



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, July 22, 2019, 9:00 a.m.

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

ATTENDANCE:

Commissioners Kevin Cameron, Sam Brentano, and Colm Willis, Jan Fritz, Jane Vetto, Joe Kast, Tamra Goettsch, Colleen Coons-Chaffins, Melissa Rounds, Camber Schlag, LeAnne Aurand, Lisa Trauernicht, Barb Young, Chad Ball, Jolene Kelley, and Kristy Witherell as recorder.

Jan Fritz called the meeting to order at 9:02 a.m.

INFORMATIONAL:

2019 Marion County Fair Update

- Tamra Goettsch

Summary of presentation:

- The Marion County Fair had a 22 percent increase overall in attendance from last year;
- Came under budget by \$4,000;
- Will not know the exact total revenue until the December 2019 Work Session;
- There were 232 tickets sold online during the fair:
 - 482 tickets presold online.
- There were 13,000 wristbands sold through the 4-H and Future Farmers of America (FFA);
- Children ticket sales were up;
- Food vendor sales revenue decreased this year by \$2,000;
- Permitted activities were up by \$500 from the previous year;
- There were 276 animals sold at auction:
 - Auction sales exceeded \$600,000.
- There were 507 exhibits with 4-H and FFA;
- The Fair Foundation hosted a Swine and Wine Auction in the spring:
 - With the money raised, they help pay premiums to kids that showed exhibits at the fair; and
 - The Fair Foundation gave out \$12,780.
- There were a few incidents with fair goers having dehydration issues;
- Ms. Goettsch appreciates the support of the commissioners;
- The shade canopy over the audience at the main stage really anchored the center of the fair:
 - Appreciates the commissioners donation of the shade canopy.

- Ms. Goettsch will be looking at Marion County Fair Board membership terms in August for the commissioners input.

Board discussion:

- Commissioner Willis would love to have a soccer tournament held at the fair; and
- Commissioner Willis would like to judge a food competition next year.

Review Revised Policy #604 – Nepotism

- Colleen Coons-Chaffins, Lisa Trauernicht

Summary of presentation:

- Last updated and approved in 2005;
- No substantial changes;
- Cleaned up language and formatting;
- Updated the purpose and general policy statement;
- Updated authority;
- Added an applicability section;
- Added clarifying language to policy guidelines;
- Created a procedure to the policy;
- Added an enforcement piece, which is a nepotism disclosure form that the employee will sign:
 - Currently Human Resources creates a letter notifying the supervisor or department head of the relationship between employees; and
 - The disclosure form has the same language as the letter.
- If an employee is in a relationship with a direct supervisor and neither is willing to resign, the less senior employee will be laid off.

Board discussion:

- Human Resources will monitor the nepotism forms; and
- Ms. Trauernicht will bring the policy to the next Department Head and Elected Officials meeting.

Discuss Approval to Sell a Proposed List of Tax Foreclosed Properties at Public Auction

- Camber Schlag, LeAnne Aurand

Summary of presentation:

- Seven properties will be coming to auction:
 - Two will be sold together:
 - The two properties in Aurora; and
 - The two properties in Mt. Angel.
- The minimum bids will be 75 percent of real market value, which was recently reassessed by the Assessor’s Office;
- The Ferry Street property will have a minimum bid of 15 percent of the previous auction’s minimum bid:
 - No septic;
 - Completely bare; and
 - The minimum bid is set at \$16,500.
- Mt. Angel Gas Station:

- The current value together is \$287,000;
- Minimum bid is \$215,000;
- Two interested parties:
 - The City of Mt. Angel; and
 - A private citizen.
- Aurora property:
 - Manufactured home on a lot;
 - Both parcels together are assessed at \$89,000:
 - Will start the bid at \$66,000.
- North Fork Road, Lyons:
 - No septic;
 - Half acre lot;
 - Public Works stated that it is possibly a non-buildable lot:
 - Needs a surveyor to look at the property.
 - Question of water tables in the area;
 - There are two homes built on both sides of the property; and
 - The property is as-is.
- North Santiam Highway, Idanha:
 - Non-buildable;
 - Has drivable access from North Santiam Highway; and
 - River front property that would work for personal camping or fishing.
- The auction will be held on September 10, 2019.

Discuss Planning Offsite Board Session/Town Hall Meetings

- Lisa Trauernicht

Summary of presentation:

- Next Board Session/Town Hall meeting is scheduled for September 25, 2019, in the City of Stayton:
 - Inviting city mayors and councilors from the area.
- There is a tentative hold for December 11th in the City of Aurora; and
- November 5th is the next Board Session/Town Hall meeting at Chemeketa Community College.

Board discussion:

- The commissioners would like to move the Board Session/Town Hall meeting at Chemeketa to December 11th:
 - Push the date for Aurora until after the first of the year.
- The commissioners would like to hold meetings in Mt. Angel and Woodburn next year as well.

COMMUNICATIONS

Update

- Jolene Kelley

- Ms. Kelley gave a brief update of upcoming scheduled events and communications activities.

COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATE:

Colm Willis:

- There are two applicants for the Coordinated Care Organizations (CCO) for Salem Health, WVP Medical Group, LLC, and Salem Clinic:
 - Pacific Source, which is jointly owned by Legacy; and
 - Oregon Health Authority (OHA).
- The idea was that OHA was going to split the two counties and give some of the population to each of the CCO's:
 - Instead they went with Pacific Source and gave them the entire contract.
- OHA picked two CCO's for the Portland region:
 - Health Share; and
 - Trillium.
- Marion County is in contract negotiations with Pacific Source;
- OHA needs to have a CCO in Marion County by January 1, 2020; and
- This is a \$500,000,000 contract that covers 100,000 people with healthcare.

OTHER

Summary of presentation:

- Mr. Ball drafted an Environmental Impact Statement letter to the U.S. Corps of Engineers on behalf of the commissioners:
 - The commissioner appreciate the work that the Army Corps of Engineers has done;
 - The commissioners stated that they support the alternative that was chosen, but if it gets modified, they would have issues with it; and
 - Reiterated financial issues.
- Mr. Ball is looking for approval from the commissioners to submit the letter by tomorrow, July 23rd.

Meeting adjourned at 9:56 a.m.

COMPLETED BY: **Kristy Witherell**
Reviewed by: *Joanna Ritchie*