



Management Update Summary Minutes

Monday, October 31, 2016, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioner Kevin Cameron, Commissioner Janet Carlson, Jan Fritz, John Lattimer, Gloria Roy, Brian May, Alan Haley, Jolene Kelley, and Kenna West as recorder.

Absent: Commissioner Sam Brentano

John Lattimer called the meeting to order at 9:10 a.m.

COMMUNICATIONS

Jolene Kelley, Public Information Coordinator, provided current updates:

- Health Department dedication;
- Have Ms. Sparks schedule 2017 radio spots with department heads via GroupWise; and
- County website updated with emergency alerts notification.

INFORMATIONAL

North Marion and Salem-Keizer Transfer Stations proposed yard debris rate increase - Brian May

Summary of Presentation:

- Haulers rates increased;
- Have not yet increased yard debris or food waste processing charges to the public;
- Will raise tip fee from \$47 per ton to \$59.49 per ton; and
- Would like to take to board session this week and make it effective December 1, 2016.

Board Discussion:

- This is a public fee increase;
- Minimum fee of \$15 is about 400lbs;
- Anticipated this fee increase;
- Corvallis is charging the county more, so the increase is passed through to the customer at the North Marion and Salem-Keizer transfer stations:
 - Contract is up for renegotiation.
- Mr. May will let the board know when the last time the fee was increased at his presentation on Wednesday.

Public Works debrief and discussion - Alan Haley

Summary of Presentation:

- Emergency management:
 - New grant study for interoperability of all agencies in an emergency situation;
 - Pushing radio manufacturers to make radios with bands that talk to each other; and
 - Voice and data transfer.
- Infectious waste contracts:
 - Two out of county medical waste customers;
 - Guarantee no fetal tissue waste; and

- Nothing different than what the county has been doing for years.
- Appointment of new Building Inspector Mr. Troy Wheeler:
 - Currently Senior Plans Examiner;
 - Only fully certified person in the office who qualifies as a building official;
 - Not a supervisory role; and
 - Required by the state.
- Appointment of Mr. Joe Fennimore to Planning Director and Zoning Administrator:
 - Currently doing most of the work; and
 - Non-supervisory role.

Board Discussion:

- Okay to move two appointments to consent; and
- Board requests update time/date on any board session agendas going forward;

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Cameron:

- Reentry breakfast;
- Sheriff's Office awards;
- Career and Technical Education Center (CTEC) Advisory Board;
- Met with Sheriff and District Attorney about marijuana vote; and
- Oregon State Fair Foundation.

Commissioner Carlson:

- Reentry breakfast went well;
- Solid Waste Advisory Council;
- Behavioral Care Network:
 - Offer to new director; and
 - Community Advisory Council.
- Oregon Health Authority Collaborative;
- Law Enforcement Assisted Diversion (LEAD); and
- Children's mental health access issues meeting

Adjourned at 9:49 am

COMPLETED BY: **Sarra Sparks**

Reviewed by: Kristy Witherell