

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Tuesday, April 2, 2019
6:00 p.m.

Gates Fire Hall
140 East Sorbin Street
Gates, OR 97346

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, and Commissioner Colm Willis. Also present were Jane Vetto as county counsel, and Brenda Koenig as recorder.

ABSENT: John Lattimer, Chief Administrative Officer

Commissioner Brentano called the meeting to order at 6:00 p.m.
Commissioner Cameron arrived at 6:10 p.m.

PUBLIC COMMENT

(Video Time 00:01:41)

Dan Lemke:

- Citizen of the City of Mill City advocating for the new school bond that will be on the ballot in May;
- If approved, the \$17.9 million bond will build a new school for grades 6-12, and it also proposes the following:
 - Building a second cafeteria at the elementary school; and
 - Building a second gymnasium at the high school.
- Mr. Lemke feels, if passed, the bond will make a difference in the community and the Santiam Canyon.

Troy Gulstrom:

- Representing The Old School Youth and Community Center in the City of Mehama; and
- Mr. Gulstrom would like county assistance in repairing Emma Street.

Michelle Gates:

- Is speaking on behalf of an Emma Street resident in the City of Mehama;
- The resident feels the street should be repaired for the following reasons:
 - There is an active community center on the street; and
 - A functioning fire hydrant that serves the local fire district.
- A natural spring running down the hill has created a large pot hole located at the bottom of the street; and
- The city resident would like assistance from the county to repair the street.

Board discussion:

- A lot of roads within the county are private roads:
 - The adjoining property owners are responsible for the maintenance.
- Marion County Public Works has determined that Emma Street is a private road.

Jerry Marr:

- A City of Gates resident concerned about the sewer system in the area;
- The cities of Idanha, Detroit, Gates, and Mill City are working to form a sewer district;
- Residents in the canyon have approximately 1,000 septic tanks located on the edge of the Santiam River:
 - A large number of those tanks are either failing, or close to failing.
- A sewer district will help to eliminate pollution in the area, and keep the Santiam River clean; and
- The communities are hoping for a grant to fund the sewer system.

PRESENTATION

(Video Time 0:11:49)

Daniel Tucker, Mayor, City of Gates:

- Welcomes the commissioners, city representatives, and the general public;
- Mayor Tucker has been working with a county representative to address the sewer issues, and broadband; and
- The city has been working on options for the residents to pay their utility bills online; and
 - Discusses using the back of the utility bill to inform residents about community events and meetings.

Jim Trett, Mayor, City of Detroit:

- Welcomes the commissioners to the Santiam Canyon;
- He expresses his appreciation for the commissioners; and
 - County staff's commitment and assistance with issues in the canyon:
 - The sewer problem; and
 - Broadband.

Tony Trout, on behalf of Councilor Janet Zeyen-Hall, Mill City, Oregon:

- The City of Mill City was awarded a Tiger Grant from the federal government;
- Projects the city is currently working on include the following:
 - A skate park; and
 - Rails to Trails, part of the Tiger Grant project.

Photo Contest - Lynda Harrington, City of Mill City, Save Our Bridge Committee:

- The contest, hosted by Marion County Public Works and the Save Our Bridges Committee, is for restoration of the Historic Railroad Bridge in the City of Mill City;

- Santiam Hospital, in the City of Stayton, is sponsoring \$1,000 in cash prizes:
 - One grand prize of \$500; and
 - Four category prizes of \$125.
 - Two photos of the Historic Railroad Bridge may be submitted for each category.
- Prizes will be awarded at the bridge's centennial celebration on Saturday, September 14, 2019:
 - In addition to the awards presentation, there will be a live band, and antique cars.

Board discussion:

- The \$400,000 raised by the community for this project impressed the federal delegation:
 - It played an important role in the selection process.

