

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 26, 2017
9:00 a.m.

Courthouse Square
555 Court Street NE
Salem, OR 97305

PRESENT: Commissioner Sam Brentano, Commissioner Janet Carlson, and Commissioner Kevin Cameron. Also present were Scott Norris as county counsel and Kristy Witherell as recorder.

ABSENT: John Lattimer, Chief Administrative Officer

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

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:00)

SHERIFF'S OFFICE

Approve Amendment #5 to the Contract for Services with Summit Food Service, formerly known as Consolidated Food Management, Inc., to add \$1,042,019 and extend through June 30, 2018.

Approve Amendment #7 to the Intergovernmental Agreement with the Bureau of Land Management to add \$28,092.58 for patrol services for years 2017-18.

Approve Amendment #8 to the Intergovernmental Agreement with the Bureau of Land Management to reduce funding by \$17,639.62 for years 2015-16 and \$13,352.32 for years 2016-17 for unspent funds.

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

ACTION

(Video Time 00:02:18)

FINANCE

1. Consider approval of an order reappointing Patrick Vance to the Marion County Budget Committee with a term ending June 30, 2020. – Lisa Miller

Summary of presentation:

- The Marion County Budget Committee is made up of three citizen members and the three commissioners; and
- Finance Department recommends the appointments to the budget committee.

Patrick Vance:

- Feels that it is an honor to participate as a volunteer for Marion County; and
- Enjoys serving on the budget committee.

Board discussion:

- The commissioners appreciate Mr. Vance's service on the Marion County Budget Committee.

MOTION: Commissioner Cameron moved for approval of an order reappointing Patrick Vance to the Marion County Budget Committee with a term ending June 30, 2020. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:07:03)

PUBLIC WORKS

2. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) Case 17-001/Sharabarin, Clerk's file #5742. – Joe Fennimore

Summary of presentation:

- Application to change zone from Exclusive Farm Use to AR-10 and to change the comprehensive plan designation from Primary Agriculture to Rural Residential;
- 7.43 acre parcel located in the 11,700 block of Carl Road NE, Woodburn;
- The Marion County Hearings Officer held a public hearing on March 22, 2017:
 - On May 18, 2017, the hearings officer issued a recommendation that the board approve the request if additional satisfactory information is submitted.
- The board held a public hearing on June 28, 2017:
 - The applicant submitted additional information as evidence; and
 - The board approved the request.
- The ordinance and findings have been prepared and a notice of adoption was given on July 19, 2017;
- One condition was added to the decision that requires right-of-way dedication along Carl Road under Exhibit B; and
- Staff recommends the board adopt the ordinance as written.

MOTION: Commissioner Carlson moved for approval of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) Case 17-001/Sharabarin, Clerk's file #5742. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:10:16)

3. Consider approval of the Public Improvement Agreement with Intermountain Slurry Seal, Inc. for \$403,318.58 to provide furnishing and application of Type II Slurry Seal on various county roads in the City of Salem and the City of Silverton. – Cindy Schmitt

Summary of presentation:

- Annual contract that Public Works does for road treatments;
- Slurry seal is a surface treatment to paved roads in urban areas for rejuvenation;
- Slurry seal is made from an emulsion or oil mixed with water and sand or light aggregate material;
- Puts a gritty traction on the street that prevents water from infiltrating down into the pavement;
- Keeps road from degrading;
- Slurry goes down as a paste;
- The road will last 15-20 years depending on the traffic;
- Public Works does a \$100,000 contract each year for the county roadways;
- Looking to contract with other agencies to save money;
- Combined with the City of Salem and the City of Silverton this year;
- Marion County Public Works campus will be having slurry seal applied in their parking lot; and
- The contractor applies the slurry seal.

Board discussion:

- It is very important to maintain the roads around Marion County:
 - It's a less expensive alternative to building new roads.

MOTION: Commissioner Cameron moved for approval of the Public Improvement Agreement with Intermountain Slurry Seal, Inc. for \$403,318.58 to provide furnishing and application of Type II Slurry Seal on various county roads in the City of Salem and the City of Silverton. Seconded by Commissioner Carlson; 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 9:40 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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