

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 13, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano. Also present were Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson and Chief Administrative Officer John Lattimer

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

PUBLIC COMMENT

(Video Time 00:01:00)

Tamra Goettsch:

- Department oversees Children and Families Commission; and
- Salem/Keizer Superintendent Perry recommended Ruth Gelbrich to the commission.

Ruth Gelbrich:

- Director of Student Services Salem-Keizer Public School District 24J; and
- Has 38 years in education:
 - 22 years in the executive cabinet.
- Works with 66 students with disabilities;
- Oversees counseling and health services for the department; and
- Interest in furthering student goals in education.

CONSENT

(Video Time 00:04:38)

COMMUNITY SERVICES

Approve an order to appoint Ruth Gelbrich to the Marion County Children and Families Commission with a term ending January 31, 2018.

Approve an order to stagger terms of the Children and Families Commission members Jaime Arrendondo, Gladys Blum, Gayle Caldarazzo-Doty, Terry Frohnmayer, Krina Lee, Jason Myers and Jim Seymour from June 30, 2018 to January 31, 2017.

Approve an order to appoint Ian Tolleson to the Marion County Economic Development Advisory Board for a term ending June 30, 2019 and re-appoint Chad Freeman, Lesa Goff and Angie Morris to the Marion County Economic Development Advisory Board with terms ending June 30, 2017.

PUBLIC WORKS

Schedule final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 15-002/White for January 20, 2016.

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

ACTION

(Video Time 00:06:15)

COMMUNITY SERVICES

1. Consider approval of an order to allocate Marion County's Fiscal Year 15/16 Oregon Video Lottery proceeds in the amount of \$50,000 for a Board Designated Allocation. – Sarah Cavazos

Summary of Presentation:

- Money designated would go to the Career Technical Education (CTE) Center;
- The request came before the board at a Work Session on June 4, 2015;
- Marion County identified the workforce gap for the trade sector through Strategic Economic Development Corporation (SEDCOR);
- Interested in supporting pilot project targeting trades for high school students and plugging them directly into careers; and
- Application has been approved by the Board of Commissioners, but in order to issue the contract an order is needed to allocate the funds.

Board Discussion:

- Great opportunity for students and businesses in the area; and
- CTE Center students are very professional.

MOTION: Commissioner Brentano moved approval an order to allocate Marion County's Fiscal Year 15/16 Oregon Video Lottery proceeds in the amount of \$50,000 for a Board Designated Allocation. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:10:22)

FINANCE

2. Consider approval of the 2014-15 Comprehensive Annual Financial Report. – Cynthia Granatir & Jeff White

Summary of Presentation:

- Completed the preparation and audit of the county's financial statements from the last fiscal year;
- Received an unmodified opinion on the financial report which is the highest level of assurance;
- No exceptions noted in the report required by Oregon minimum standards;
- Chuck Swank of the firm Grove, Mueller & Swank thanked Marion County and the finance department for their hard work in making the pension pronouncement implementation understandable;
- The net position of the county is still positive;
- The impact for last fiscal year of the new pension accounting standards improved the net position;
- The pension standard does not affect daily operations nor does it affect budgetary accounting:
 - It only affects the entire county looked as a whole on a full accrual accounting basis.
- Two primary goals for the new pension accounting standards:
 - Make sure that governments are reporting their true liability relating to providing pension benefits; and
 - All governments are reporting on a comparable basis.
- New standards only apply to pension benefits:
 - There will be new standards implemented in a couple of years that apply to other post-employment benefits.


MOTION: Commissioner Brentano moved approval of the 2014-15 Comprehensive Annual Financial Report. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

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

None.

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 9:27 a.m.



CHAIR



COMMISSIONER

Not Present at meeting

COMMISSIONER

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