Veterans Services Office Information – Linda Strike and James Riddle, Mid-Willamette Community Action Agency ARCHES

- The program, which started in January, 2018 with a grant from Marion County, works with the following:
 - People with service connected disabilities;
 - People with non-service connected disabilities;
 - Survivor benefits; and
 - Education benefits.
- Mr. Riddle, the lead Veteran Service Officer (VSO), has served more than 10,000 veterans in the last year:
 - The Marion County division has brought in over \$3 million in back payments that were owed to veterans;
 - A second VSO started a few days ago and is currently going through training; and
 - They are hopeful to hire a third VSO, whose primary focus will be going out into the canyon to provide services to the veterans within the community.
- The agency also assists with some of the following:
 - Housing;
 - Homelessness; and
 - Energy assistance.

Board discussion:

- The agency currently has an officer who will travel, when needed, to assist veterans in the outlying areas of the county;
- Future goals would include having an officer who will travel full time, with regularly scheduled visits, to areas within the county.

Community Project Grant award check presentation – North Santiam Sewer Task Group – Danielle Gonzalez:

- A \$25,000 check is being presented to the North Santiam Joint Sewer Task Group;
- The check is for legal advice for setting up a special sewer district; and
 - Lottery dollars were used for this grant.

CONSENT

(Video Time 0:39:50)

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval
Loncheria y Antojitos El Perico – Salem, OR

Approve the ratification of the Memorandum of Understandings with Marion Polk Coordinated Care Inc., Pacific Source Health Plans, and Trillium Community Plan regarding the ongoing role of Marion County within the Coordinated Care Organization (CCO).

HEALTH AND HUMAN SERVICES

Approve Amendment #16 to the Intergovernmental Agreement with the Oregon Health Authority for the 2017-2019 Financing of Public Health Services to add \$3,563 to update program elements and CFR language.

INFORMATION TECHNOLOGY

Approve a Purchase Order with SHI International Corporation for \$108,666.64 for various software licenses. SHI International is an Oregon State Price Agreement.

PUBLIC WORKS

Schedule the final consideration to adopt an administrative ordinance concurring in the City of Gervais Urban Growth Boundary amendment for April 10, 2019.

Approve the Intergovernmental Agreement with the Oregon Department of Transportation for continued issuance of oversize/overweight transportation permits.

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

ACTION

(Video Time 0:41:59)

ASSESSOR'S OFFICE

1. Consider approval of Amendment #3 with Pictometry International Corporation to add \$51,558.12 for Geospacial Information System (GIS) imagery data. – Tom Rohlifing and Gary Christofferson

Summary of presentation:

- Additional funds are needed to complete a second aerial flight of county lands;
- In 2016, the county entered into an agreement with Pictometry International Corporation to provide the following:
 - Three separate flights, over multiple years, of high resolution imagery for county lands; and
 - Software products to access the information online:

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2019\04-02-2019

- Desktop software; and
 - Application integration tools.
- Three flights, over multiple years, provides the ability to see changes that have occurred over time;
- Currently the county has a single layer of imagery, taken in 2016, and has not been able to assess the changes since that time;
- The imagery purchased can provide multiple levels of resolution to meet specific business goals;
- The first flight in 2016 included imagery of the following:
 - 240 square miles of 3-inch resolution, taken over heavily populated areas; and
 - 620 square miles of 6-inch resolution, taken over less populated areas.
- The contract provides two types of imagery:
 - Orthogonal imagery, which provides a two-dimensional, top-down view, adjusts to align with a map grid:
 - It links into the county's Geographic Information Systems (GIS) application, and provides a comprehensive understanding of the following:
 - Property;
 - Land features; and
 - Topography.
 - Oblique imagery captures a 40-45 degree angle, presents a side view of a piece of property, or a building, and also provides the following:
 - A more natural perspective;
 - Makes objects easier to recognize;
 - Makes objects easier to interpret; and
 - Users are able to interact with, measure, and extract data from the image.
- Several requests have been made to enhance the imagery in the second flight, that is scheduled for this spring;
- This has resulted in an increased expense for the following projects:
 - The Public Works Emergency Management team has requested a 3-inch resolution for North Fork Canyon Road, in order to see roads, trails, and evacuation routes for the following:
 - Wildfire preplans; and
 - Emergency preparedness plans.
 - An increased area image, with a 3-inch resolution, of the Santiam Canyon has been requested for economic development to support the following:
 - Broadband; and
 - The Santiam River project.
 - Metcom 911 will provide funding for an increased imagery coverage area in Linn County, just south of Marion County, for the following:
 - Will provide an operating picture for emergency management services, and first responders, dispatched via 911, to locate the following:
 - Buildings;
 - Access points to properties;
 - Propane tanks; and

