

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 28, 2015

9:00 a.m.

Scotts Mills City Hall
265 4th Street
Scotts Mills, OR 97375

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

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

PUBLIC COMMENT

Ed Bielenberg

- Concerned with bridge in town needing repairs and inquired about the timeline:
 - The board stated that there is not a specific date when the repairs will happen, but the project is moving along;
 - The bridge is controlled by Clackamas County;
 - Commissioners have been in talks with Clackamas County Commissioners about importance of bridge repair; and
 - Is high on Marion County's list of repairs.
- Concerned with the lack of maintenance of the gravel roads in the area:
 - Needing regular maintenance and are very rough to drive on;
 - Gravel has washed away, the roads are down to the bedrock, and unable to grade road; and
 - Commissioners will drive around the town after the meeting to look at the gravel roads.

Joe Plas

- The gravel roads are difficult to drive on;
- Hard to go up the gravel hills without using four-wheel drive; and
- Marion County only rakes the rock on the road and two days later it's bad again.

Paula Darland

- Lives on Grandview Avenue;
- Concerns with the condition of the gravel roads, specifically Grandview Avenue and Hazelnut Ridge;
- Condition is washboard and very dusty during the summer months; and
- Would like to see the condition improved with proper grading and treatment.

Jessie Winegeart

- Echoing concern of Hazelnut Ridge;
- In dire need of repair;
- Issues with 9-1-1 service to Scotts Mills:
 - Response time is excessive;
 - Dispatch doesn't know where Scotts Mills is located;
 - Marion County Sheriff's Office referred call to Clackamas County Sheriff's Office who in turn referred back to Marion County Sheriff's Office; and
 - One and a half hour response time from Clackamas County, and Marion County never showed up.
- Marion County Sheriff's Office should have showed up and secured the suspect for Clackamas County; and
- Lt. Baldrige will look into the matter.

Tim Vistica

- Concerned with the intersection on Meridian Road and Mt. Angel Road;
- Very difficult to see the intersection; and
- Needs bigger signage.

Jerry Grolkey

- Would like to personally thank the commissioners for support of Powerland Museum;
- Vice-President of the automotive museum;
- In second phase of museum project; and
- Powerland and Steam Up is a very popular event:
 - The event is scheduled for the first week of August; and
 - 28,000-30,000 visitors from all ages attend the event.

PRESENTATIONS

- Welcome – Scotts Mills Mayor Paul Brakeman:
 - Welcomed the commissioners to Scotts Mills;
 - Has been Mayor since June 2015;
 - Served on the City Council for two years;
 - 350 people live in Scotts Mills;
 - Two major businesses in town, the store and a new food cart; and
 - The town has a county park and a city park.
- Margret Gersch, Historical Society:
 - President of the Historical Society;
 - Lived in Scotts Mills for 68 years in the same house; and
 - Scotts Mills has a wonderful school system:
 - Worked for the school district for 41 years; and
 - Her four children went through the school system in Scotts Mills.

- In 2007, the Scotts Mills Historical Society did bring up the subject of the safety of the bridge:
 - Did have commissioners from both Marion and Clackamas Counties as well as representatives from Oregon Department of Transportation (ODOT) to help with the project; and
 - Dangerous for pedestrians to walk across the bridge while there is traffic.
- Concerned with county mileage posted within the city limits;
- No sidewalks on 3rd Street which is dangerous for pedestrians to walk on the street;
- Scotts Mills has a museum in town:
 - Scotts Mills used to have two mills which employed a lot of local people;
 - Used to have a high school; and
 - Gas station.
- Paula Darland, Grange:
 - The Grange has been in Scotts Mills since the 1950's;
 - Has 25 members; and
 - Maintains the building which is used for community events.
- Raleen Hockenberry, Neighborhood Watch Coordinator:
 - Lived in town since 1998;
 - Neighborhood watch program has been in place for 50 years;
 - Meet first Tuesday of each month at the community center;
 - Neighborhood watch spans from Camp Dakota to parts of Clackamas County;
 - Has a citizen patrol that covers every day of the month;
 - Making a statement that there is a presence of people that care about their community and safety;
 - Excellent partnership with Sheriff's Office; and
 - Involved in setting up National Night Out.
- Kirstin Jorgenson, Principal, Scotts Mills School:
 - First year principal at Scotts Mills;
 - Enrollment numbers are up by 12 students;
 - 157 students enrolled;
 - In third year of full-day kindergarten;
 - Grant for Physical Education (P.E), each student gets P.E. everyday:
 - Fifth through eighth grade has 45 minutes a day and kindergarten through fourth grade has 30 minutes per day.
 - Kindergarten, first and second grade are single grade classes; and
 - Third and fourth grade, fifth and sixth grade, and seventh and eighth grade are blended classes.
- Nicki Barber, Community Center Director:
 - President of the Community Center;
 - Alcoholics Anonymous meets at the community center three nights a week;
 - Involved with Marion Polk Food Share:
 - Gives out food boxes every Tuesday; and

- Provided 30 families with food boxes for the month of October.
- Hold annual Easter Egg Hunt;
- Coffee every Thursday; and
- Recently remodeled the kitchen.

