



# Management Update summary Minutes

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Monday, November 10, 2014, 9:00 a.m.  
Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Silverton Conference Room

Commissioners present: Commissioners Janet Carlson and Kevin Cameron.

Absent: Commissioner Sam Brentano.

Others present: Jan Fritz, Scott Norris, Brandon Reich, Richard Minaker, Tamra Goettsch, Barb Young and Lynne Coburn as recorder.

Guest: Cara Fischer, Citizens for Marion County Extension Service

Deputy County Administrative Officer Jan Fritz called the meeting to order at 9:00 a.m.

## **INFORMATIONAL**

Marion County Extension and 4-H Service District Public Hearing – Tamra Goettsch, Cara Fischer

### **Summary of presentation:**

- Reviewed documents/order to be presented at November 12, 2014, board session.

### **Board discussion:**

- Bob Zielinski, Marion County Extension and 4-H Service District supporter, among speakers to testify at public hearing;
- Order calls for an election; and
- Follow up work session on December 9, 2014.

Turner Floodplain Remap – Brandon Reich

### **Summary of presentation:**

- City of Turner requested remap of floodplain to reflect actual likelihood of a property flooding:
  - Requesting more land placed outside of the floodplain.
- Presented Turner Flood Study maps;
- Adoption process:
  - Two public notices to appear in newspaper;
  - Federal Emergency Management Administration (FEMA) requires public meeting; and
  - Planning staff request approval to send notices to approximately 100 affected property owners.
- City of Turner and FEMA currently discussing railroad berm that will serve as flood protection for city;

- Marion County Public Works/City of Turner will be required to sign acknowledgement form for FEMA stating FEMA has performed work and presented floodplain information; and
- New topography could possibly be a worse floodplain map for City of Turner.

**Board discussion:**

- Whipper Road Bridge:
  - Reduces flooding; and
  - Army Corp of Engineers aware of bridge work.
- Homeowners responsibility;
- Developable land in floodplain:
  - Not in rural area.
- City not happy because having to permit development and not built to floodplain standards:
  - Existing houses grandfathered in;
  - Rates not as good; and
  - Qualifications for qualify for FEMA – more than one or two feet of flood can qualify to elevate home.
- If not, loan does not require flood insurance;
- Clarified any loan must have flood insurance;
- Grandfather rate \$600 per year for flood insurance new; grandfather \$200-300;
- Not basis to remove – topography;
- Contract w/Marion County for inspection;
- 90 properties in floodplain required to have flood insurance if have a loan; and
- City council has discussed.

FY 2014-2015 Second Supplemental Budget – Richard Minaker

**Summary of presentation:**

- Second supplemental budget presentation.

**Board discussion:**

- Clarified Resources for Settlements-Oregon Garden:
  - Broadens purpose of the fund; and
  - Ability to track.
- 21 seasonal employees changed to full time employee (FTE):
  - Human Resources has not finalized data for budget.
- In third supplemental, all numbers come in and on cycle for next fiscal year;
- Reviewed second supplemental budget; and
- To be presented at November 26, 2014, board session.

Board Office Holiday Card Selection – verbal discussion

**Summary of presentation:**

- Electronic rather than mailing:
  - Less expense.
- Reviewed mailing list;
- History:
  - Mailed; and
  - 300-400 cards per year.
- Postage cancelled card would allow wording about transition to electronic;
- Greeting on front;

- Commissioners could forward their own cards;
- Mailing list to be updated;
- Commissioner Cameron to review list;
- Mailing list data base; and
- Allycia Weathers to review mailing list.

**Board direction:**

- Email Christmas card.

**COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE**

Commissioner Cameron

- Election Day;
- Monday Job Growers:
  - Meeting with Linn County;
  - Woodburn;
  - SEDCOR strategic plan update;
  - Woodburn lunch will follow up with Mayor; and
  - Meeting w/Aurora meeting today.

Commissioner Carlson

- Monday Keizer City Council Meeting:
  - Parks Advisory presentation on Big Toy effort; and
  - Made decision and moving forward.
- Testified on 3194 administrative rules;
- Filmed last How Are The Children episode on Thursday night;
- Fair work night on Friday night at Zielinski's:
  - Working on entertainment.
- Customer service program:
  - Sustaining program;
  - Accountability;
  - After first of year discuss with department heads and elected officials; and
  - Information to be forwarded to Commissioner Cameron.

**Adjourned at 10:23 a.m.**