



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, March 27, 2017, 9:00 am – 11:00 am
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE:

Commissioner Sam Brentano, Commissioner Kevin Cameron, John Lattimer, Jan Fritz, Gloria Roy, Scott Norris, Alan Haley, Cary Moller, Pam Hutchinson, Lisa Trauernicht, Chuck Sybrandt, Joe Fennimore, and Gordean Ash as recorder.

Absent: Commissioner Janet Carlson

Visitors:

Rosy Macias, Wayne Crowder, Jerry Wilson, and Mitch Sparks

INFORMATIONAL

Veterans Services Presentation

Summary of Presentation:

- Wayne Crowder, Serving our Veterans at Home;
 - Founded in 2008;
 - They have no office or building, but go out to the veterans;
 - Homeless veterans tend to stay rural; and
 - Marion County is rural and is the only county without a Veterans Service Officer.
- Jerry Wilson – Yamhill County Veterans Service Officer (VSO);
 - Difference between State and County VSO;
 - State – veterans go to VSO at the state building; and
 - County – VSO goes out to the veteran’s location.
 - Veterans Affairs does not fulfill all needs for veterans; and
 - Yamhill County has a strong VSO who has assisted veterans into housing; and
 - Yamhill County VSO sees approximately 300 veterans per month.
- Rosy Macias, Serving our Veterans at Home;
 - Marion County is the only county without a VSO;
 - Oregon VA see 800-1000 claims and are unable to fully assist veterans;
 - The VA office does not help the veteran one-on-one; and
 - A county VSO could concentrate on the specific needs of Marion County veterans.

Board Discussion:

- We have a work session scheduled on this topic in the very near future.

Cross Jurisdictional Sharing – Public Health

Summary of Presentation:

- Mini-grant that Polk County is applying for;
- Exploration grants of up to \$10,000;
 - Polk County applying for \$6,500 to support a facilitator and meeting costs;
 - Applications due on Friday; and
 - Marion County Board signed a letter of support.
- Purpose of the meeting is to talk county to county about sharing resources, etc.; and
- Commissioner Cameron interested and will be kept updated.

Board Discussion:

- Commissioner Cameron attended the presentation;
- This is a follow-up to see if the counties can support each other due to tight resources; and
- Confirmed the letter of support was signed.

Intergovernmental Agreement regarding Butteville Road frontage improvements

Summary of Presentation:

- Subdivision on the edge of Woodburn;
- Public street improvements put in before the plats report;
- Cannot be developed before it is annexed to the City:
 - The developer wanted to defer those improvements; and
 - Allowed deferment of improvements until time of development.
- The current IGA has changed a little bit from the prior version;
 - Section I, Subsection 5 has been split up and is now Section I, Subsection 5, Subsection 6 and Subsection 7.
- County and City are sharing the road authority responsibilities for access improvements and frontage improvements;
- Subsection 6 & Subsection 7 relate to the City agreeing to impose as conditions of approval whatever access and frontage improvements that the county requests for this portion of Butteville Road:
 - The county is maintaining jurisdiction over this portion to maintain continuity of the corridor; and
 - The improvements are intended to be consistent with the throughway nature of Butteville Road.
- This is a county collective; and
- The IGA is on the April 5, 2017 Board Session agenda.

Food Services for the Juvenile Department

Summary of Presentation:

- Request for direction regarding the juvenile food program;
- Issues:
 - Allergic reactions;

- Moldy food; and
 - Poor quality food.
- This is the second vendor in the last 20 years;
- Quality has continued to erode over the years;
- This contract is up for renewal for the next 5 years;
- At the annual review the Oregon Department of Education reviews are menus to make certain they meet standards;
- Went out for an RFP this fall:
 - 5 showed up at presentation and the current vendor is the only one that applied;
 - Feedback was that because of the bureaucracy to meet the federal reimbursement on the meal portion that the other vendors weren't interested; and
- Looking at other options and looking for Board direction.

Board Discussion:

- Current contract:
 - Currently have a 5 year contract with a 30 day out to consider with current vendor; and
 - Must pass annual evaluation as to the food quality in addition to the 30 day no cause, no penalty clause; and
 - Not very much money for the amount of work needed to get the contract completed.
- Explore other ideas;
- Recommended to look at other options:
 - May lose the funding from USDA, but current problems with vendor make it worthwhile to look for better vendors;
 - Ok if we lose the funding because quality food for the kids is more important than the funding;
 - Discussing with Oregon Department of Education about only participating in the breakfast program and not all programs, but still receive some reimbursement;
 - Need to clarify with vendor if price is a factor in providing quality food;
 - Even if pay more, that does not address the low quality of cooking, only the food menus; and
 - We do have some ability to comment on who is hired to cook, but the vendor has the final decision.
- USDA does an annual audit; and
- Several decisions to be made, so recommend a work session on this subject:
 - Must move fairly quickly;
 - Get a better system for the kids;
 - Need to find out what ODE will allow us to do;
 - Would prefer to stay with vendors rather than direct hire through the County;
 - We need more information from other vendors as to pricing/quality if the federal rules are eliminated; and
 - Requested that recommendations be brought back at work session for decision.

