

DRAFT

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 8, 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**

BOARD OF COMMISSIONERS

Approve a resolution supporting payment in lieu of taxes (PILT).

BUSINESS SERVICES

Notice of bid award to First Cascade/Precision I Coatings for \$131,950 for the Marion County Jail Exterior Wall Coating, Phase II.

Notice of bid award to Hydro-Temp Mechanical for \$189,900 for the Marion County Jail HVAC project.

DISTRICT ATTORNEY

Approve an order designating the Chief Administrative Officer to sign two Department of Justice Victims of Crime Act 2014 Competitive and non-Competitive Intergovernmental Grant Award Agreements for general victim assistance:

- a) Amendment #1 to Department of Justice Victims of Crime Act 2014 non-Competitive Intergovernmental Grant Award Agreement extending through September 30, 2015, in the amount of \$97,632; and
- b) Department of Justice Victims of Crime 2014 Competitive Intergovernmental Grant Award Agreement from October 1, 2014 through September 30, 2016, in the amount of \$102,520.

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

**Board discussion:**

- PILT VERSUS property taxes.

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**ACTION**

COMMUNITY SERVICES

1. Consider approval of an order appointing Renata Wakeley to the Economic Development Advisory Board for a term ending January 31, 2016. – Tamra Goettsch

- Introduced Renata Wakely
- Works with Council of Governments
- Appointee to the Economic Development Advisory Board

Renata Wakely

- Economic Development District supports a three county region.
- Previous Senior Planner at Council of Governments

Board discussion:

- Great opportunity for the Marion County EDAB to benefit from her experience.

**MOTION:** Commissioner Carlson moved approval of an order appointing Renata Wakely to the Economic Development Advisory Board for a term ending January 31, 2016. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

2. Consider approval of an order appointing Allan Pollock to the Marion County Children and Families Commission to a term ending June 30, 2018. – Tamra Goettsch

Presentation:

- Great opportunity for Children and Families Commission.
- Transportation has been a critical issue
- Barriers that inhibit thriving families and children
- Will help the commission better understand transportation and the barriers.

Allan Pollock

- Director of Salem/Keizer Transit
- Also operate a transportation options.
- Transportation a significant barrier for this area
- Excited to serve

**Board discussion:**

- Great addition to the commission.
- Transportation a high need.
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**MOTION:** Commissioner Cameron moved approval of an order appointing Allan Pollock to the Marion County Children and Families Commission to a term ending June 30, 2018. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

3. Consider approval of an order adopting findings and setting the final public hearing for November 12, 2014, for the formation of a Marion County Extension and 4-H Service District. – Tamra Goettsch

Presentation:

- October 1, 2014, first public hearing for the Marion County Extension and 4-H Service District.
- Board direction was to issue an order and consider information, and set final public hearing for November 12, 2014.

**Board discussion:**

- Why two hearings
- 2<sup>nd</sup> public hearing required to set the matter forward to an election.
- Required by statute
- Due to tax base being added it has to go to an election.
- This process would set the election for May 2015.
- Findings put together well.

**MOTION:** Commissioner Carlson moved approval of an order adopting findings and setting the final public hearing for November 12, 2014, for the formation of a Marion County Extension and 4-H Service District. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

TAX COLLECTOR

4. Consider approval of an order advancing taxes for certain taxing districts for the year 2014-15. – Rex Weisner

Presentation:

- By Rex Weisner
- 306 small districts on this years list
- If MC does not distribute to the small districts.
- If the advanced taxes are paid to districts by December 1, 2014, there is a three percent saving.

Board discussion:

- Numbers are not static
- Can fluctuate
- Usually within a range.

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**MOTION:** Commissioner Cameron moved approval of an order advancing taxes for certain taxing districts for the year 2014-15. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

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

None.

Commissioner Brentano read the weekly calendar.

Commissioner Brentano adjourned the meeting at 9:34 a.m.

**Board Sessions can be viewed on-line at <http://www.cctvsalem.org/streaming.php> under Marion County Board of Commissioners.**

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CHAIR

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COMMISSIONER

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COMMISSION