

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 11, 2016

9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

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

PUBLIC COMMENT

PRESENTATION

(Video Time 00:01:20)

Economic Development – Travel Salem’s 3rd Quarter Report. – Angie Morris

Summary of presentation:

- The tourism industry in Salem is booming;
- New businesses are opening;
- The market has recovered in the area;
- Ms. Morris attended a New York City press trip with Travel Oregon and the Willamette Valley Visitors Association:
 - First time attending the press trip;
 - Met with top editors of Glamour, Martha Stewart Magazines and other major media publishers to talk about Salem and Marion County;
 - Delivered food and drink products to top tier media; and
 - Two editors interested in coming out to tour Salem and surrounding areas.
- Attended the Oregon Road Rally:
 - Tour operator event coordinated through Travel Oregon; and
 - Taking group of tour operators from Germany, France, Brazil and China all over the state of Oregon.
- Completed a Willamette Valley Visitors Association Winter-cation Promotion, which is a promotion through 20 different publications throughout the northwest:
 - Resulted in 8,000 inquiries;
 - Placed a full page ad in the Oregon Wine Board’s New Guide; and
 - Placed a half page ad in Travel Portland’s Visitors Guide.
- Hosted Wine and Kennedy Ad Agency and Travel Oregon on a Silver Creek Falls tour;

- Hosted site tours for the United States Tennis Associations, the Evangelical Church and the Race Walk Olympic Trials;
- Attended the Religious Conference Managers Association in San Diego and walked away with four Requests for Proposals (RFP);
- Attended the Media Professionals International Cascadia Annual Conference in Bend, Oregon;
- Facebook reach has grown more than 650 percent from last year;
- Revenue sources are at 95 percent from the total from last year;
- Transient Occupancy tax (TOT) at 83 percent total from last year;
- 42 million consumer engagements; and
- Travel Salem is partnering with the Marion County Fair to provide free advertising online.

CONSENT

(Video Time 00:17:37)

BUSINESS SERVICES

Approve a recommendation to adjust salary ranges upward for Ferry Operator-Relief, class code #446, and Ferry Operator, class code #447.

HEALTH

Approve Amendment #5 to the lease agreement with Tiezen, LLC to extend through April 30, 2017 and increase the monthly lease amount to \$2,040 for the 2166 Davcor Street SE location.

Approve Amendment #1 to the contract for services with New Horizons In-Home Care to add \$331,140 in funding for in-home nursing services to developmentally disabled clients.

SHERIFF'S OFFICE

Approve the contract for services with Bridgeway Recovery Services for \$223,822 to provide evidence-based system of cognitive, pro-social mentoring assistance and co-occurring treatment for medium to high risk male offenders being released from prison through June 30, 2017.

Approve Amendment #1 to the contract for services with Bridgeway Recovery Services for \$114,000 to provide evidence-based system of cognitive, pro-social mentoring assistance and co-occurring treatment for adult offenders through June 30, 2017.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

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

ACTION

(Video Time 00:19:37)

PUBLIC WORKS

1. Consider approval of an order appointing Will Posegate to the Solid Waste Management Advisory Council with a term ending January 31, 2020. – Bailey Payne

Summary of presentation:

- During the April Solid Waste Management Advisory Council (SWMAC) Meeting, the Council unanimously recommended Mr. Posegate as a new member;
- Mr. Posegate has taken the Master Recycler class;
- He is the Chief Operations Manager at Garten Services;
- Recycling has been a part of Mr. Posegate's interest from a young age; and
- As a council member of SWMAC, it allows Mr. Posegate to be more involved with recycling.

MOTION: Commissioner Brentano moved for approval of an order appointing Will Posegate to the Solid Waste Management Advisory Council with a term ending January 31, 2020. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:26:44)

2. Consider an order approving Administrative Review (AR) Case #15-033/Beyel. – Joe Fennimore

Summary of presentation:

- Replacing a dwelling that previously existed on a 10.7 acre parcel in an Exclusive Farm Use (EFU) zone, located on Ankeny Hill Road SE;
- Planning director approved the application;
- Decision was appealed by the hearings officer;
- Hearings officer conducted a public hearing on February 10, 2016 and issued a decision denying the request;
- Hearings officer decision was appealed to the board by the applicant;
- On March 9, 2016, the board accepted the appeal and held a public hearing on April 6, 2016;
- In the denial, the hearings officer concluded that based on the evidence in the record, the criteria did not satisfy;
- At the hearing before the board, the applicant supplied additional information that the criteria was satisfied; and
- The board agreed and the hearings officer's decision was reversed.