- This vendor contract on agenda on Wednesday.

Discussion regarding off-site Board Session in Hubbard

Summary of Presentation:

- Presenters at off-site board session include:
 - Council President, Angie Wheatcroft;
 - Hubbard Fire District Chief, Steve Brewer;
 - Marion County Sheriff's Office, Jerry Adcock:
 - Lt. covering that area in lieu of their police chief.
 - North Marion County Community Library, Josie Hyde;
 - Linda from the Marion E. Collins Veteran Memorial;
 - Melinda Olinger, Hubbard Public Works; and
 - Boyd Keizer, N. Marion School Superintendent.
- City Council and Mayors from all surrounding cities have also been invited;
- Discussion of the layout and noted that no more than 40 people could be in attendance due to size;
- Mayor Estes is not available that morning; and
- Press release will be sent out this Friday.

ACTION

COMMUNICATIONS

North Marion County Traffic Safety Meeting Follow-up

Summary of Presentation:

- Alan Haley added to discussion team;
- Petition presented to the Commissioners at the meeting:
 - Commissioners did not want to sign at the time; and
 - Needed review and discussion; and
 - Not comfortable with the language of the petition including requests that county does not have authority to control.
- Public Works and Sheriff did a great job at the meeting;
- 500 people signed the petition:
 - Names inputted into a database; and
 - We should communicate with these people.
- Issue:
 - Pause all land use applications west of I-5;
 - All areas have trouble with traffic; and
 - Economic development that is happening in the area is agricultural related development and this is the number one priority.
- Continue to move in the direction we have been moving:
 - Begin to take the lead on this matter similar to what we are doing in the Canyon.
- Other parts of the county have just as significant needs;
- Response from Marion County:
 - Ongoing 20 year plan in place which took into account the projects in all areas of the county;

- Communicate with the signers regarding the 20 year plan (response to issue #1);
- Sheriff's office to respond to issue number three:
 - John or Jan to talk to the Sheriff about this issue.
- Alan Haley to respond to issues number one and two;
- Need general summary; and
- Make certain response gets to the people who signed the petition.
- Want to set a follow up meeting in September or October:
 - October better than September;
 - Work with Heidi;
 - Update on where we are at; and
 - Sheriff has enforcement updates already.
- Want opinion piece in the Woodburn paper from the Commissioners.

Update

- Jolene to compile all information from Commissioners, Sheriff, Legal, etc. and create a letter/newsletter regarding traffic issues;
- Reviewed media calendar;
- Marion County Fair:
 - Talked with Jill Ingalls;
 - Media Day at the Fair:
 - Local media;
 - Lunch and ice cream; and
 - Interviews with 4H members and exhibitors.
 - Preference for outdoor venue for Board Session;
- Getting material ready for State of the County at Woodburn; and
- Board is interested in employee State of the County.

OTHER

Update on Public Works Projects

- Arbor Grove:
 - Vegetation issues;
 - Drainage basin goes through there;
 - Levelled out, but there are some vision issues:
 - Horse trailer issues.
 - Vision issues would have been there before any work was completed;
 - Arbor Grove at 219 is a State of Oregon intersection and very bad one; and
 - No way to make this any better than it is now.
- 4-Way Light at St. Paul:
 - Right turn is permitted without turning;
 - State of Oregon intersection;
 - No control by Marion County; and
 - Julia to look into this matter to see if we can request some changes.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

- Commissioner Brentano attended:

- Already discussed above.

- Commissioner Cameron attended:
 - Salem Chamber State of the County;
 - Public Works Management Meeting;
 - Interviews for Economic Development Coordinator:
 - Panel includes Chad Freeman, James LaBar, Tamra Goettsch, Sarah Spinks, Commissioner Cameron and Mark;
 - Good candidates; and
 - Eight total candidates, but it took a year to get to this point.
 - Stayton City Council meeting; and
 - French Prairie Safety Forum.

Adjourned at 10:25 a.m.

COMPLETED BY: **Kenna West**

Reviewed by: Sarra Sparks