

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 8, 2019
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

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

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

PUBLIC COMMENT

(Video time 00:01:18)

David Beam:

- Wants to see the budget approved for the Marion County Housing Authority.

CONSENT

(Video time 00:01:58)

BOARD OF COMMISSIONERS

Approve an order forgiving the Marion County Housing Authority's loan re-payment obligation in the amount of \$120,000, as outlined in the Intergovernmental Agreement dated June 25, 2014.

BUSINESS SERVICES

Approve the 2019 Compensation Board Recommendations for Elected Officials and forward recommendations to the Budget Committee.

COMMUNITY SERVICES

Approve 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.

PUBLIC WORKS

Approve an order appointing Keith Bondaug-Winn as Chair and April Murazzo as Vice-Chair of the Solid Waste Management Advisory Council (SWMAC) with terms ending May 21, 2020.

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

ACTION

(Video time 00:05:10)

HEALTH AND HUMAN SERVICES

1. Consider approval of an order appointing Cleo Freauf to the Local Alcohol and Drug Planning Committee with a term ending January 31, 2021. - Lisa Miller and Ray Wilson, Local Alcohol and Drug Planning Committee Chair

Summary of presentation:

- Ms. Freauf has been with the Marion County Juvenile Department for 24 years;
- Mr. Wilson is delighted to have Ms. Freauf on the committee:
 - She brings a wealth of knowledge; and
 - Will be the representative for the Juvenile Department.
- Ms. Freauf is a current Woodburn resident and has strong ties there:
 - Rural communities get lost and she wants to represent these communities.

Board discussion:

- Commissioner Cameron had a ride-a-long with Ms. Freauf last year and was able to observe her interactions with the rural community.

MOTION: Commissioner Brentano moved for approval of an order appointing Cleo Freauf to the Local Alcohol and Drug Planning Committee with a term ending January 31, 2021. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video time 0:10:29)

2. Consider approval of an order re-appointing Dan Mullen and Scott Shepherd to the Ambulance Service Area Advisory Committee with terms ending January 31, 2022. – Lisa Miller and Shawn Baird, Ambulance Service Area Chair

Summary of presentation:

- The committee coordinates all the activities within the county between all the service providers;
- Members include ambulance service providers:
 - 911 representatives;
 - Hospital staff; and
 - Law enforcement personnel.
- Mr. Mullen is the Assistant Chief for the St. Paul Fire District:
 - Represents the smallest Ambulance Service Area (ASA);
 - Has been a committee member since 2001; and
 - The committee is a great asset to the county and to the citizens that they serve.

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- Mr. Shepherd is the Assistant Chief with the Jefferson Fire District:
 - Has been active in the committee since 2005; and
 - Is also involved in Linn County's ASA.

Board discussion:

- The commissioners expressed appreciation for the way the committee works to make sure that service is provided to the community;
- Issues that the committee has been working to address include drop off times at Salem Hospital, and quality and system issues.

MOTION: Commissioner Willis moved for approval of an order re-appointing Dan Mullen and Scott Shepherd to the Ambulance Service Area Advisory Committee with terms ending January 31, 2022. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video time 00:19:40)

SHERIFF'S OFFICE

3. Consider approval of a proclamation designating the week of May 5-11, 2019 as Corrections Professionals and Nurses Appreciation Week in Marion County. - Sheriff Jason Myers, Commander Tad Larson, and Commander Joe Kast

Summary of presentation:

- Over 15,000 individuals were processed last year at the jail;
- Many have mental health and medical issues;
- Commander Larson shared a story about an individual who had been a problematic, frequent flyer of the criminal justice system:
 - All four divisions of the Sheriff's Office served this client;
 - The probation officer was patient, caring, and understanding when dealing with the client and was able to place them in a treatment facility in Central Oregon; and
 - The individual sent a short thank you letter to the Sheriff's Office regarding the contact and services they received through the county in the corrections system.
- Commander Kast highlighted the efforts of the patrol deputies over the past week, which is just an example of the types of calls received throughout the year:
 - Appreciates the support received from the board and the citizens of Marion County.

Board discussion:

- The commissioners expressed their thanks and gratitude for the nurses out at the jail and the employees in the Sheriff's Office.

MOTION: Commissioner Brentano moved for approval of a proclamation designating the week of May 5-11, 2019 as Corrections Professionals and Nurses Appreciation Week in Marion County. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

4. Consider approval of a proclamation designating the week of May 12-18, 2019 as Police Recognition Week in Marion County. - Sheriff Jason Myers, Commander Tad Larson, and Commander Joe Kast

Summary of presentation:

- Sheriff Myers stated Commander Kast did a great job summarizing the Enforcement Division and the duties of the deputies:
 - Very proud of the deputies in the division;
 - Work to address livability issues; and
 - They do a great job covering a large area with a small staff.

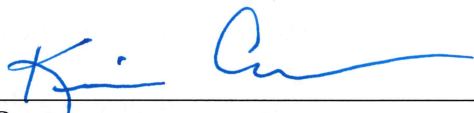
MOTION: Commissioner Willis moved for approval of a proclamation designating the week of May 12-18, 2019 as Police Recognition Week in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

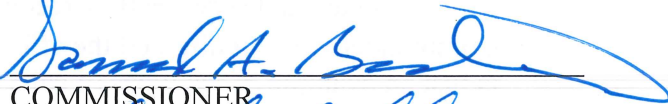
PUBLIC HEARINGS
9:30 A.M.

None.

Commissioner Cameron adjourned the meeting at 9:47 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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