

DRAFT

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 17, 2014  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97301

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

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

**PUBLIC COMMENT**

None.

**CONSENT**

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OLCC APPLICATION – Recommend Approval

Running Deer Vineyards, Salem

BUSINESS SERVICES – HUMAN RESOURCES

Approve an order removing Amy Rose Fish as a voting management representative of the Health Insurance Study Committee (HISC) and appointing Todd Merklin as a voting management representative of HISC.

PUBLIC WORKS

Approve an order reappointing Zachary Diehl, Dan Goffin, Mark Grenz, Douglas Krahmer, and Richard Massey to the Marion Water Quality Advisory Committee to terms ending September 30, 2018.

TAX COLLECTOR

Approve an order canceling uncollectible personal property taxes.

TREASURER

Approve revised administrative policy #496, Investment of Public Funds.

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

**ACTION**

BOARD OF COMMISSIONERS

## DRAFT

1. Consider approval of a restated intergovernmental agreement withdrawing Linn County and Yamhill County from the Mid-Valley Behavioral Care Network. – Gloria Roy  
Ms. Roy said the Network was formed many years ago. Had five counties, then dropped down to four. With healthcare transformation this is restructuring the Network with just Marion and Polk counties. Mid-Valley Behavioral Care Network ...LTT.

The commissioners serve on the board of directors for Mid-Valley Behavioral Care Network. Psychosis for young people. One of only two remaining networks in the State of Oregon. Yamhill County has formed their own coordinated care organization. After this change the question is who serves on the executive committee. The CAO will serve and the CAO from Polk County will now serve on the executive committee. (Incorporated in the agreement).

**MOTION:** Commissioner Carlson moved approval of a restated intergovernmental agreement withdrawing Linn County and Yamhill County from the Mid-Valley Behavioral Care Network. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

### COMMUNITY SERVICES

2. Consider approval of an order appointing Bry Taylor-Campos as “Key Volunteer” for the Marion County Fair. – Tamra Goettsch, Cathy Crocker

Ms. Goettsch introduced Bry Taylor-Campos as a “Key Volunteer” for the Marion County Fair. Seven board members are not enough to manage all the functions of the fair and volunteers are utilized heavily. Bry has a lot of community service and fair experience. Requested approval of an order appointing Bry Taylor-Campos. Ms. Crocker said that they are excited to have her join the fair. Past rodeo queen for many years. Would like to work on attendance and more entries. –JL talked about pie judging and more entries of pies. CC said the statute said there can only be 7 fair board members.

**MOTION:** Commissioner Cameron moved approval of an order appointing Bry Taylor-Campos as “Key Volunteer” for the Marion County Fair. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

### JUVENILE

3. Consider approval of an intergovernmental agreement with the Department of Human Services for \$1,200,000 for Title IV-E funding for qualifying services provided to youth at risk of being removed from their home. – Chuck Sybrandt

Title IV-E funding for probation department and the GAP program. Contracted with (name) to help code and submit the services to submit to the federal government. DHS screen data and submit it for billing and the revenue passes back to DHS and then to Juvenile Services. Assists with high risk kids that could be removed from the home. MC has a terrific record for continuation of services. This will provide the opportunity to plug any holes. Assist with mental health issues. Agreement is for two years and is retroactive back to April 1, 2014. Revenue should be incoming within the next six months. CS anticipating funds after January receiving first check. Funds are based on the kids that qualify so the amount could go up or down. He said this is good news and the revenue will keep the kids here and provide services.

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**MOTION:** Commissioner Carlson moved approval of an intergovernmental agreement with the Department of Human Services for \$1,200,000 for Title IV-E funding for qualifying services provided to youth at risk of being removed from their home. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC WORKS

4. Consider adoption of an ordinance amending Marion County Code Chapter 8.45 noise code provisions, by emergency procedure. – Joe Fennimore, Commander Kevin Schultz

Not necessary to have public hearing for this ordinance.

Chapter 8.45 of the MC code, includes an exemption.

To address noise complaints

Similar changes requested by constituent to limit noise outside the city limits.

Would amend the code to remove noise items

Commander Schulz said that Sheriff's office has always taken a proactive approach.

Move forward with the potential change in the ordinance it adds another option for the sheriff's Office.

Another tool to enforce noise issues..

CC asked if any outreach was done. A couple establishments that had several

CB asked if this was not by emergency procedure and we could have the first reading today and then have a second reading and the ordinance would become effective 90 days later.

Have not responded to a noise complaints since 2012 for the Hitchin Post.

Board suggested that this be not done by emergency procedure and to have first reading today and second reading in two weeks and then take effect in 90 days.

**MOTION:** Commissioner Cameron moved adoption of an ordinance amending Marion County Code 8.45 noise code provisions and remove "by emergency procedure" and have the chair read by title once. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Commissioner Brentano read the ordinance by title only once.

**PUBLIC HEARING**

**9:30 A.M.**

PUBLIC WORKS

A. Public hearing to consider amendment #1 to the franchise agreement with the Marion Resource Recovery Facility to extend the agreement until September 30, 2017. – Jeff Bickford, Todd Irvine, Mid-Valley Garbage and Recycling Association

Discuss franchise agreement with the Marion Resource Recovery Facility. Recyclable materials increased to recovery rates. The facility is a recycling operation that processes select commercial and industrial drop-box loads in order to remove the recyclable materials prior to disposal of the residuals. Staff recommending extension of a three year agreement.

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Todd Irvine said it has been an honor to provide the service to Marion County. Currently diverting approx.. 70,000 pounds per day out of the landfills. Filming an Earthwise commercial out at the facility yesterday.

CC asked if Garten Services had a role in it. Privately owned facility by haulers. Revenue streams – how is this funded. Solid waste that comes in is charge a tip fee the same as athe county or Covanta. Tip fee funds this process. Wood is ground up and sold as revenue. Scrap metal is revenue. Approx. 17 percent is wood. Todd said part is revenue and part is cost avoidance. CC said the county does help with money.

TESTIMONY:

None.

**MOTION:** Commissioner Carlson moved to close the public hearing and approve amendment #1 to the franchise agreement with the Marion Resource Recovery Facility to extend the agreement until September 30, 2017. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Brentano adjourned the meeting at 9:55 a.m.

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CHAIR

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COMMISSIONER

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COMMISSION