small groups headed by AWA/PSAP, Hospitals, clinics and urgent care and public information; and
- End with debrief.

Board discussion:

- Commissioner Carlson will attend and the session will be recorded for Commissioner Cameron to view.

Mental Health Training Curriculum for Juvenile Justice Grant

- Michael Miller, Chuck Sybrandt

Summary of presentation:

- Grant for train-the-trainer training to equip the Juvenile detention staff to work with mental health issues in youth;
- 45-60% of the juveniles in detention have some diagnosable mental health issue;
- The \$5,000 grant will fund two trainers for training and ongoing expenses; and
- The grant reaches to 35 states and two major regions. There is a good chance to be awarded this grant.

Medical and Recreational Marijuana Update

- Tami Amala, Joe Fennimore

Summary of presentation:

- The request was to obtain methodology from the city of Salem's proposed Medical and Recreational Marijuana Dispensary fee and marijuana as a potential farm crop;
- There is no solid information at this time;
- The county's moratorium is May 1;
- The Medical Marijuana fee can be set and licensed through the Oregon Liquor Control Commission (OLCC);
- Imposing a tax there would require voter approval. The proposed initiative states that the tax measure requires signatures;
- The current zone code prohibits issuing a permit for anything in violation of state or federal law; and
- Medical Marijuana Dispensaries are under the Oregon Health Authority that does not require compatibility with the federal restriction.

Board Direction:

- Schedule discussion prior to May 1, 2015; and
- Determine the fee following the election and Salem setting their fees in December.

Vacation for Streets and Lots – St. Louis Plat

- Cindy Schmitt, Mark Riggins

Summary of presentation:

- Request to vacate portions of the St. Louis Plat;
- One hundred percent of the abutting property owners have signed a petition and therefor it is not necessary to provide a public hearing by statute; and
- There has been nothing found to support denying the vacation.

Board Discussion:

- Public Works will prepare a notice to the property owners based on the signed and submitted petition; and
- The public hearing will be bypassed and the issue will continue to the commissioners for formal approval.

Stormwater Fee Update

- Alan Haley, Dennis Mansfield

Summary of presentation:

- The proposed program is moved out of the 130 Road fund;
- It is a continuation of the services provided by the East Salem Service District;
- The proposed fee could be collected through the annual tax roll; and
- As example, the 8,800 urbanized and outside the Urban Growth Boundary (UGB) homeowner's fee has been \$7.00 and the proposed fee would be \$5.00. The single family residential total was lowered \$260,000.

Board Discussion:

- Informational flyer inserts to be sent with information and directions for obtaining additional information;
- Proposed rates could be posted on the web; and
- Concrete information in the flyer is beneficial.

Board Direction:

- Schedule a Work Session to discuss the billing for Marion County sewer fees since 1964 with the City of Salem:
 - The meeting to include the mayor and the city manager.
- Schedule the public hearing.

Tax Statements and Owner Name Search

- Tom Rohlfing, Tom Frey

Summary of presentation:

- Request posting additional information on the web that includes tax statements;
- A search can be done currently by name and the search will produce all the property owned by that person; and
- Other jurisdictions vary in providing personal identifiable information.

Board Discussion:

- This affects multiple policy issues concerning public information;

- Determine the limit and details of the search; and
- The website access to each address could be restricted to owner name and password.

Board Direction:

- Schedule a work session prior to February 2015; and
- Include other individuals to offer a wider view of possible effects of providing personal identifiable information on the web.

Public Works System Development Charge Adjustment

- Jeff White

Summary of presentation:

- Late payments resulted in accrued interest causing an outstanding balance of \$2,600;
- Typically this type of issue is sent to collections:
 - This agreement was not written to allow for that process and does not address what happens when you are late.
- No legal basis to make collection; and
- There are two choices to eliminate this balance: a board order to write it off or using an accounting process.

Board Direction:

- It was determined to do a board order on consent.

Commissioners' Day

- John Lattimer

Summary of presentation:

- Come to the board for direction.

Board Discussion:

- Rules are provided in the personnel policies

Board Direction:

- The board agreed to grant the Commissioners' Day to qualified employees.

ACTION

Council of Forest Trust Land Counties – Appoint Commissioner Brentano as delegate – Commissioner Carlson, John Lattimer

Board discussion:

- New Board of Commissioners warrants new letter stating board is in approval of Commissioner Brentano's appointment.

Motion:

Commissioner Cameron moved to appoint Commissioner Sam Brentano as the voting delegate for Marion County at meetings of the Council of Forest Trust Land Counties until

another delegate is chosen. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

- Barb Young and Jolene Kelley to discuss and draft letter.

Commissioners' Committee Assignments and Update

Commissioner Cameron

- Family Justice Center Meeting;
- Vet Court;
- Creekside Rotary and spoke on county government;
- Public Safety Coordinating Council;
- Mt. Angel Candidate Forum;
- Salem Young Pros Luncheon – possibility of youth mentorship;
- French Prairie Meeting – Working to organize a public safety district;
- Federal Lakes Meeting in Gates;
- Economic Summit, University of Oregon – presentation on how good recreational marijuana would be for our state;
- Met with Nick Harville;
- Latino Business Alliance;
- Marion Polk Medical Society;
- Met at Detroit Lakes Area Recreation and Business Association (DLABRA);
- Job Growers renamed to Incite;
- Aurora Airport, Positive Aurora Airport Management (PAAM) Meeting appointed ex-officio to give county update; and
- Travel Salem, wine country plates. Jackie Winters to help with the allocation.

Commissioner Carlson

- Keizer Community Build Task Force – half the fund raising goal has been reached of nearly \$500,000:
 - Commissioner Carlson co-chairing the fund raising committee; and
 - Fund Raising Committee with Rick Walsh – greatly enthusiastic group.
- SEDCOR Luncheon;
- Children and Families Commission, talked about marijuana;
- Local Government Advisory Committee (LGAC) advisory meeting covered senior services;
- Association of Oregon Counties (AOC) Human Services Committee Meeting;
- AOC Governance Committee Meeting;
- Marion County Reentry Initiative (MCRI) Meeting covering housing and looking to replicate sponsors;
- Public Safety Coordinating Council;
- Distributed the letter of the board approval of House Bill 3194;
- Behavioral Care Network (BCN) Executive Meeting;

- BCN has not been receiving regular submissions of the rate sheet;
 - Since 2013 all the money that was intended for mental health has been going to the capitation rate to the primary care doctors instead of the BCN;
 - Willamette Valley Community Health Board voted to retroactively reconcile the amounts from January 2014;
 - Mental Health should receive about \$1.12 million; and
 - There is also about \$300,000 for 2013, however, the books are closed and audited.
- AOC - Jail diversion bill. There will be an opportunity to join forces with Senator Courtney's work and AOC and not diminish the effort for HB 3194 funding;
 - DeMuniz Meeting – Certificate of rehabilitation;
 - Network Fair Boards talk about in the BOC-CAO Meeting;
 - Psychiatric Crisis Center Tour; and
 - KBZY with Bob Buck and talked about Reentry, Domestic Violence Awareness Month and the Keizer Big Toy.

Adjourned