BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 28, 2018 9:00 a.m.

Senator Hearing Room 555 Court Street NE Salem, OR 97305

PRESENT:

Commissioner Kevin Cameron and Commissioner Sam Brentano. Also present

were Jane Vetto as county counsel, and Kristy Witherell as recorder.

ABSENT:

Commissioner Janet Carlson

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

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:00:55)

BOARD OF COMMISSIONERS

OLCC Applications – Recommended Approval East Side Vineyards, LLC – Silverton, OR St. Innocent Winery – Jefferson, OR

BUSINESS SERVICES

Approve a recommendation to adjust the upward pay grade for classification code #014, Administrative Specialist – Detective Section and uphold pay grades for nine classifications, code #003, Office Specialist; #022, Claims Adjuster; #067, Property Specialist; #072, Evidence Officer; #100, Office Specialist 3; #134, Records Specialist; #142, Facility Security Aide 1; #143, Facility Security Aide 2; #198, Support Services Technician.

PUBLIC WORKS

Receive notice of hearings officer's decision denying Conditional Use Case #18-002/ Lind, Clerk's file #5742.

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

ACTION

(Video Time 00:02:20)

HEALTH

1. Consider approval of a proclamation designating the week of April 2-8, 2018 as National Public Health Week in Marion County. – Susan McLauchlin

Summary of presentation:

- Public Health Week recognizes the contributions public health makes in the community;
- Public health starts in the home, workplace, schools, in the neighborhoods, and community;
- It is about eating well and staying active:
 - o Not smoking;
 - o Getting immunized;
 - o Participating in screening tools when recommended; and
 - o Access to, and use of, services that prevent and treat disease and influence health.
- Public health initiatives:
 - o Vaccinations;
 - Tobacco use as a health hazard;
 - o Motor vehicle and bicycle safety;
 - o Workplace safety;
 - o Occupational health safety;
 - o Disease control;
 - o Water safety;
 - o Controlling of tuberculosis; and
 - o Controlling sexually transmitted infections.
- Activities:
 - o Monday Behavioral Health:
 - Mental well-being.
 - o Tuesday Communicable Diseases:
 - Preventing disease transmission.
 - Wednesday Environmental Health:
 - Protecting and maintaining a healthy planet.
 - o Thursday Injury and Violence Prevention:
 - Effects of injury and violence on health.
 - Friday The Right to Health:
 - Ensuring a right to a healthy life.
- Developed a slideshow to show in the lobby of the Health Department buildings during the week.

MOTION: Commissioner Brentano moved for approval of a proclamation designating the week of April 2-8, 2018 as National Public Health Week in Marion County. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

The commissioners read the proclamation

PUBLIC HEARINGS 9:30 A.M.

None.

Commissioner Cameron read the calendar. Commissioner Cameron adjourned the meeting at 9:33 a.m.

Not Present At Meeting

CHAIR

COMMISSIONER

COMMISSIONER

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