



# Management Update Minutes

**Monday, June 24, 2019, 9:00 a.m.**

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

## ATTENDANCE:

Commissioners Kevin Cameron, Sam Brentano, and Colm Willis, John Lattimer, Jan Fritz, Scott Norris, Jason Myers, Tom Rohlfing, Jane Vetto, Jeff White, Scott Emry, Colleen Coons-Chaffins, Camber Schlag, Debbie Gregg, Daniel Adatto, Barb Young, Chad Ball, Jolene Kelley, Lisa Trauernicht, and Kristy Witherell as recorder.

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

## INFORMATIONAL:

### **Discuss Allowing Beekeeping in Residential Zones**

- Joe Fennimore, Scott Norris

#### ***Summary of presentation:***

- Code enforcement received a complaint regarding beekeeping in residential zones;
- Code Enforcement advised the individual to remove the bees;
- Oregon State Beekeepers Association wanted the board to consider allowing bees in residential zones;
- The board directed planning staff to draft a policy to consider:
  - If code enforcement received a complaint regarding bees, they would work with the Oregon State Beekeepers Association to help mitigate the problem.
- The board directed the Oregon State Beekeepers Association to approach the Marion County Planning Commission for a proposal;
- In October 2018, the beekeepers association had a work session with the planning commission:
  - The planning commission stated that they would allow up to five hives in the residential zone;
  - The planning commission was prepared to make that recommendation to the board, but then discovered that the City of Salem was starting their process of allowing bees; and
  - The City of Salem has finished their process of allowing bees in residential zones and adopted an ordinance:
    - Allows five hives; and
    - Setback requirements.
- If the board chooses to allow beekeeping in the Urban Growth Boundary, there are three options for consideration:
  - Zone code amendment:

- Remand the issue back to the planning commission for a public hearing.
  - Amend Title 6 - Animals, which also has backyard chicken rules and dog control regulations:
    - Amend the zone code to remove the prohibition; and
    - Would require a public hearing.
  - Refer the matter to the planning commission for a public hearing.
- Staff recommends referring the matter to the planning commission for a public hearing and amending the zone code; and
- The board approves staff's recommendation.

## **Review Marion County Health and Human Services Community Health Assessment and Improvement Plan**

- Cary Moller, Katrina Rothenberger

### ***Summary of presentation:***

- The health assessment is updated every year, and thoroughly updated every five years;
- Marion County partners with Polk County for the health assessment;
- Looks at local strengths and issues;
- Collects health statistics;
- Conducted community forums;
- Conducted a survey, which had 600 responses;
- Selected priority areas:
  - Behavioral health support;
  - Housing; and
  - Substance use.
- Access to healthcare has improved;
- In Marion/Polk Counties, 95 percent of the population have health insurance;
- Women are coming into the clinic and accessing prenatal care;
- The clinic gives immunizations to individuals;
- The community suffers from a shortage of providers;
- There is an estimated population of more than 500,000 people that Marion/Polk Counties serve;
- The population is aging;
- Goal of Health and Human Services is preventing disease;
- There have been improvements in smoking, which is the number one cause of preventable death;
- Improvements of alcohol use;
- One in three motor vehicle fatalities are alcohol related;
- Sexual health:
  - From 2012-2017, syphilis has increased.
- Social determinates:
  - Education:
    - Lower education and graduation rates in Marion County.
- There are 25 percent of children living in poverty;
- Increased rental prices is causing homelessness; and
- Overall, there is still a lot of work to be done in the county.

**Board discussion:**

- The demographics of individuals who do not have health insurance are younger individuals and communities of color; and
- The health assessment is required by statutory law.

**Discuss Sending a Letter to the U.S. Army Corps of Engineers Regarding the Willamette Valley System Operations and Maintenance Environmental Impact Statement**

- Barb Young, Chad Ball

**Summary of presentation:**

- The scoping process has started:
  - Currently in the comment period.
- Looking at the operating system as a whole:
  - Looking at all 13 dams;
  - Levies; and
  - How fish are maintained.
- Friday, June 28, 2019 is the last day to submit a letter to the Army Corps of Engineers;
- The county wants to get their issues known;
- The county wants to get a head of the issues;
- The board's office worked with Community Services on the letter;
- The letter goes through recreation, irrigation, economic interests, the county's public interests, and water supply;
- Second draft is being written that will include the fish collection facility; and
- The commissioners want the fish collection facility included.

**Board discussion:**

- The commissioners want to add the word tourism to the letter; and
- Add the Drought Contingency Plan.

LEGISLATIVE UPDATES

- Barb Young

**Summary of presentation:**

- Senate Bill 451:
  - Working on a letter that will represent four different agencies:
    - Oregon State Sheriff's Association;
    - Chiefs of Police Association;
    - League of Oregon Cities; and
    - Association of Oregon Counties.
  - The letter will include how the Waste-to-Energy facility is used for the destruction of documents, drugs, and weapons.
  - The bill is in a holding pattern from the speaker of the house to see what amendments will be accepted;
  - If SB 451 is moved without the amendments, Covanta will receive 60 percent of renewable energy certifications:
    - Needs 100 percent.
- Will need a special session if Senate Republicans don't come back:
  - A lot of budget bills need to be passed.

## CONTINUUM OF CARE

### **Update**

- Lisa Trauernicht
  - No update at this time.

## COMMUNICATIONS

### **Update**

- Jolene Kelley
  - Ms. Kelley gave a brief update of upcoming scheduled events and communications activities.

## OTHER

## COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATE:

Sam Brentano:

- Attended O & C Meeting on Friday, June 21<sup>st</sup>.

Kevin Cameron:

- Attended the Justice Reinvestment Initiative Grant Application Meeting:
  - The county is on short money to continue the existing programs;
  - By statute, the programs that Jayne Downing and Alison Kelley are involved in get 10 percent of the funding for victim services:
    - Both organizations get \$206,000 each; and
    - Ms. Downing's organization received an extra \$100,000 in unspent dollars:
      - Hired bilingual advocate.
  - Believes that the county needs to take care of their programs first and go back for the supplemental funds; and
  - If the county is awarded the supplemental funds, it will be used for Ms. Downing's organization.

Meeting adjourned at 9:48 a.m.

COMPLETED BY: **Kristy Witherell**

*Reviewed by:*