

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 22, 2019  
6:00 p.m.

St. Paul Community Hall  
20239 Main Street NE  
St. Paul, Oregon 97137

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, and Commissioner Colm Willis. Also present were Jane Vetto as county counsel, and Brenda Koenig as recorder.

ABSENT: John Lattimer, Chief Administrative Officer

Commissioner Cameron called the meeting to order at 6:00 p.m.

**PUBLIC COMMENT**

None.

**PRESENTATION**

*(Video Time 00:02:30)*

Tracy Fleck – Treasurer, City of St. Paul

- Welcomes the commissioners and attendees; and
- Thanks the county for the great partnership with the city.

**CONSENT**

*(Video Time 00:04:30)*

ASSESSOR'S OFFICE

Approve a resolution modifying the fiscal year 2019-20 County Assessment Function Funding Assistance (CAFFA) Grant.

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

Awesome Indoor Playground Salem, LLC, dba, Awesome Indoor Playground – Salem, OR  
Annette Day Enterprises Inc., dba, Route 99 – Salem, OR

Approve a resolution establishing a Continuum of Care for the Mid-Willamette Region of Marion County.

## FINANCE

Approve an order appointing Jeff White, Marion County Chief Financial Officer, as the Cable Officer for the Mid-Willamette Valley Cable Regulatory Commission.

## HEALTH AND HUMAN SERVICES

Approve Amendment #17 with the Oregon Health Authority to remove \$32,693 in Maternal Child and Adolescent Health (MCAH) Title V funds under the 2017-19 Intergovernmental Agreement for financing of public health services.

## PUBLIC WORKS

Approve the Public Improvement Agreement with North Santiam Paving Company for \$1,631,791 for the Wintercreek Road Construction Project.

## TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

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

## **ACTION**

*(Video Time 00:06:25)*

## BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating the month of May as Older Americans Month in Marion County. – Judi Richards and Charles Richards

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

- Every year the federal government re-endorses May as Older Americans Month;
- The Older American Act was written in 1960;
- Federally funds programs not covered by taxes:
  - Includes Meals on Wheels;
  - Programs that deal with mental illness; and
  - Physical fitness.

### ***Board discussion:***

- The commissioners appreciate the efforts of Ms. Richards and Mr. Richards.

**MOTION:** Commissioner Brentano moved for approval of a proclamation designating the month of May as Older Americans Month in Marion County. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

Commissioners read the proclamation.

(Video Time 00:15:42)

2. Consider approval of a resolution establishing Marion County's dedication to an accurate and complete 2020 Census. –Lisa Trauernicht

**Summary of presentation:**

- April 1, 2020 is census day;
- Working with federal, state, and city representatives to promote getting an accurate count;
- Various programs in the county receive about \$1 billion annually from federal and state funds that are based on census numbers;
- The county has grown in the last 10 years;
- Funding helps with programs that impact the community:
  - Medicare;
  - Medicaid;
  - Transportation;
  - Schools;
  - Housing; and
  - Early child programs.
- There are hard to count communities in the county:
  - Will be partnering with non-profit organizations for outreach.
- The county is partnering with cities and state to form a Complete Count Committee:
  - For those who are interested in joining the committee please sign up through the website at MCCounts.com.

**Board discussion:**

- The state of California will be spending approximately \$220 million to get an accurate count;
- The funding received by the county is not included in the budget; and
- Important to get the census count correct in the county and state:
  - Affects funding for smaller communities.

**MOTION:** Commissioner Willis moved for approval of a resolution establishing Marion County's dedication to an accurate and complete 2020 Census. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:21:34)

**PUBLIC WORKS**

3. Consider approval of the Intergovernmental Agreement for incoming funds with Polk County and Yamhill County for \$525,000, Marion County to be the lead agency in a cooperative program for collection and management of household hazardous waste. –Brian May

**Summary of presentation:**

- The household hazardous waste facility is located on Highway 22, east of Interstate 5:

- Constructed in 2004, and opened in 2005.
- Before the facility opened, hazardous waste was collected through satellite events;
- The facility is open every Thursday, and every other Saturday;
- It is a free service to Marion County residents;
- Last year there were over 34,000 customers that disposed of over 220,000 pounds of hazardous waste:
  - 95 percent were Marion County residents.
- There is about a 20 percent increase every year in the use of the facility;
- The agreement allows the county to charge Polk and Yamhill County for their residents' use and not the customer directly:
  - About \$74 per person.
- The cost to operate the facility annually is about \$350,000;
- Polk and Yamhill County has been cooperative in this endeavor and has also provided equipment for satellite collections; and
- The agreement is for five years, with an option to renew for an additional year.

***Board discussion:***

- There are not any permanent collection sites within Polk or Yamhill Counties:
  - Waste is collected through satellite events.
- The facility is located within the Salem-Keizer Recycling Transfer Station; and
- Residents will be asked for their zip code:
  - Used for tracking purposes; and
  - Charges for residents in other counties will be billed back to that county.

**MOTION:** Commissioner Brentano moved for approval of the Intergovernmental Agreement for incoming funds with Polk County and Yamhill County for \$525,000, Marion County to be the lead agency in a cooperative program for collection and management of household hazardous waste. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

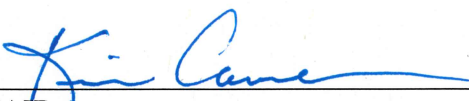
**PUBLIC HEARINGS**

6:30 P.M.

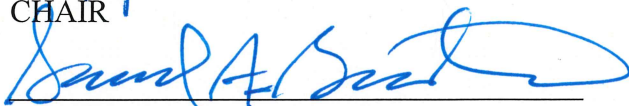
None.

Commissioner Willis read the calendar.

Commissioner Cameron adjourned the meeting at 6:30 p.m.

  
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CHAIR

  
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COMMISSIONER

  
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COMMISSIONER

**Board Sessions can be viewed on-line at**

**<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>**

