

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 6, 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 John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson

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

**PUBLIC COMMENT**

None.

**CONSENT**

*(Video Time 00:01:00)*

BOARD OF COMMISSIONERS

Approve an order to establish the board, committee and commission appointments for Marion County Elected Officials.

Approve an order to appoint Jim Ferraris and John Van Dreal to the Marion County Public Safety Coordinating Council with term ending dates respectively, July 31, 2018 and July 31, 2019.

Approve a resolution to designate John Lattimer as the official representative to the Courthouse Square Condominium Association and consider approval of a Memorandum of Action electing John Lattimer and Allan Pollock as Directors of the Courthouse Square Condominium Association.

BUSINESS SERVICES

Approve a recommendation to adopt and establish new classification, Shelter Manager, class #159.

Approve a recommendation to adjust salary ranges upward for: Sergeant, #172, Lieutenant, #174, Undersheriff, #180.

## HEALTH

Approve Amendment #1 to an intergovernmental agreement with the Mid-Valley Behavioral Care Network to add an additional \$181,567 in incoming funds to provide two full-time positions for the 2016 calendar year.

Approve Amendment #1 to an intergovernmental agreement with the Mid-Valley Behavioral Care Network to add \$204,876 in funding and extend the agreement through June 30, 2016 to provide acute inpatient psychiatric services.

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

## **ACTION**

*(Video Time 00:03:30)*

## COMMUNITY SERVICES

Consider approval of an ordinance revising and updating Marion County Code, Chapter 8.40 relating to Smoke-Free and Tobacco-Free County Property. Second reading. – Tamra Goettsch, Dylan Wells

### ***Summary of Presentation:***

- Allows designated smoking areas on the state fairgrounds during the Marion County Fair;
- The Fair Board has asked to bring forward the request to the Board;
- Looking to follow State policy that is in place on their fairgrounds;
- Feels that the revision to the policy would encourage more attendance;
- The budget will allow for increased signage to inform the fair attendees where the designated smoking areas are; and
- Will discuss with the Fair Board, event coordinators, and their staff; as well as Community Services staff on how to handle situations where people are smoking or vaping outside of the designated smoking areas.

### ***Board Discussion:***

- Marion County Health Department is opposed to the ordinance;
- The direction of Marion County is to reduce smoking at the fairgrounds; and
- Marion County is standardizing the policy with the State Fair to reduce confusion.

**MOTION:** Commissioner Brentano moved approval an ordinance revising and updating Marion County Code, Chapter 8.40 relating to Smoke-Free and Tobacco-Free County Property. 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 9:43 a.m.



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CHAIR



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COMMISSIONER

**Not Present at meeting**

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COMMISSIONER

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