

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 24, 2017
10:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano and Commissioner Janet Carlson. Also present were Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Kevin Cameron and Chief Administrative Officer John Lattimer

Commissioner Brentano called the meeting to order at 10:00 a.m.

PUBLIC COMMENT

(Video Time 00:00:47)

David Wentz:

- Current Commander of the Disabled American Veterans (DAV) Chapter in Salem;
- Sits as Junior Vice-Commander on the State Council;
- Representing the State Council and DAV;
- Advocating for County Veterans Service Officer;
- Veterans benefits applications are handled primarily through the Oregon Department of Veterans Affairs:
 - Might discontinue application processing because of budget reductions.
- Marion County is the only county in the state that does not have a Veterans Service Officer;
- In the last three years, DAV has brought in \$64 million worth of benefits to veterans in the counties;
- A lot of veterans have difficulty filling out the paperwork:
 - A Veterans Service Officer would be able to help with the paperwork.

Board discussion:

- The commissioners did have a discussion as a board about having a County Veterans Service Officer; and
- Preparing a letter to the Oregon Department of Veterans Affairs to start a county program January 1, 2018.

David Beem:

- Encouraging everyone to attend the Marion County Fair.

CONSENT

(Video Time 00:11:25)

BUSINESS SERVICES

Approve an order appointing Dennis Mansfield and Jason Bos as voting management representatives to the Health Insurance Study Committee.

FINANCE

Approve a Contract of Sale in the amount of \$23,726.41 for tax foreclosed property ID #R85061, located at 1460 Hines Street SE, Salem.

PUBLIC WORKS

Approve an order to reappoint Carla Mikkelson, Dennis Pearson, and George Grabenhorst and appoint Britany Randall and Christopher Enquist to the Marion County Planning Commission with terms ending May 24, 2021.

SHERIFF'S OFFICE

Approve Amendment #2 to the Contract for Services with Telmate, LLC to add \$23,872.44 in funding through October 31, 2017.

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

ACTION

(Video Time 00:12:38)

PUBLIC WORKS

1. Consider approval of an Intergovernmental Agreement with the City of Salem in the amount of \$245,000 for the 2017 Slurry Seal Construction Project. – Brian Nicholas

Summary of presentation:

- Slurry seal is a pavement maintenance technique;
- Budget \$100,000 a year for preservation of county roads;
- City of Salem and Silverton have a similar program;
- Project specific agreements; and
- Looking for a multi-year agreement in the future.

Board discussion:

- Would like to see a report to see if money was saved through the program.

MOTION: Commissioner Carlson moved for approval of an Intergovernmental Agreement with the City of Salem in the amount of \$245,000 for the 2017 Slurry Seal Construction Project. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

2. Consider approval of an Intergovernmental Agreement with the City of Silverton in the amount of \$100,000 for the 2017 Slurry Seal Construction Project. – Brian Nicholas

MOTION: Commissioner Carlson moved for approval of an Intergovernmental Agreement with the City of Silverton in the amount of \$100,000 for the 2017 Slurry Seal Construction Project. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS
10:30 A.M.

None.

Commissioner Brentano read the calendar.

Commissioner Brentano adjourned the meeting at 10:29 a.m.



CHAIR



COMMISSIONER

Not Present At Meeting

COMMISSIONER

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