- Gas tanks.
- Benefits of higher resolution include the following:
 - Better analysis of:
 - Changes in land use;
 - Growth of vegetation; and
 - Building construction activity.
 - Clearer identification of features and boundaries;
 - Provides a more detailed view of the real world, from a desktop computer for the following:
 - Visual inspection;
 - Analysis; and
 - Accurate measurements.
 - Reduces in-field, on-site visits for staff, which saves on time:
 - Less intrusive to property owners;
 - Staff does not need to walk the entire property searching for structures; and
 - Staff is able to determine if farmland is being applied to whole properties.
- Total cost of the 2019 project will be \$266,990; and
- Funding for the project will come from multiple sources:
 - A capital improvement project;
 - Marion County Public Works
 - Marion County Community Services; and
 - Metcom 911.

Board discussion:

- The breakdown of funding is as follows:
 - \$200,000 will come from the Capital Improvement Project Fund over a two year period:
 - \$100,000 in funding for each year.
 - Marion County Public Works will contribute \$38,000;
 - Marion County Community Services will contribute \$15,000; and
 - Metcom 911 is contributing \$16,500 for their portion.
- The software can benefit almost all county departments:
 - Maps have been created for the District Attorney's Office;
 - The Sheriff's Office has used maps for crime scene investigations, and in courtrooms;
 - Map viewers created by the county and the City of Salem, is available to the public;
 - Several cities use the Connect Explorer software for the following:
 - Imagery;
 - Data;
 - Ownership information;
 - Tax lot information;
 - Federal Emergency Management Agency (FEMA) flood layers; and
 - As a communication tool.

MOTION: Commissioner Willis moved for approval of Amendment #3 with Pictometry International Corporation to add \$51,558.12 for Geospatial Information System (GIS) imagery data. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 0:54:13)

COMMUNITY SERVICES

2. Consider approval of Amendment #1 to the Contract for Services with Travel Salem to add \$125,000 annually for a total of \$500,000 and extend the agreement until June 30, 2023 for economic development in Marion County. – Danielle Gonzalez

Summary of presentation:

- The \$500,000 is an increase to the \$125,000 that has already been approved;
- The total over a five year period will be \$625,000:
 - Breaking down to \$125,000 for each year.
- County staff had a work session with Travel Salem earlier in the day.

Board discussion:

- The county used lottery dollars for the original Travel Salem grant;
- The original grant was to help promote travel within the county;
- Today's work session provided a lot of information;
 - Due to time constraints, there was no discussion or deliberation on the matter.
- Commissioner Cameron is considering approving the contract today with the option to amend it, if needed, in the future;
- Commissioner Willis is considering approval of a one year contract, but would like further discussion before approving a five year contract;
- Commissioner Brentano feels Travel Salem has done a good job promoting the county, but he feels further discussion is needed before approving this amendment;
- Travel Salem has funding for 2019:
 - Action does not need to be taken today for this amendment; and
 - The agenda item can be tabled pending further discussion at another meeting.

MOTION: Commissioner Willis moved to table consideration of the approval of Amendment #1 to the Contract for Services with Travel Salem for further discussion at a later time. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.


PUBLIC HEARINGS 9:30 A.M.

None.

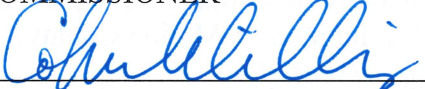
Commissioner Willis read the calendar.
Commissioner Cameron adjourned the meeting at 7:04 p.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>