

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, December 2, 2015  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97301

PRESENT: Commissioner Janet Carlson, Commissioner Kevin Cameron, 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**

*(Video Time 00:01:00)*

Martin Sanders

- Asking for temporary licensing to grow recreational marijuana in Marion County;
- Opened dispensary in Hood River, Oregon;
- Grow site that supplies the dispensary is in Marion County;
- Employs ten people;
- Would like to continue to have business in Marion County;
- Currently cares for 30 patients;
- Overhead is large;
- March 2016 will legally be able to only have 48 plants:
  - Will not cover patient's needs;
  - Will not cover rent costs; and
  - Will have to lay off all employees.
- Would like to continue under recreational guidelines to keep employees and supply dispensary in Hood River;
- Currently has 144 plants; and
- Will only be able to supply medical, will not be able to provide recreational marijuana.

Sou Baek

- Resides in Hillsboro, Oregon;
- Has a medical marijuana grow operation Woodburn, Oregon;
- Asking for a temporary license to grow recreational marijuana in Marion County;
- Like an opportunity to take care of family and employees;
- Would like same rights as other small business owners;
- The moratorium is affecting his employees and family; and
- Currently has 96 plants, will drop down to 48 plants.

Kathleen Sanders

- In order to have fruitful crops, you need certain growing conditions;
- Different medical conditions require a different combination of derivatives in the marijuana plant; and
- Only allowing businesses to have 48 plants affect how many patients that can be helped.

**PRESENTATION**

*(Video Time 00:10:45)*

BOARD OF COMMISSIONERS

Present Certificates of Appreciation to Marion County Fire Districts. – Ed Flick

***Summary of presentation:***

- Marion County had a huge fire season last summer;
- In addition to providing fire suppression and emergency medical services in the community, 12 agencies mobilized to provide support to various fires in the state;
- The state Fire Marshal mobilized structural fire agencies to protect homes and business;
- Marion County Fire Defense Board Chief, Jack Carriger worked with other fire chiefs to organize the county plan and coordinated mobilizations throughout the summer:
  - Managed the last deployment while on official travel in England.
- Departments involved from Marion County included Aumsville, Aurora, Drakes Crossing, Hubbard, Marion County, Mt. Angel, Salem, Silverton, Stayton, Sublimity, Turner and Woodburn Fire Departments;
- The fire departments worked the following fires:
  - Stouts Fire, near Canyonville, Oregon;
  - County Line Two, on Warm Springs Reservation;
  - Comet Windy Ridge Fire, Durkee, Oregon;
  - Canyon Creek Fire, John Day, Oregon;
  - Grizzly Bear Fire, Near Oregon/Washington border; and
  - Dry Gulch Fire, near Richland, Oregon.

## CONSENT

*(Video Time 00:26:55)*

### HEALTH

Approve Amendment #1 to the Contract for Services with Healthcare Resource Group, LLC for medical coding consulting services to extend through June 30, 2016 and add an additional \$12,000.

### PUBLIC WORKS

Approve an order extending Comcast Cable Franchise agreement through December 31, 2016.

Schedule adoption of an administrative ordinance for Legislative Amendment (LA) 15-002/ Urban Zone Code for December 9, 2015.

Receive hearings officer's recommendation for Zone Change/Comprehensive Plan Amendment (ZC/CP) Case #15-001/Coastal Forest Products, LLC.

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

## ACTION

*(Video Time 00:29:41)*

### HEALTH

1. Consider approval of an order increasing the Vital Records fee schedule effective January 1, 2016 – Rod Calkins, Richard Sherman

#### ***Summary of presentation:***

- The Oregon Health Authority Public Health Division has established a new fee schedule effective January 1, 2016;
- The county is required to follow the fee schedule change by rule;
- The fee increase will cover the program;
- The State of Oregon will take a vast majority of the fee increases;
- Marion County only keeps vital records for six months;
- Archival work is done at the state level;
- It's a community service the county provides the first six months; and
- The order includes additional fee increases in 2018.


**MOTION:** Commissioner Brentano moved approval an order increasing the Vital Records fee increase schedule. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.


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

None.

Commissioner Carlson read the calendar.

Commissioner Carlson adjourned the meeting at 9:43 a.m.

  
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CHAIR

  
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COMMISSIONER

  
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COMMISSIONER

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