



Management Update summary Minutes

Monday, April 27, 2015, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

John Lattimer, Gloria Roy, Scott Norris, Brandon Reich, Buck Shields, Kathy Figley, Jim Hendricks, Jim Mattis, Greg Leo, Alan Haley, Bruce Armstrong, Camber Schlag, Jeff Bickford, Bob Anderson, Bailey Payne, Raquel Moore-Greene, Jolene Kelley, Sam Brentano, Kevin Cameron, Janet Carlson, Rod Calkins, and Kristy Witherell as recorder.

Mr. Lattimer opened the meeting at 9:05 a.m.

COMMUNICATIONS UPDATE

Jolene Kelley, Public Information Coordinator, gave current updates.

INFORMATIONAL

Proposed Framework for Agreement on Woodburn Urban Growth Boundary (UGB) Expansion

Summary of Presentation:

- In 1997, Woodburn entered into a process to look at how much land the city needed to add to their urban growth boundary to accommodate future residential and employment lands;
- In 2005, the city submitted one thousand acres of land to the county to be added to the urban growth boundary:
 - The county concurred.
- In 2007, the Department of Land Conservation and Development acknowledged their UGB expansion;
- The most recent Court of Appeals mandated court annexed mediation:
 - The parties sat down and entered into an agreement for a framework on how to proceed.
- Urban reserves have been designated west and southwest of town:
 - Urban reserves are areas proposed for future expansion, reserved for urban uses;
 - Not city zoned; and
 - In an in-between status and earmarked for future urban development.
- Two hard lines were added on the map at the west and north east of town:
 - There will be no expansion outside of hard lines for the next 20 years.
- Next steps will be to come before the Board on Wednesday, April 29, 2015 and present the UGB Concept Map:
 - Then will be findings associated with the UGB expansion to come before the Board; and
 - Lastly, the city and county will enter into an Urban Growth Management agreement for the urban reserve area.
- The county will have until October 1, 2015 to adopt the findings that the city of Woodburn prepares;
- The county will help Woodburn prepare the findings for the proposed revised expansion:
 - Identify limits on expansion limitation; and
 - An Intergovernmental Agreement regarding the urban reserve area.
- The City Council unanimously approved the Mediation Settlement Agreement;

- The City of Woodburn gave up residential land in order to bring in employment land; and
- Mayor Kathy Figley is not worried about a shortage of residential land.

Willamette Falls National Heritage Area Ordinance Proposal

Summary of presentation:

- The Willamette Falls Heritage Area Coalition currently has 23 board members and has representatives from all over Oregon;
- The goal is to obtain National Heritage area Recognition;
- The process goes through the National Parks Service and will eventually need Congressional action;
- Non regulatory;
- Puts you on the map with the National Parks Service and highlights historic and heritage areas;
- Attracts tourists to the area;
- Trying to work up a feasibility study for the National Heritage Area;
- Just secured the area that encompasses pieces of West Linn, Oregon City and Lake Oswego to be the areas first State Heritage area designation:
 - Includes Willamette Falls;
 - 142 year old Willamette Falls Locks; and
 - McLoughlin House.
- At the Federal level, more sites are needed upriver;
- The National Heritage Area Designation needs a national theme:
 - Needs to tell a story that is nationally significant.
- The Coalition believes the area from Mission Bottom North and including the falls area is birthplace of industry in the northwest;
- Working with the National Trust for Historic Preservation to open the locks:
 - Senate Joint Memorial 10, currently in legislation, is designed to put together a task force of people within the state to do more in regard to opening the locks;
 - Working closely with the Corps of Engineers:
 - Concerned with safety of the locks;
 - Are willing to eventually transfer the locks out from under their jurisdiction and ownership to a local entity; and
 - Needs to happen under the Federal matrix in order to receive resources to keep them open.
 - A lot more recreational opportunities for having the locks open.
- The Coalition is not asking for money from the county;
- No land use overlay, does not affect planning or zoning;
- This is a grass roots effort;
- Enhancing tourism for upriver communities;
- The locks are an important key to the tourism future of the river; and
- The Coalition seeks support from the commissioners.

Board Direction:

The commissioners would like to add protecting the current navigation and ferry system to the resolution letter.

Battery Recycling Update

Summary of presentation:

- Marion County Recycling has offered curbside recycling for batteries since 2000;
- At that time, Marion County set up a system of drop off locations in retail spots as well;

- Batteries Plus was bringing batteries from outside Marion County for recycling and now have been cut off from participating in the program;
- Solid Waste Management Advisory Council (SWMAC) put forth a potential recommendation to the Board setting a maximum volume per retail location for battery collection:
 - The cap would be 1,800 pounds per pick up site per year maximum; and
 - Any amount over would incur a fee of \$1.00 per pound.
- Batteries Plus and the State Correctional Department use Batteries Solutions to recycle their batteries;
- The proposal would set a fee which makes it necessary to come before a Board Session and a public hearing;
- The proposal is a proactive piece to remediate issues with retailers recycling more than the allotted amount allowed; and
- Director Haley will create a report showing the cost difference between Batteries Plus using our recycling center or using Battery Solutions.