CONSENT

BUSINESS SERVICES

Approve a proposal to offer a two tier traditional PPO medical program through Moda for part-time and temporary employees.

CLERK'S OFFICE

Approve an order appointing Paul Allen, Bob Riggi JR, Gerald Bauman, Micah Moskowitz and Jennifer Sasaki to the Marion County Board of Property Tax Appeals (BOPTA).

PUBLIC WORKS

Receive hearings officer's decision denying Conditional Use, Case #CU15-022, Croft, Clerk's File #5702.

Receive Marion County Planning Commission's decision approving Subdivision Case #SUB15-003, Yarbrough, Clerk's File #5703.

SHERIFF'S OFFICE

Approve Amendment #1 with Full Circle Consulting to add an additional \$9,941 and extend through April 30, 2016.

TREASURERS OFFICE

Approve a resolution reducing the petty cash account in Business Services from \$100 to \$50.

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

ACTION

COMMUNITY SERVICES

1. Consider approval of Community Projects Grant Fiscal Year 2015-16 award recommendations. – Commissioner Kevin Cameron

Summary of Presentation:

- Marion County has an Economic Development Advisory Board (EDAB) which uses lottery funds for three basic areas of grants:
 - Business Development grants;
 - Community Development grants; and
 - Infrastructure grants.

- The grant projects before the commissioners are:
 - Antique Powerland requested \$7,073 for a water system;
 - City of Aumsville requested \$12,581 for improvement of Boone Park;
 - City of Donald requested \$10,018 for improvements to their community center;
 - City of Hubbard requested \$3,500 for planning on rezoning their business section of their city;
 - City of Mill City requested \$5,000 for improvements to their buildings along Highway 22;
 - City of Mt. Angel requested \$18,000; and
 - City of Turner \$10,000 for a study on their city pool.

Board Discussion

- EDAB recommendation is to partially fund Mt. Angel and City of Turner, but the board is going to fully fund their projects;
- In the grant dollars, there are matching in-kind or volunteer hours; and
- KMUZ will not be funded at this time.

MOTION: Commissioner Cameron moved approval of Community Projects Grant Fiscal Year 2015-16 award recommendations. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

SHERIFF’S OFFICE

2. Consider approval of a Memorandum of Understanding (MOU) for the Health Department to provide Student Opportunity for Achieving Results (SOAR) services in the amount of \$477,814 through June 30, 2017. – Jeff Wood

Summary of Presentation:

- Provide drug and alcohol services as part of the SOAR program; and
- Contract for two years is funded through the Department of Corrections through Measure 57:
 - Monies that has been targeted for non-violent drug and property offenders returning to the community.
- SOAR is a collaborative program on the Chemeketa Community College campus;
- It is a reentry program targeted for people who are returning from a period of incarceration;
- Provides drug treatment, mentoring services, intensive supervision, cognitive classes and parenting classes;
- The goal of SOAR is preventing people to reoffend;
- Program has served over 400 people;
- Success rate of 65 percent; and
- The MOU provides a drug and alcohol counselor and a mentor.

Board Discussion:

- Measure 57 was cast in 2008:
 - Mandated certain sentences for people who committed drug and property offenses;
 - Provides services for people convicted of nonviolent crimes;

- Money provides drug and alcohol rehabilitation;
- Money goes to the Department of Corrections from the Legislature; and
- Marion County is allotted nine percent.
- Cognitive therapy helps give the offender skills to change thought processes so they will be less likely to offend again; and
- Each SOAR class starts off with approximately 25 people:
 - Target for a success rate between 65-75 percent;
 - All male class; and
 - Intensive classes.
- The Health Department provides the main drug and alcohol treatment program:
 - Provides curriculum;
 - Provides mentor;
 - Facilitate on-call issues; and
 - Act as a mediator.

MOTION: Commissioner Brentano moved approval of a Memorandum of Understanding (MOU) for the Health Department to provide Student Opportunity for Achieving Results (SOAR) services in the amount of \$477,814 through June 30, 2017. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Carlson read the weekly calendar.

Commissioner Carlson adjourned the meeting at 10:20 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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