

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 4, 2017
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, Noah Olson as county counsel and Kristy Witherell as recorder.

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

PUBLIC COMMENT

CONSENT

(Video Time 00:01:52)

HEALTH

Approve the Contract for Services with Scan-It, Inc. for \$200,000 to provide medical record scanning and back file conversions.

TAX OFFICE

Approve a property tax refund in the amount of \$23,662.61 to Ferguson.

Approve a property tax refund in the amount of \$45,855.91 to Hawthorne Premier, LLC.

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

ACTION

(Video Time 00:03:00)

BOARD OF COMMISSIONERS

1. Consider a recommendation of the OLCC Application for Remmy's Night Club and Sports Bar. – Sheriff Jason Myers, Laura Pekarek

Summary of presentation:

- The business has been a source of law enforcement calls over the years;
- Several noise complaints;

- Overserving;
- Fights;
- Criminal complaints;
- Property is owned by Don Wyant;
- Business was owned by Joel Loera;
- Recently sold the business to another party;
- Had conversation with new owner and the property and scope of business will not change;
- It's a sports bar and events bar:
 - People rent space and bring in live music; and
 - Back area where band is playing is abutted to RV Park and apartment building.
- Brought in owners and attorneys for discussion about issues with the bar regarding noise mitigation:
 - Has not been resolved;
 - Business owner refuses to noise proof the back; and
 - Does not monitor the bands.
- When the bar gets cited for a noise violation, the property owner gets cited as well;
- Have issued two citations to the property owner:
 - Plead guilty and paid the fines; and
 - \$1,000 per fine.
- Since business was taken over, one noise complaint has been documented:
 - Unfortunately, the deputies were busy and unable to check the noise complaint until after the issue occurred.

Board discussion:

- Very familiar with the nightclub;
- The commissioners toured the nightclub and adjacent areas;
- The commissioners changed the noise ordinance after touring the nightclub;
- If the business is fined and plead guilty, nothing more can be done:
 - All reports have been turned over to Oregon Liquor Control Commission (OLCC) and they did deny Mr. Loera his OLCC license.
- The board will recommend denial of application to OLCC;
- The taxes have not been paid on the property according to the record;
- Owner of the property stated that the lease will not be renewed unless the noise issue is mediated; and
- The licensee was invited to speak on behalf of her OLCC application, but did not show up.

MOTION: Commissioner Carlson moved for recommendation of denial of the OLCC Application for Remmy's Night Club and Sports Bar based on ORS Chapter 471.313 subsection 5, denial based on a history of serious and persistent problems involving disturbances, lewd or unlawful activities or noise either on the premises or patrons of the establishment in the immediate vicinity of the premises. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:18:25)

COMMUNITY SERVICES

2. Consider approval of the Contract for Services with Ingalls and Associates Inc. for \$116,075 to provide event coordination for the 2017 Marion County Fair. - Tamra Goettsch

Summary of presentation:

- Consider contract for services to continue to provide event coordination for the Marion County Fair;
- In 2014, a Request for Proposals (RFP) was issued for interested parties to apply to provide event coordination services;
- Ingalls and Associates were selected from two RFP's submitted;
- Have provided event coordination services the last two years;
- Appreciates their transparency, collaboration and innovation they have brought to the fair;
- This is the last year of the contract that is allowed through the RFP; and
- Typically this would come as an amendment of the original contract, however, there have been many amendments to the contract and it was most appropriate to get a clean contract.

Board discussion:

- In the future the board would like a detailed budget page to be added to better understand where the money goes.

MOTION: Commissioner Cameron moved for approval of the Contract for Services with Ingalls and Associates Inc. for \$116,075 to provide event coordination for the 2017 Marion County Fair. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:27:58)

SHERIFF'S OFFICE

3. Consider approval of the Intergovernmental Agreement for incoming funds with Oregon Health Authority - Oregon State Hospital for \$50,000 to provide transport services. - Sheriff Jason Myers, Commander Sheila Lorance

Summary of presentation:

- Because of nature of transports, there is a need for law enforcement officers to transport patients;
- The Oregon State Hospital will cover all costs of transporting patients from the hospital to other medical appointments in the community and back to the hospital; and
- Extends contract to cover guilty except for insanity patients.

Board discussion:


- Pretty dangerous people being transported;
- Need to protect community; and
- Requested to have Sheriff's Office come back to report on transports.

MOTION: Commissioner Carlson moved for approval of the Intergovernmental Agreement for incoming funds with Oregon Health Authority - Oregon State Hospital for \$50,000 to provide transport services. Seconded by Commissioner Cameron; 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 9:35 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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