



Management Update Summary Minutes

Monday, December 1, 2014, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

Commissioners present: Commissioners Janet Carlson, Sam Brentano and Kevin Cameron.

Others present: John Lattimer, Gloria Roy, Jan Fritz, Caron Galvin-Price, Jolene Kelley, and Lynne Coburn as recorder.

Guest: Kara Fisher, Marion County Citizen for Extension Services

Chief Administrative Officer John Lattimer called the meeting to order at 9:05 a.m.

INFORMATIONAL

Foreclosed Property Tax ID #R13330

Summary of presentation:

- The tax foreclosed property is at 1305 George Street, Woodburn;
- The back of the house has a large amount of fire damage;
- Auctioned in October with no bids;
- Offered at private sale and no bids;
- Risk concerned with holding on to property;
- Policy allows us to private sale a property after it has gone to public auction and not sold;
- Contacted investors worked with in the past and received a bid;
- He thought Marion County was selling at minimum bid;
- Taxes owed on the property is \$29,219.70;
- Investor bid \$31,500; and
- Recommending to the Board to accept the bid.

Board Discussion:

- Will come before Board Session Wednesday, December 3, 2014.

Striking Out Meth in Marion County

Summary of presentation:

- August 2014 was the annual Striking out Meth in Marion County;
- The event is sponsored by the Public Safety Coordinating Council;
- Two additional invoices that exceeded donation amount;
- Approximately \$1,300 over amount collect this year;
- Looking for the okay from the Board to work with John Lattimer and Jan Fritz to identify additional funds for the third supplemental budget to go ahead and get the last of the bills paid;
- The invoices are for the Boys and Girls Club and the other was for baseballs for the event;
- Steering committee identified difficulty getting the grants to cover some expenses:

- Speaking with the nonprofit Law Enforcement for Youth, about continuing the event; and
- Their intention is to take over the management and getting sponsors for the event.
- Jolene will arrange a meeting between the Board and Law Enforcement for Youth so the Board has clarity of their expectations.

Board Discussion:

- The Board will look into making a monetary commitment or sponsorship the next budget cycle; and
- Commissioner Carlson will organize a meeting to understand what role Law Enforcement for Youth would like the Public Safety Council to play and what the relationship will be.

Board Direction:

- The Board approved paying the overage of \$1,286.42.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Brentano

- Salem Keizer Area Transit System:
 - Met November 25, 2014; and
 - Sent funding that will complete the round-about.
- Mid-Willamette Valley Area Commission Transportation:
 - Connect Oregon Trans loading project asked to move from Dallas to Independence.
- Comcast:
 - Had another meeting and reset franchise out another year, will see at Board Meeting soon to confirm;
 - John Lattimer had a meeting with Public Works, Information Technology and Salem Information Technology to try to work out 10 year agreement:
 - Working on agreement with Salem to help put in fiber optic for the Silverton Road and Aumsville campus.

Commissioner Carlson

- Received an email from Ron Hayes who is working with Community and Shelter Assistance (CASA):
 - Wants to rent space from Marion County; and
 - John will work with Fay Fagel to find space for CASA.
- Met with Scott Tiffany regarding contracts and meeting this afternoon;
- Commissioner Brentano attending Alternative Programs Senior Christmas Party;
- Employment Opportunity Fair December 9, 2014:
 - Chamber working with youth.
- Kevin Rau retirement party is January 2, 2015 at 2:00 p.m. at Pringle Hall:
 - RSVP by December 12, 2014;
 - John Lattimer to attend; and
 - Board to present certificate.

Commissioner Cameron

- Job Councils contract looked good:
 - Good with changed language;
 - Polk County counsel reviewed language;
 - Board to sign as action item before January 1, 2015; and
 - Will change the name to Incite.

Meeting adjourned at 9:50 a.m.