

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 7, 2019  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97301

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

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

**PUBLIC COMMENT**

**CONSENT**

*(Video Time 00:01:02)*

BOARD OF COMMISSIONERS

Approve an order authorizing the Marion County Chief Administrative Officer to delegate permission to the Marion County Chief Financial Officer to authorize and sign contracts and solicitations on behalf of Marion County.

BUSINESS SERVICES

Approve a recommendation to adopt and establish the pay grade and classification for Marion County Chief Human Resources Officer and Marion County Senior Data Specialist.

PUBLIC WORKS

Schedule final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment/Conditional Use (ZC/CP/CU) Case #18-008/Apostolic Christian Faith of Silverton for August 14, 2019.

SHERIFF'S OFFICE

Approve Amendment #3 to the Contract for Services with Health Care Services, LLC to add \$2,405.79 for a total of \$153,405.79 to provide temporary nursing staff at the Marion County Jail and extend the date to August 31, 2019.

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

## ACTION

(Video Time 00:02:26)

### PUBLIC WORKS

1. Consider approval of an order appointing Alton Hoover to the Marion County Parks Commission with a term ending July 31, 2023. – Brian May

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

- The parks commission was formed in September 1958;
- Consists of seven citizen members that help advise staff and commissioners about all things related to the 18 active parks in the county;
- The next meeting is scheduled for September 19, 2019, from 1:00 p.m. to 3:00 p.m. at the Public Works Silverton Road campus:
  - Meets every other month on the third Thursday.
- The commission members have been actively visiting the parks:
  - The members conduct an audit and bring information back to county staff for future projects and budget considerations that are then brought before the board;
  - There have been considerable improvements to the parks; and
  - They are receiving compliments from the public.
- Alton Hoover:
  - Moved to Marion County about a year ago;
  - Professionally was a Chief Technology Officer:
    - Has been a Principal Investigator for the National Science Foundation;
    - Georgia Tech faculty member:
      - Has more than 20 years of project management experience.
  - Mr. Hoover loves the green open spaces in the county, the gardens, and the parks:
    - Has been touring the county parks.
  - He believes in community involvement and giving back;
  - Was co-chair of the Civil Service Commission in Napa, California; and
  - He is honored and pleased to have the opportunity to work with the Marion County Parks Commission.

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

- Mr. Hoover researched volunteer opportunities in the city and the county:
  - Found the position on the county website.
- Had lived in Napa for five years; and
- Mr. Hoover has toured Eola Park and other county parks:
  - He stated it is admirable the investment the county is making for the community.

**MOTION:** Commissioner Brentano moved to approve an order appointing Alton Hoover to the Marion County Parks Commission with a term ending July 31, 2023. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:09:54)

2. Consider adoption of an administrative ordinance granting Zone Change (ZC) Case #19-004/Larry and Noreen Chamberland, Trustees of Chamberland Family Trust. –Joe Fennimore

**Summary of presentation:**

- The application is to change the zone from Commercial Office (CO) to Commercial General (CG) on a quarter acre parcel located on Hudson Avenue NE, Salem;
- The applicant is proposing the zone change to Commercial General to broaden the potential range of uses on the property;
- The property is located on the south side of Hudson Avenue NE, about 240 feet east of its intersection with Lancaster Drive, and is currently vacant;
- Adjacent properties are zoned Commercial and contain a mixture of retail, service, and office uses;
- The hearings officer held a public hearing on the application on May 14, 2019;
- On July 8, 2019, the hearings officer issued a recommendation to the board approving the application subject to conditions;
- The conditions include:
  - Requiring the developer to obtain building permits;
  - Design and construct frontage improvements on Hudson Avenue; and
  - Meet requirements of Marion County Fire District #1.
- The applicant's representative stated they have no objections to the conditions;
- The board received the recommendation and held the application for the mandatory appeal period:
  - No appeals were received.
- The ordinance and findings have been prepared and notice of adoption was given on July 31, 2019;
- The ordinance is now set for formal adoption;
- Options for the board to consider include:
  - Adopt the ordinance as written;
  - Direct staff to prepare a modified ordinance for consideration; or
  - Choose not to adopt the ordinance at this time.

**Board discussion:**

- The zoning surrounding the property has been changed over time, and this is the last property to be changed.

**MOTION:** Commissioner Willis moved to approve an administrative ordinance granting Zone Change (ZC) Case #19-004/Larry and Noreen Chamberland, Trustees of Chamberland Family Trust. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:12:45)

3. Consider approval of the Purchase Order with Ennis Paint, Inc. in the amount of \$765,000 for the purchase of white and yellow striping paint through June 30, 2020. –Scott Wilson

**Summary of presentation:**

- Public Works has used the cooperative agreement for Multnomah County for many years for the purchase of striping paint;
- The contract price has risen \$1.55 per gallon;
- Public Works would like to utilize the contract with the City of Portland, which would only increase the price per gallon by \$0.75;
- The fiscal impact for the 2019-20 year is \$765,000 to the purchase order;
- The paint will be purchased to stripe all roads in Marion County, as well as any roads requested by public agencies to be striped by the county;
- Options for the board to consider:
  - Approve the purchase order off of the City of Portland’s contract at a lower increased price; or
  - Deny the approval.
- Public Works recommends approval of the purchase order off of the City of Portland’s contract at a lower increased price.

**Board discussion:**

- The amount of the contract is the total amount for the fiscal year;
- Approximately 26,000 gallons of white paint is used for road striping:
  - Approximately 23,000 gallon of yellow paint is used.
- The current cost of a gallon of paint through the City of Portland’s contract is \$12.75:
  - For 2018, the cost per gallon was \$12.25; and
  - The increase to Multnomah County’s contract is roughly over \$14 per gallon.
- Other counties that contract Marion County to provide striping services provide their own paint through this same contract.

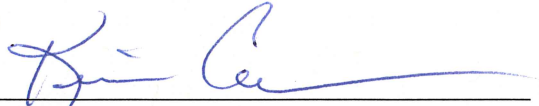
**MOTION:** Commissioner Brentano moved to approve the Purchase Order with Ennis Paint, Inc. in the amount of \$765,000 for the purchase of white and yellow striping paint through June 30, 2020. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

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

None.

Commissioner Willis read the calendar.

Commissioner Cameron adjourned the meeting at 9:39 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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

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

