



# Management Update summary Minutes

**Monday, January 30, 2017, 9:00 a.m.**

Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Silverton Conference Room

## ATTENDANCE

Commissioner Sam Brentano, Commissioner Janet Carlson, Jan Fritz, Gloria Roy, Scott Norris, Tamra Goettsch, Alan Haley, Brandon Reich, Joe Fennimore, Brian May, Mary Grim, Krista Ulm, Michelle Patrick, Mark Christenson, Barb Young, Jolene Kelley, and Kenna West as recorder.

Absent: Commissioner Kevin Cameron

Jan Fritz called the meeting to order at 9:00 a.m.

## INFORMATIONAL

### **2017 Planning Division special projects update**

*Summary of Presentation:*

- Completed marijuana ordinance and able to process permits when there are applications;
- Major update to urban and rural zone code last year;
- Urban Growth Boundary amendments;
- Third Bridge proposal;
- Assisting with economic development's planning in the canyon;
- Working on city of Lyons' zoning issues;
- Donald interchange road, sewer and water issues;
- Census;
- Working with SEDCOR on agri-business opportunities;
- Accessory Dwelling Units (ADU);
- Looking at reasons why Delaney interchange is not developing;
- Looking for opportunities for new ways to process the various crops in Marion County;
- Promotion of new local products;
- Promotion of agri-tourism;
- FEMA flood maps;
- FEMA for Endangered Species Act regulations; and
- New maps of areas prone to landslides.

*Board Discussion:*

- Commissioner Brentano would like assistance with response to complaints about not addressing traffic impact in Donald and on Butteville Road;
- OSU Extension still working on promoting agri-tourism; and
- Will be closely involved in ADU legislature.

### **Update on Raccoon Rock time line and land use tracking (Tape time 16:52)**

*Summary of Presentation:*

- Updated the time line including: August 23, 2012 meeting, telephone conversations with attorney during summer of 2016;

- Reviewed Exhibit B conditions and incorporated format changes for all future cases over the next three years;
  - Includes new check boxes and dates of completion for ease of review; and
  - Includes only conditions that must be completed in order to move forward rather than those that are not necessary from a planning standpoint.
- Currently waiting for the hearing to be scheduled.

*Board Discussion:*

- Conditions have not yet been completed;
- Landowner is appealing the hearings officer decision:
  - The upcoming event is to show why the permit should not be revoked, but the exact basis is unknown.
- This matter could come before the board eventually:
  - Process discussion:
    - Once the appeal process is complete, if the landowner is not in compliance with the conditions, the county can pursue its remedies in circuit court to enforce the contract; and
    - The matter would go to LUBA before circuit court.
  - Neighbors will be given to property owners within 1,500 feet around the land as well as any interested party who has requested such notice.

**Update on recycling of non-rechargeable batteries - Brian May**

*Summary of Discussion:*

- Program started in 2000;
- Recycled over 1.8 million pounds of batteries;
- 123,000 pounds in 2015 and about the same in 2016;
- Solicited three bids through ORPIN;
- Existing contract that expired in 2016 was .55 cents per pound, which included \$3150 per haul;
- Universal Recycling Technologies (URT) recommended:
  - Price is .51 cents per pound and \$1500 per haul;
  - 5 year contract; and
  - Annual cost is around \$100,000.

*Board Discussion:*

- Issue from 2012 no longer participating in program;
- Department of Corrections still participating;
- Garten collecting from transfer stations and then take back to their plant for sorting:
  - Ship about 40,000 pounds; and
  - Paid around \$20,000 per year for their services.

**Discussion and update on Community Resource Network (CRN) - Tamra Goettsch, Mary Grim, Krista Ulm**

*Summary of Discussion:*

- Existed about four years ago, but became more than the department could assist with;
- Matches appropriate resources with needs in the community;
- Intent is not to take the place of agency to agency relationships, but to fill gaps;
- Reaching out to other organizations so that they can become members; and
- Looking at starting a donated fund pool to possibly draw from in the future.

*Summary of Discussion:*

- Ms. Ulm will be managing the network membership;

- Board would like some metrics built into the program to see how it's going; and
- Several local banks that award grants could possibly start the donated fund pool.

#### COMMUNICATION UPDATE

- Jolene Kelley, Public Information Coordinator, provided current updates:
  - Commissioners will send Ms. Kelley topics for radio program.

#### COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Brentano:

- New Association of Oregon Counties website;
- Attended Travel Salem's Quarterly Meeting; and
- Department of Land and Conservation Development in St. Helens.

Commissioner Carlson:

- Meeting at Senator Courtney's office to discuss System of Care;
- Working on statutory change on ADUs; and
- Attended Salt Lake City conference about social innovation.

Adjourned at 10:26 am

COMPLETED BY: **Sarra Sparks**

*Reviewed by:* Kristy Witherell