

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 22, 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, Gloria Roy as county counsel and Kristy Witherell as recorder.

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

PUBLIC COMMENT

(Video Time 00:01:10)

David Beem:

- Advocate for special needs population in Marion County; and
- Would like to see increased funding for emergency preparedness.

Deborah Patterson:

- Chair of the Intellectual and Developmental Disability Advisory Committee (IDDAC) and parent of a special needs child; and
- Wants to say thank you to the board and to Marion County.

PRESENTATION

(Video Time 00:03:39)

Troy Thompson Humanitarian Award. – Commissioner Brentano, Gordean Ash

Summary of presentation:

- Recognizes unique, humanitarian efforts emphasized by compassion, spirit and a commitment to life;
- Named after a Marion County groundskeeper in service from 1989-1996;
- Troy Thompson was diagnosed with Lou Gehrig's Disease (ALS) in 1993;
- He continued working for two years despite the suffering of a terminal disease;
- He impacted the lives of others with his outlook on life; and
- Angelique Flores was presented with the Troy Thompson Humanitarian Award.

(Video Time 00:11:52)

Economic Development – GROW EDC 2nd Quarter Report. – Allison McKenzie, GROW EDC

Summary of presentation:

- Tourism initiative to help create regional destination is a top priority;
- Launching River Fusion 22 during the same weekend as the eclipse;
- Events from Aumsville all the way to Detroit;
- Have a lot of planning meetings next week;
- High participation by those who want to learn more of the logistics;
- There's a meeting Monday, February 27 at 10:00 a.m. at Trexler Farms;
- Youth engagement:
 - Fiscal sponsor for United Way grant in Aumsville;
 - 3rd grade literacy is a focus;
 - United Way kick off campaign in August; and
 - Inviting speakers into classrooms to talk about career planning.
- Interested in the wood products industry:
 - Last year, Freres hired 89 people and only three stayed; and
 - The thought is that perhaps people don't have the stamina to be on their feet as long as needed anymore.

Board discussion:

- Marion County Sheriff's Office has been coming to the meetings to understand the impact in the area during the solar eclipse.

CONSENT

(Video Time 00:20:40)

BOARD OF COMMISSIONERS

Approve an order recommending renewal of Oregon Liquor Control Commission Licenses.

Approve an order recommending denial of Oregon Liquor Control Commission License renewal for Midnite Sports Bar located at 3911 Center Street NE, Salem.

BUSINESS SERVICES

Approve a lease agreement with Pioneer Trust Bank for \$322,775.52 for space to support the Health Department from March 1, 2017 through June 30, 2021.

COMMUNITY SERVICES

Approve an order reappointing Thomas Chambers and Renata Wakeley to the Economic Development Advisory Board with terms ending June 30, 2018.

FINANCE

Approve a quitclaim deed to convey Real Property Tax ID #R23190 located at 4395 Sunnyview Road NE, Salem, to TS West, LLC.

HEALTH

Approve Amendment #2 to the contract with LocumTenens.com to add \$155,000 in funding for continued services of a doctor assigned to the Psychiatric Crisis Center.

PUBLIC WORKS

Schedule a final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 15-001/Coastal Forest Products, LLC for March 1, 2017.

TAX OFFICE

Approve a property tax refund in the amount of \$16,964.41 to Greentree Enterprise, Inc.

Approve a property tax refund in the amount \$39,595.98 to MWSH Boone Road Property, LLC for tax account #R32304.

Approve a property tax refund in the amount \$24,025.68 to MWSH Boone Road Property, LLC for tax account #R32307.

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

Board discussion:

- The board would like the Sheriff's Office to notify them of the outcome of the recommendation to deny an OLCC license to Midnite Sports Bar.

ACTION

(Video Time 00:23:40)

BOARD OF COMMISSIONERS

1. Consider approval of the 2017 Federal Agenda. – Barb Young, Board of Commissioners Office, Joel Rubin and Kirby Garrett, CFM Strategic Communications

Summary of presentation:

- Took the agenda to the Marion County Public Safety Coordinating Council in January and it was approved;
- Also shared agenda with the Economic Development Advisory Board;
- Kirby Garrett is a new member of the CFM team:
 - Worked with Congressman Walden; and
 - Works as a legislative assistant in Washington DC.
- Grant Projects:
 - North Canyon Economic Distress Plan:
 - Third year working with economic development opportunities in Santiam Canyon;
 - The federal government made a promise in 1996 to give \$15 million to the canyon for economic development in return for wilderness lands;
 - Has secured funding for North Fork projects and a feasibility study for broadband infrastructure;
 - Worked on permit issues for full use of Detroit Lake at peak season;