MOTION: Commissioner Carlson moved for approval of an order approving Administrative Review (AR) Case #15-033/Beyel. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:29:25)

3. Consider approval of an ordinance amending Chapter 12.05 of the Marion County Code by emergency procedure. – Alan Haley, Scott Norris

Summary of presentation:

- Ordinance amendment for the parks ordinance to allow the board to adopt fees for parks and ban glass beverage containers in all county parks;
- Issues at North Fork parks last year;
- Large increase in use of parks;
- Parking in areas that were marked no parking;
- Accessing areas that were private;
- Garbage along with broken glass; and
- Hoping to resolve issues at North Fork.

Board discussion:

- Talked about enforcing fees for nine months;
- Under chapter 12.05 enforcement is carried out through code enforcement; and
- The commissioners will approve the ordinance with the understanding that Legal Counsel will research if sworn officers can cite under code enforcement verbiage and will bring it back to the commissioners next week.

MOTION: Commissioner Brentano moved that the chair read the ordinance by title only twice. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Commissioner Cameron read the ordinance by title twice.

MOTION: Commissioner Brentano moved for approval of an ordinance amending Chapter 12.05 of the Marion County Code by emergency procedure. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:37:00)

4. Consider approval of an ordinance establishing a parking fee on North Fork Road by emergency procedure. – Alan Haley, Scott Norris

Summary of presentation:

- Amendment allowing a set fee for the North Fork corridor;
- Plans to put in parking kiosks when entering the North Fork corridor to purchase a parking permit;
- Park in legally designated areas; and
- This will assist the Sheriff's Office with the ability to cite for parking violations.

Board discussion

- There are two different fees being approved:
 - Parking fee in the parks itself; and

- Authorization to establish a parking fee on a particular road in the Little North Fork area.
- Not anticipating a level of congestion for cars paying at the kiosk.

MOTION: Commissioner Carlson moved the chair read the ordinance by title only twice. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Cameron read the ordinance by title only twice.

MOTION: Commissioner Carlson moved for approval of an ordinance establishing a parking fee on North Fork Road by emergency procedure. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:46:37)

5. Consider approval of an order establishing a \$5 per vehicle per day fee to park at North Fork, Bear Creek and Salmon Falls parks. – Alan Haley, Scott Norris

Summary of presentation:

- Will have parking stations at each of the parks;
- This is a day use fee to park in designated areas; and
- Only for these three parks, does not include the other county parks.

MOTION: Commissioner Brentano moved approval of an order establishing a \$5 per vehicle per day fee to park at North Fork, Bear Creek and Salmon Falls parks. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:49:45)

SHERIFF'S OFFICE

6. Consider approval of a proclamation designating May 15-21, 2016 as National Police Recognition Week in Marion County. – Sheriff Jason Myers, Commander Eric Hlad

Summary of presentation:

- Recognizing all law enforcement who serve in the community;
- Marion County covers 1,200 square miles;
- Law Enforcement Officers are a very vital piece in the community;
- National Police Week occurs each year in May;
- Was established in 1962 by Congress to honor those who have lost their lives in the line of duty and to remember their surviving family members;
- In 2007, Marion County Sheriff's Office lost Deputy Kelly Fredinburg; and
- The week is an opportunity to show appreciation of the work law enforcement professionals perform every day.

Board Discussion:

- The commissioners appreciate the hard work of the law enforcement officers in the community.


MOTION: Commissioner Carlson moved for approval of a proclamation designating May 15-21, 2016 as National Police Recognition Week in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.


**PUBLIC HEARINGS
9:30 A.M.**

Commissioner Cameron read the calendar.


Commissioner Cameron adjourned the meeting at 10:09 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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