



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, July 24, 2017, 9:00 a.m.

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

ATTENDANCE:

Commissioner Sam Brentano, Commissioner Kevin Cameron, Jan Fritz, Scott Norris, Jolene Kelley, and Kenna West as Recorder

Absent: Commissioner Janet Carlson and John Lattimer

Jan Fritz called the meeting to order at 9:04am.

INFORMATIONAL

Marion County eclipse project funding

Summary of Presentation:

- Ed Flick presented at the Community Corrections meeting with a request for support and preventive action during the solar eclipse;
- Mr. Flick was directed to meet with John Lattimer and Jan Fritz regarding costing for that support and action;
- The items for which funding is requested include:
 - Ambulance service in the sum of \$18,240;
 - Expansion of the south fire channels:
 - Work with Metcom.
 - Add a new tower and transmitter to KYAK for broadcasting up to Detroit;
 - Location of tower will get signal to Detroit; and
 - Expected the work to be completed prior to the solar eclipse.
 - Preparedness guide to be updated, revised, and prepared for Marion County.

Summary of Board Discussion:

- Discussion regarding funding sources for requested projects;
- Public Information Office Jolene Kelley will ask the North Santiam Chamber if Marion County could broadcast information on their reader board; and
- Commissioner Brentano to talk with Oregon Department of Transportation regarding use of their reader boards.

MOTION: Commissioner Cameron made a motion to move this item to Action. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Communications Update

- The public information officer provided a communications outreach update;
- Discussed the on-going, multi-jurisdiction solar eclipse planning;
- Discussions with the State Department of Forestry to conform county rules and state rules; and
- Statesman Journal has some interest in the dog shelter and its operations.

ACTION

Marion County eclipse project funding

MOTION: Commissioner Brentano moved to approve funding as requested for the eclipse project. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATES

- Commissioner Brentano:
 - O&C Meeting:
 - Attended an O&C Meeting which included the highlights of Secretary Zink's meeting; and
 - O&C Board and industry spent time together and it was very encouraging.
- Commissioner Cameron:
 - United Way and Aumsville:
 - Funding discussions between United Way and City of Aumsville for the summer reading program.
 - Cross Jurisdictional Meeting:
 - Meeting with Marion and Polk Counties to look at efficiencies; and
 - Includes joint projects such as lead testing and a sanitarian.
 - Regional Solutions Meeting:
 - Brooklake issue;
 - Will form an agreement with Oregon Department of Transportation to perform short range studies in the area; and
 - Not in the transportation package so is at least 10 years out.
 - Farmer Group called regarding solar farms on high value farm land:
 - Discussion of what is high value farm land; and
 - Requested that Joe Fennimore come to the next Management Update to explain our rules on solar farms on high value farm land.
 - Federal Lakes Meeting:
 - Approximately 50 people attended;
 - Several people from Little North Fork who were very happy with the work being done in the area; and
 - Deputy Ferron complimented Public Works on all the work that has been completed up there.

- Oregon State Fair Council:
 - Executive Director still under medical treatment; and
 - Plans for fair moving along well.
- Ride Along with Sheriff's Canine Patrol:
 - Deputy Bernard's was excellent;
 - Dealt with some very difficult situations with great poise; and
 - These are wonderful people that work very hard for the county.

OTHER

Solar eclipse viewing policy for employees:

- Internal committee in place to discuss options;
- Currently discussing a policy similar to that of an inclement weather policy; and
- Expect to have recommendations for the Department Head and Elected Officials (DH/EO) Meeting on August 3, 2017.

Emergency declaration discussion:

- Potential to sign an emergency declaration to invoke powers under the available ordinances to access resources that are needed but not yet allocated;
- Similar to Lincoln County's declaration;
- Would not be invoked until the board gave actual authorization;
- The order of succession is the Board of Commissioners, Emergency Management Designee, Chair, Vice-Chair, Third Member, County Administrative Officer, Emergency Manager, and Sheriff; and
- Marion County ordinances allow that any one commissioner can invoke an emergency declaration with ratification after an event.

Adjourned at 9:48 am

COMPLETED BY: **Kenna West**

Reviewed by: Kristy Witherell