Board Direction:

Commissioner Kevin Cameron

- Would like Public Works to come back with a policy that sets a cap on total volume of batteries that will be accepted for recycling.

Commissioner Janet Carlson

- Recognizes there needs to be more data to back up the concept that was presented; and
- Asked to bring forth the data at a future Management Update meeting prior to going to Board Session to have further discussion.

Marion County Public Contracting Rules Review

Summary of presentation:

- Presented changes of the Public Contracting Rule to the commissioners;
- Recommending to limit competition on public contracts with good or services with an estimated cost of \$50,000 or less under Minorities, Women and Emerging Small Businesses:
 - Previously it was \$5,000 and under.
- Changed Public Contracting Rules section 20-0200's name from Buy Decisions to Purchasing Considerations:
 - Added language that would best suit the county's needs.
- Recommending to notify Minority, Women and Emerging Small Businesses if the contract exceeds \$20,000 via Oregon Procurement Information Network (ORPIN);
- Updated the language to the Qualified Rehabilitation Facilities (QRF) Program to add:
 - In determining whether a service is of the appropriate specifications, the County may consider qualifications, education, experience, training, service product, references and any other relevant factor.
- Would like to go forth with adoption of the revised rules at the May 5, 2015 Board Session.

Upcoming Changes to the 2015-2017 County Financial Assistance Agreement and Contracts

Summary of presentation:

- Community Mental Health Programs received a letter on April 9, 2015 from Pamela Martin stating there will be a delay in distributing the Mental Health Block Grant funds in the upcoming contract;
- Their belief is that there are fewer people who are uninsured due to the Affordable Care Act:
 - 52 percent of people in crisis are not insured.
- Mental Health Block Grant requires reporting of where the monies get distributes which is difficult:

- Confusion on the State of Oregon's part on what they need to report on to United States Department of Justice and others; and
- Lack of attention on the community mental health programs part to getting the information correct.
- \$7,000,000 for the biennium of Mental Health Block Grant funds set aside for the state of Oregon;
- Only one-tenth of the monies will be set aside for Marion County;
- Workgroup convened to address the problems of past reporting and to start talking about what the funds will be used for going forward; and
- If the money does not get allocated to Marion County, there will be layoffs.

Commissioner Janet Carlson

- Commissioner Carlson suggested to write a letter to the legislature outlining the importance of the Grant money for Marion County:
 - Attach the memo from Pamela Martin;
 - Attach Association of Oregon Community Mental Health Programs response;
 - Have a clear written piece citing the Department of Justice letter;
 - Cite the jail diversion programs within the letter;
 - Talk about disbursement of monies out of the fund; and
 - The number of people this money affects.
- Take the letter to the entire legislative delegation so they are aware of the issue; and
- Important to have a Marion County's response to show clarity of what the facts are.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Sam Brentano

- Thanked Commissioner Cameron for testifying on the gun bill at the legislature.

Commissioner Janet Carlson

- The Second Chance Act Adult Reentry Grant is almost done;
- Coordinated Care Oregon held elections for leadership:
 - The new chair is Scott Tiffany from Mid-Valley behavioral Care Network;
 - The Vice Chair is Marybeth Bell; and
 - The Secretary is Paul Logan, NW Human Services.
- John Lattimer chaired the Compensation Workgroup in Commissioner Carlson's absence:
 - The Workgroup analyzes other counties' compensation rates throughout a variety of job classifications to see if Marion County is comparable;
 - The group decided to add State of Oregon and City of Salem as organizations to analyze their compensation rates as well;
 - Will see the preliminary report May 20, 2015; and
 - Will be presented to the Budget Committee on May 21, 2015.
- Keizer Fundraising Committee meeting Wednesday, April 22, 2015:
 - Lore Christopher and Rich Walsh are working very hard to raise money for the Keizer Big Toy.
- The Oregon State University (OSU) Extension piece in the voter's pamphlet turned out great:
 - No opposition.

Commissioner Kevin Cameron

- Met with Jake Weigler from Trade Benefits America Coalition:
 - Mr. Weigler is asking for the commissioners support on the Trade Promotion Authority legislation currently being considered by Congress; and

- A letter of support will be drafted and all of the commissioners are in agreement to sign it.
- Had a site selection meeting update with Strategic Economic Development Corporation(SED COR); and
- Attended the monthly Positive Aurora Airport Management(PAAM) Meeting:
 - A question was asked if Airport Road would have long term improvements done in the near future.

Adjourned 11:06 a.m.