

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 24, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, Commissioner Janet Carlson, John Lattimer as chief administrative officer, Bruce Armstrong as county counsel and Kristy Witherell as recorder.

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

PUBLIC COMMENT

CONSENT

(Video Time 00:01:00)

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval

TA Operating, LLC, Dba: Portland Travel Center – Aurora, OR

PUBLIC WORKS

Approve an order to schedule a public hearing for March 23, 2016 for a Mass Gathering (MG) 16-002/Super Game.

Receive hearings officer's decision denying Administrative Review (AR) 15-033/Beyel, Clerk's file #5708.

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

ACTION

(Video Time 00:02:12)

COMMUNITY SERVICES

1. Consider approval of the Marion County Children and Families Commission Bylaws revisions. – Tamra Goettsch

Summary of Presentation:

- The bylaws have been reviewed and approved by the Children and Families Commission;
- The commission has been in existence since 1989;
- In 2013, the statute to require every county to have a Children and Families Commission sunsetted;
- Marion County and Children and Families Commission members believe the program has value in the county;
- Over the last year, the commission has changed its goals and narrowed its focus to children ages 11-18 and their families through various supports;
- Sub goals of looking at strengthening families:
 - Enhancing neighborhoods; and
 - Promoting student success as well as workforce readiness.
- A lot of focus has been put on the Youth Resources Action Team to enhance services;
- Majority of changes in the bylaws reflect elimination of the old statute requirements; and
- Made small changes in the infrastructure to reflect the current structure.

Board Discussion:

- Great deal of discussion on the focus on the commission;
- During a meeting last May, a motion was made to target children ages 11-18;
- Added family support; and
- Do not want to duplicate the work of the Early Learning Hub.

MOTION: Commissioner Brentano moved approval of the Marion County Children and Families Commission Bylaws revisions. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 0:07:41)

FINANCE

2. Consider approval of the Fiscal Year 2015-16 Second Supplemental Budget. – Jeff White, Rich Minaker (*See Attachment A*)

Summary of Presentation:

- Oregon Revised Statutes (ORS) require that increases to appropriation authority from the original adopted budget must be adopted by the governing body;
- Public notice was published in the Statesman Journal in accordance with statutory requirements;
- Supplemental budget increases the total budget by \$4,289,859;
- The revised budget is almost \$396 million;

- Six funds have significant budget increases; and
- The general fund total budget will not change but there are several notable shifts of appropriation authority between expenditure categories.

Board Discussion:


- There was no need for a public hearing because the adjustment was less than 10 percent.

MOTION: Commissioner Carlson moved approval of the Fiscal Year 2015-16 Second Supplemental Budget. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.


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

None.


Commissioner Cameron read the weekly calendar.
Commissioner Cameron adjourned the meeting at 9:31 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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