

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 22, 2017
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano and Commissioner Kevin Cameron. Also present were John Lattimer as chief administrative officer, Scott Norris as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson

Commissioner Brentano called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:05)

BOARD OF COMMISSIONERS

Approve an order revising Policy 525 and Procedure 525-A, Animals in the Workplace.

Approve orders appointing Heath Department staff to various boards, committees and roles.

COMMUNITY SERVICES

Approve the revised Marion County Fair Board Bylaws.

HEALTH

Approve Amendment #4 with Lane County to reduce revenue sharing by \$60,968 for Food Handler's testing.

Approve Amendment #1 with InterCommunity Health Plans in the amount of \$270,000 for residential substance use disorder services.

JUVENILE

Approve the submission for the 2017-19 Marion County Juvenile Crime Prevention Plan to the Youth Development Division. – Faye Fagel

MOTION: Commissioner Cameron moved for approval of the consent agenda. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

(Video Time 00:02:22)

COMMUNITY SERVICES

1. Consider authorizing the use of \$35,000 from the lottery funds in the county's economic development program for the Detroit Lake Marina Enhancement Project for needed surveys and services. – Tamra Goettsch, James LaBar, Commissioner Cameron

Summary of presentation:

- For the past 11 months, Regional Solutions in conjunction with Marion County, Detroit Lake Marina, Kane's Marina and several agencies hosted within the federal and state governments have been working on a project to enable two marinas on Detroit Lake to be more economically resilient;
- Army Corps of Engineers have strict operating guidelines for Detroit Lake;
- Impacts the marinas not having a certain operating season, or a lengthy operating season;
- Not going to try to change parameters of how the Army Corps of Engineers operates the dam;
- The goal is to enable the marinas to reach lower reservoirs and to do strategic excavation around the marinas in order to have an operating pool;
- The plan was broken up into two phases;
- Currently on phase one:
 - Planks;
 - Pilings; and
 - Restrooms.
- Phase two will require a series of other permits:
 - Removing a certain amount of cubic yards under the reservoir, surrounding the two marinas and finding a place to dispose of the soil.
- The land is not private land:
 - Part of US Forest Service and Army Corps of Engineers.

Board discussion:

- Appreciates Mr. LaBar, the Governor's Office and Congressman Schrader's office for their hard work on this project;
- Marina owners have other businesses in the area and if they aren't successful financially with the marina, their other businesses fail as well; and
- Great use of lottery funds.

MOTION: Commissioner Cameron moved for approval of the use of \$35,000 from the lottery funds in the county's economic development program for the Detroit Lake Marina Enhancement Project for needed surveys and services. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:11:28)

PUBLIC WORKS

2. Consider approval of an order for the purchase of real property at 1700 and 1770 Water Street NE, Salem jointly with the City of Salem and delegate authority to Alan Haley, Marion County Cable Officer, to sign the necessary paperwork. – Alan Haley

Summary of presentation:

- CCTV was moved into their current building several years ago;
- Did not have necessary funds for a garage;
- Found a property for a garage to house their CCTV production vehicles;
 - Can store their three vehicles in the garage; and
 - Room for a training facility around the production trucks.
- The Cable Regulatory Commission (CRC) approved moving forward with a purchase and sale agreement, subject to the approval of both Marion County Commissioners and City of Salem City Council approval of the actual purchase of the property;
- The sale price is \$550,000:
 - \$10,000 put down as earnest money.
- A title report, appraisal and inspection was done on the property:
 - Few modifications will need to be done in order to fit the largest production vehicle; and
 - Passed electrical and roof inspections.

Board discussion:

- The production vehicles will no longer be parked on the street in front of their building;
- The funds are coming from the CRC:
 - City and county both contribute funds for operations of CCTV;
 - Capital fee that is paid on the Comcast bills specifically for capital purchases; and
 - This money is coming out of both capital funds.
- Even though the county is currently going through contract negotiations with Comcast, the fees are secure for the future.

MOTION: Commissioner Cameron moved for approval of an order for the purchase of real property at 1700 and 1770 Water Street NE, Salem jointly with the City of Salem and delegate authority to Alan Haley, Marion County Cable Officer, to sign the necessary paperwork. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Brentano read the calendar.
Commissioner Brentano adjourned the meeting at 9:32 a.m.



CHAIR

Not Present At Meeting

COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.