

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 12, 2020
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Colm Willis and Commissioner Sam Brentano. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

ABSENT: Commissioner Kevin Cameron

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

PUBLIC COMMENT

(Video Time 00:07:00)

David Beam:

- Mr. Beam would like the county to approve \$2,000,000 for Marion County Sheriff's Department to provide Personal Protection Equipment (PPE) for businesses and citizens in the downtown area:
 - He believes many businesses do not have extra masks to give to patrons who may not be able to gain admittance otherwise.

PRESENTATION

(Video Time 00:08:16)

Marion County Public Health accreditation recognition from the Public Health Accreditation Board. –Katrina Rothenberger and Lyndsie Schwarz

- Public Health Accreditation means the county is committed to achieving the highest standards of public health practice;
- Marion County continues to be on the forefront of innovative practices;
- Marion County was the first health department in Oregon to become accredited in 2014;
- Maintaining accreditation requires the Public Health Division to attest to the ten essential public health services set forth by the Centers for Disease Control and Prevention (CDC) including:
 - Monitoring health status;

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- Diagnosing and investigating health problems; and
- Enforcing laws that protect the health and ensure the safety of Marion County residents.
- Ms. Rothenberger recognized Ms. Schwarz's efforts as the Accreditation Coordinator;
- Marion County Public Health Division has met new requirements for accreditation, including:
 - Community engagement and mobilization;
 - Communication;
 - Health equity; and
 - Community Health Assessment and Improvement Plan:
 - Required to do a new plan every five years.
- Accreditation includes governing entity support;
- Accreditation is an ongoing journey, not a one-time event:
 - Reaccreditation occurs every five years; and
 - The county must continue to improve practices:
 - Use data to inform change for quality improvement; and
 - Involves a department strategic plan.
- There are 15 accredited health departments in Oregon; and
- Eighty two percent of the United States population is served by accredited agencies.

(Video Time 00:14:35)

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

- Ms. Rothenberger reported the following updates for the COVID-19 pandemic as of 8:00 a.m. on Wednesday, August 12, 2020:
 - The county crossed the 3,000 threshold for new cases:
 - The estimate includes positive tests and presumptive cases.
 - An estimated 2,885 individuals have tested positive;
 - An estimated 33,297 individuals have tested negative;
 - The weekly percent positivity rate for the prior week was 8.6 percent:
 - With 240 cases; and
 - This is the third consecutive week with a decline in cases.
- Preparation for fall and winter includes:
 - Ordering flu vaccine;
 - Setting up contracts with first responders and Emergency Medical Service (EMS) agencies; and
 - Issuing contract amendments with existing contractors:
 - Including broad language to administer vaccine, which could be flu or potential COVID vaccine in the future.
- Marion County Public Health Division is working with three partners to help administer flu vaccine in the community;
- Region 2 counties received money from the state to do regional COVID work:

- Marion County is using their funds for community education around the flu vaccine:
 - If individuals are protected against the flu, COVID outcomes may be improved.
- It is possible to have COVID and the flu at the same time; and
- The Public Health Division has had success with mobile testing:
 - Working with mobile testing partners:
 - Woodburn Ambulance;
 - Alluvium; and
 - Falck Northwest.

CONSENT

(Video Time 00:20:29)

PUBLIC WORKS

Approve an order approving Subdivision/Adjustment (SUB/ADJ) Case #20-001/ Progressive Design Builders, Inc.

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

ACTION

(Video Time 00:21:00)

BUSINESS SERVICES

1. Consider approval of the Public Improvement Agreement with Blue Spruce Builders, Inc. in the amount of \$186,000 for the Marion County Business Services Remodel through December 4, 2020. –Colleen Coons-Chaffins

Summary of presentation:

- On June 17, 2020, an Invitation to Bid (ITB) was published for the fourth floor remodel at Courthouse Square:
 - The remodel will help designate and distinguish between Business Services Department and the new Human Resources Department, which was formed July 1, 2020.
- Seven bids were received, ranging from \$294,300 down to \$186,000;
- Blue Spruce submitted the lowest bid;
- Rich Moore is the representative from Blue Spruce; and
- Kevin Burton will be the project coordinator for the county:
 - Mr. Burton has worked with Mr. Moore on prior projects.

Board discussion:

- Two conference rooms will be turned into offices;
- Business partner space will be created;
- Business Services and Human Resources will share a conference room and work rooms; and
- Each department will have their own entrance.

MOTION: Commissioner Brentano moved to approve the Public Improvement Agreement with Blue Spruce Builders, Inc. in the amount of \$186,000 for the Marion County Business Services Remodel through December 4, 2020. Seconded by Commissioner Willis: motion carried. A voice vote was unanimous.