- Senator Wyden and Ash are advocating for forest management reform;
 - Trying to get the Title III funds secured;
 - Pushing the congressional delegation to get more officers to patrol the forested areas; and
 - Senator Merkley is trying to get a forest management reform bill.
 - Reentry initiative transitional housing funds have been approved for use;
 - Pursuing a \$400,000 grant for the Law Enforcement Assisted Diversion (LEAD) program which will divert offenders from prison:
 - Focus on breaking the cycle of drug addiction;
 - Decrease the burden on the criminal justice system; and
 - Grant due in mid-April.
 - Mid-Willamette Initiative Task Force:
 - Looking at a series of recommendations to address housing and homelessness issues; and
 - Will be looking for federal dollars to assist with local problems.
 - Mental Health Courts Service Expansion:
 - Focused on ensuring that qualified professionals respond to those in a mental health crisis when there are calls to law enforcement.
 - Salem River Crossing Project:
 - Environmental impact study should be done this spring and then the cost will be known.
- Policy Initiatives:
 - Trump administration has been touting a one trillion dollar investment package in infrastructure:
 - Republicans want to avoid looking like the Obama stimulus package;
 - Want it to be paid for and be going towards projects that will stimulate economic development; and
 - \$2.5 trillion in corporate tax profits sitting overseas due to a 35 percent corporate tax that could be used towards Trump's plan.
 - Want to keep uninsured healthcare rate low at five percent when and if a new Medicaid plan is implemented.
- Release of Trump's skinny budget will reveal what the priorities are and what programs need protections that are important to the county.

Board discussion:

- Commissioner Carlson will be going to Washington DC next week;
- Lack of certainty in what direction different agencies are headed, but the one affecting Oregon the most is the repeal of Obamacare:
 - Expansion population highly effected.

MOTION: Commissioner Cameron moved for approval of the 2017 Federal Agenda. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 01:18:13)

2. Consider approval of the Marion County Public Safety Coordinating Council Revised Bylaws.
– Commissioner Janet Carlson

Summary of presentation:

- Page 8 of 17 of the bylaws:
 - Changed the bylaws to no more than 29 members a few months ago;
 - Instead of saying no more than 29, will say at least 20 members; and
 - Steering committee proposed the change.

Board discussion:

- By statute 15 people are required to be on the board; and
- Steering committee will be self-limiting so the size of the council doesn't get too large.

MOTION: Commissioner Carlson moved for approval of the Marion County Public Safety Coordinating Council Revised Bylaws. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:21:52)

3. Consider approval of an order appointing Cindy Becker, Lt. Bob Charpentier and Pastor Garland King to the Marion County Public Safety Coordinating Council with terms ending July 31, 2020. – Commissioner Janet Carlson

Summary of presentation:

- Had several vacancies on the roster;
- Lt. Fox has been promoted and unable to be on the board:
 - He recommended Lt. Charpentier as his replacement.
- Ms. Becker brings a lot of expertise around mental health and Medicaid; and
- Benny Williams recommended Pastor Garland King of the local NAACP chapter.

MOTION: Commissioner Cameron moved for an order appointing Cindy Becker, Lt. Bob Charpentier and Pastor Garland King to the Marion County Public Safety Coordinating Council with terms ending July 31, 2020. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous

(Video Time 01:25:05)

HEALTH

4. Consider approval of an order to appoint Patricia Davis, Cori Mielke and Sandra Loucha to the Intellectual and Developmental Disabilities Advisory Committee with terms ending December 31, 2020. – Cary Moller

Summary of presentation:

- Four vacancies, three appointments;
- Sandra is a registered nurse;
- Trish Davis is filling a family member position;
- Ms. Mielke is filling the family role:
 - Has five children and two who have developmental disabilities.

MOTION: Commissioner Carlson moved for approval of an order to appoint Patricia Davis, Cori Mielke and Sandra Loucha to the Intellectual and Developmental Disabilities Advisory Committee with terms ending December 31, 2020. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous

(Video Time 01:30:11)

5. Consider approval of a proclamation declaring March 2017 as Intellectual and Developmental Disabilities Month in Marion County. – Cary Moller

Summary of presentation:

- Nearly five million people in the United States with an intellectual or developmental disability;
- One in six children have a developmental disorder;
- More than 75 percent live in the community;
- More than 640,000 over the age of 60;
- By 2030, there will be over 1.2 million people in the United States over the age of 60 who have a developmental disability;
- Perspective on treatment has changed from a medical problem to be treated to more of a social issue and how best to support;
- In 1980, the World Health Organization weighed in and underscored the importance of access for those with disabilities;
- Ronald Reagan declared the first Developmental Disability Month in March, 1987;
- George Bush passed the American's with Disabilities Act in 1990:
 - 20 percent of American's gained civil rights that did not extend to them prior to this act.
- In Marion County, there are 2,500 families and individuals enrolled in Developmental Disability services.

MOTION: Commissioner Cameron moved for approval of a proclamation declaring March 2017 as Intellectual and Developmental Disabilities Month in Marion County. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

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

None.

Commissioner Brentano read the calendar.

Commissioner Brentano adjourned the meeting at 10:53 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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