



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, February 27, 2017, 9:00 am – 11:00 am

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE:

Commissioner Sam Brentano, Commissioner Kevin Cameron, John Lattimer, Sheriff Myers, Gloria Roy, Shiela Lorange, Barb Young, and Kenna West as recorder.

Absent: Commissioner Janet Carlson

Commissioner Brentano called the meeting to order at 9:00 am

INFORMATIONAL

Intergovernmental Agreement between Sheriff's Office and Oregon Health Authority

Summary of Presentation:

- Third agreement to come to board for the State Hospital;
- There are two other standing agreements to transport for the State Hospital;
- These are due to a change in their policies, which require an officer to complete the transfers;
- This third contract is specifically for after-hours transports;
- The contract is for on-call deputies who would be on-call 24 hours a day and respond in the after-hours to the hospital or another medical facility if a transfer is needed during those off business hours;
- The other contracts are specifically for the two populations during business hours while this one is for non-business hours;
- The City of Salem is entering into a contract to immediately respond to the hospital, transport the individual from the State Hospital to the hospital (after hours), then a deputy is called to take over the hospital duty and transport back to the State Hospital;
- There is a system in place to assess the person being transported to determine if one or two deputies are necessary;
- Transport in the Sheriff's vehicle;
- Sheriff did not take on the business that the City has taken because the Sheriff's Office is too short staffed; and
- Believe it would disadvantage Marion County constituents because there wouldn't be enough deputies available.

Board Discussion:

- Okay to proceed.

2016/17 Community Project Grant Applications and Funding Recommendations

Summary of Presentation:

- Butteville Landing was awarded \$14,955;
- City of Detroit awarded \$5,715 for planning to begin changing codes to allow for tiny homes;
- City of Donald awarded \$14,000 for a study around potential Urban Growth Boundary expansion;
- City of Woodburn was awarded \$10,000 for a downtown alleyway beautification project;
- City of Turner was awarded \$10,000 for flooding reduction planning;
- Cascade Community Railway is not receiving a grant, but the county is going to assist with the Request For Proposal for the work which involves a feasibility study to see if there is enough business out there to bring back the railroad; and
- Salem Keizer Education Foundation (SKEF) did not receive a grant because the focus for this grant is livability and safety and workforce is excluded.

Board Discussion:

- Commissioners would like to find some funding through another program, perhaps under Workforce Grants, to provide some assistance.

2017 NACo Western Interstate Region Conference

Summary of Presentation:

- Sponsorship request for the NACo Western Interstate Region Conference;
- Discussed \$1,000 sponsorship amount;
- Discussed \$2,000 sponsorship amount; and
- Commissioner Cameron would like to attend the conference.

Board Discussion:

- Recommend \$2,000 and move to Board Session for consideration.

Legislative Update

Summary of Presentation:

- Discussed:
 - HB 2540 – Allows Bachelors in Nursing at Chemeketa Community College;
 - HB 2885 – Creates a five Commissioners non-partisan board and takes away local control;
 - SB 488 – Allows deferral of property taxes 3 of 5 years for businesses under certain situations;
 - Senator Olsen's Bill allowing disabled veterans a property tax abatement based on income level;
 - Representative Vial's Bill regarding North County Traffic issues; and
 - SB 1059 – Climate change matters including cutting hatcheries and stocking of fish.

Communications Update

- The public information office provided a communications outreach update including State of County agenda and schedule.

COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATES

- Commissioner Cameron:
 - Attended the NWREC annual event. They need \$53,000 to fund projects. The projects will be sent to Community Services to see if can be matched to grants;
 - Attended Jefferson City Council where there was some discussion regarding the north Marion County traffic issues; and
 - Attended the Marion County Soil & Water annual meeting and won a plant.
- Commissioner Brentano:
 - Want to thank all staff for the good job at the House District 18 Appointment meeting.

OTHER

- Commissioner Cameron would like to work with Wellness to have Marion County participate in the Zults War and provide a 50% scholarship for Marion County employees.

Adjourned at 10:02 am

COMPLETED BY: **Kenna West**

Reviewed by: Sarra Sparks