(Video Time 00:23:50)

2. Consider approval of the Purchase Order with DePaul Industries in the amount of \$306,470 to provide unarmed security services for the Marion County Courthouse and the Marion County Juvenile Department through June 30, 2021. – Commander Eric Hlad

Summary of presentation:

- DePaul Industries is a non-profit Qualified Rehabilitation Facility (QRF) program;
- They are a local company with offices in Portland, Salem, and Eugene;
- Their security officers hold security officer certifications through the Department of Public Safety, Standards, and Training;
- Security officers are trained in:
 - De-escalation;
 - First aid;
 - CPR;
 - Asset protection;
 - Entrance screening:
 - Includes X-Ray and magnetometer machines.
 - Evacuation procedures; and
 - Customer Service.
- The Sheriff's Office has had a long-term relationship with DePaul:
 - Commander Hlad has worked with their staff since 2005.
- They are quick to respond to issues and concerns.

Board discussion:

- There has been a slight increase from last year's pricing.

MOTION: Commissioner Brentano moved to approve the Purchase Order with DePaul Industries in the amount of \$306,470 to provide unarmed security services for the Marion County Courthouse and the Marion County Juvenile Department through June 30, 2021. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

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Recessed at 9:22 a.m.
Reconvened at 9:30 a.m.

PUBLIC HEARINGS
9:30 A.M.

(Video Time 00:36:30)

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan (ZC/CP) Case #20-002/Allied Rock, LLC and the estate of Lois Stuart. –Alyssa Schrems

- The application is for a Zone Change and Comprehensive Plan amendment on property that is currently zoned Exclusive Farm Use (EFU):
 - With a corresponding Primary Agriculture Comprehensive Plan (CP) designation.
- The applicant is requesting to change the following:
 - The zone to Timber Conservation (TC); and
 - The CP designation to Forest Land.
- There are no goal exceptions involved;
- The property is located on the north side of Old Mehama Road:
 - Approximately 495 feet east of the intersection of Old Mehama Road and Dusty Place SE.
- The property was approved for a CP text and map amendment in 1993:
 - To add the aggregate site on the property to the county's "Other Sites" inventory; and
 - Approved for a conditional use permit to establish a quarry and rock crusher.
- In 1997, the Marion County Board of Commissioners modified the conditions of approval relating to access to the property for quarry use;
- Surrounding properties in all directions are zoned EFU:
 - Properties to the north and east are large tract forest and farm land; and
 - Properties to the west and south are small to medium-sized farm parcels developed with residences.
- A hearing was conducted on June 11, 2020:
 - The hearings officer found the criteria had been met and recommended approval subject to one condition:
 - No heavy truck traffic entering or leaving the subject property shall utilize Kingdom Lane SE between OR 22 and Old Mehama Road.
- The board has the following options:
 - Continue the public hearing;
 - Close the public hearing and leave the record open;
 - Close the public hearing and approve, modify, or deny the request; or
 - Remand the matter back to the hearings officer.

Board Discussion:

- The property is currently an operating quarry approved in 1993; and
- The applicant is not proposing any specific use at this time.

Support:

Alan Sorem:

- Mr. Sorem is the attorney for the applicant;
- Changing the zone from one natural resource use to another is treated differently than other land use zone changes:
 - There is no goal exception requirement; but
 - Must identify why one resource designation is chosen over the other.
- A soil analysis showed the soil on the property is not high value farm soil;
- Historical use of the property is all woodland and forestry use:
 - The property was never farmed.
- The property is located approximately two miles away from the county's solid block of timber conservation land;
- Forest capability of the property is a class three:
 - Good land for growing and harvesting Douglas Fir trees.
- The applicant anticipates long-term forestry uses on the property;
- There is no development proposal concurrent with the application at this time:
 - The preexisting use of the gravel quarry will continue to be the predominant use of the property.
- Upon approval of the zone change, the applicant will evaluate for further uses that might be appropriate; and
- Mr. Sorem noted that a large tract of property recently sold to a third party is not part of Allied Rock's operations.

Board discussion:

- Commissioner Willis asked if there are forestry uses not currently available under the current EFU designation; and
- Mr. Sorem responded that:
 - Logging of timber is an allowed use under both EFU and TC designations;
 - The zones separate what is allowed as a conditional use; and
 - Conditional uses related to natural resources, such as intensive mining and forestry, are much more available in the TC Zone.

Support:

Andrew Siegmund:

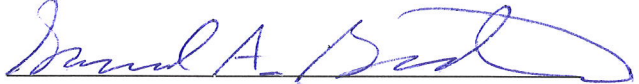
- The zone change will better align with Allied Rock's resource-based operations.

MOTION: Commissioner Brentano moved to close the public hearing and approve the recommendation with the condition as listed. Commissioner Willis seconded the motion; motion carried. A voice vote was unanimous.

Commissioner Willis read the calendar.
Commissioner Willis adjourned the meeting at 9:48 a.m.



CHAIR



COMMISSIONER

Not Present At Meeting

COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>