



Management Update Summary Minutes

Monday, December 15, 2014, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

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

Others present: John Lattimer, Jan Fritz, Gloria Roy, Caron Galvin-Price, Jolene Kelley, Rod Calkins, Bruce Armstrong, Gary Hales, Emily deHayr, Barb Young and Lynne Coburn as recorder.

Guest: Mark D. Grenz, MutiTech Engineering Services

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

INFORMATIONAL

Tax Foreclosed Property, 4395 Sunnyview Rd, NE, Salem

Summary of presentation:

- Property currently occupied by tenant;
- Tenant is renting property from prior owner;
- Talked with tenant:
 - Marion County does not normally rent properties;
 - Do not want to get into a landlord/tenant situation;
 - Explained situation; and
 - Requested the tenant to vacate the property.
- Asking to send the tenant a letter request to vacate by Feb. 9, 2015.

Board Discussion:

- Plans for property:
 - Sell property; and
 - Will sit vacant for a while.
- Tenant last sent a check to the bank December 2014;
- Internal Revenue Service (IRS) told tenant not make monthly payments:
 - Eight months later, landlord took him to court for unpaid rent; and
 - Tenant started paying rent again.
- Marion County took over property on October 2014;
- Owner has not called Marion County back;
- Risk and Legal agreed giving tenant two months to move out; and
- Legal will word the letter so there are no landlord/tenant implications.

Board Direction:

- The Board will give the tenant until end of February 2015 to find a new place to live; and
- Pursue contacting the owner to make sure there is no intention to buy the property back.

Aumsville Letter of Support Regarding Railroad Crossing

Summary of presentation:

- Commissioner Cameron met with Mayor White regarding street improvements;
- Oregon Department of Transportation (ODOT) Rail is coming back and asking for rail crossing improvement monies of \$5,500,000;
- Letter is asking ODOT to relieve the City of Aumsville of the liability:
 - No train on track for over two years;
 - Several repairs need to be done all the way up to Silverton; and
 - Not enough customers from the railroad to move forward.
- Aumsville has a commercial property for sale that potential owners would be charged with \$5.5 million for railroad crossings; and
- Requesting Board to sign letter of support to Director Garrett from ODOT.

Board Direction:

- Commissioners agreed to sign the letter.

Tobacco-free/Smoke-free county property ordinance and Ordinance Prohibiting E-cigarette Device Use

Summary of presentation:

- Follow-up from September 2, 2014 Work Session:
 - Bring back some draft language on how Marion County would handle e-cigarette devices on Marion County properties;
 - A possible ordinance would amend the current smoking ordinance to include e-cigarettes;
 - Will allow to take effect immediately;
 - The second ordinance would prohibit tobacco use on all county properties;
 - Uses broader language in terms of tobacco use;
 - Only exclusion is county roads;
 - Exemption is designated smoking areas:
 - Employees working in 24/7 facilities smoking on Aumsville Highway;
 - Language allows designated smoking areas until June 30, 2016; and
 - Others June 30, 2015.

Board Direction:

- E-cigarette to come before Board Session immediately by emergency December 31, 2014 or January 7, 2015 and to be presented together;
- Other ordinance not an emergency:
 - Allows Business Services to continue June 30, 2015 all property tobacco ban; and
 - 24/7 areas will be allowed smoking on property in designated smoking areas until June 30, 2016.
- Health Department to perform outreach to employees/patrons;
- Ordinance would apply to the public and employees;
- To present at Marijuana Work Session for a broader discussion; and
- Include on February Department Heads and Elected Officials meeting agenda.

Pedestrian Easement to Clydesdale Drive SE

Summary of presentation:

****Was not discussed at Management Update.***

ACTION

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Sam Brentano

- Attended the Council of Governments (COG) Board meeting:
 - Slight rise in fees for Economic Development District.
- Attended the Association of Oregon and California (O&C) Counties and they're optimistic:
 - Payments in lieu of Taxes (PILT) money increased by 25 percent;
 - Expecting two payments from last year and next year;
 - New Board elected:
 - Doug Breidenthal and David Brock Smith from Curry County;
 - Special Meeting on January 8, 2015.
- Attended Northwest Senior meeting:
 - Governor's budget is favorable.

Commissioner Janet Carlson

- Starting Joint Public Safety Reentry Council meetings for the next six months while doing House Bill 3194 planning:
 - Focused on Youth Villages, House Bill 2031;
- Attended the First Class in Comp meeting on Wednesday, December 10, 2014:
 - Discussed what departments are facing with classification and compensation; and
 - Next meeting will be January 2015.
- Series of meeting with Multnomah County on a grant application to Third Sector where Multnomah and Marion County would get technical assistance from a group on how to do a pay for performance model:
 - Pay for outcomes rather than just services;
 - Gives Juvenile Department an opportunity to get resources they don't already have; and
 - Grant is due January 16, 2015.

Commissioner Kevin Cameron

- Attended Fresh Foods tour;
- Attended Strategic Economic Development Corporation (SEDCOR) Full Board Meeting:
 - Speaker talked about economic changes.
- Met with Ben Williams, the President of Friends of French Prairie;
- Attended a breakfast at Stayton and talked about:
 - The 9-1-1 call center consolidation; and
 - Adding a traffic signal at Shaff Road and Wilco Road.
- Attended Economic Development Advisory Board(EDAB):
 - Received grant decision.

Adjourned at 10:06 a.m.