

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 25, 2018  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97305

**PRESENT:** Commissioner Janet Carlson, Commissioner Kevin Cameron, and Commissioner Sam Brentano. Also present were Jane Vetto as county counsel, John Lattimer as chief administrative officer, and Kristy Witherell as recorder.

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

**PUBLIC COMMENT**

None.

**PRESENTATION**

*(Video Time 00:00:49)*

United States Forest Service presentation of the 2017 fire season – Tracy Beck, Forest Supervisor – Willamette National Forest, Grady McMahan, Detroit District Ranger, and Dave Halemeier

**Summary of presentation:** *(See Attachment A)*

- The U.S. Forest Service presented an overview of the 2017 fire season;
- The firefighters try to create fuel breaks between public lands and private lands, so private lands do not burn;
- Detroit had four acres of private burned land;
- Marion County is very easy to work with and very proactive;
- Partnership with the Little North Fork drainage has been outstanding;
- Sheriff's patrol on Detroit Lake has been very helpful;
- Danielle Gonzalez from Community Services Department has been doing amazing things in the canyon;
- The Detroit Federal Highways Project will develop a park in downtown Detroit with a trail out to Detroit Flats:
  - Will be completed by November 2018.
- The U.S. Forest Service just finished repaving the first two miles of Breitenbush Road.

**Board discussion:**

- The commissioners appreciate Mr. McMahan's participation in the community;
- The commissioners are concerned with the lack of communication abilities in the canyon:
  - Radio systems are important.



## CONSENT

*(Video Time 00:28:49)*

### BOARD OF COMMISSIONERS

#### OLCC Applications – Recommended Approval

The Yard Food Park – Salem, OR

### BUSINESS SERVICES

Approve a recommendation to uphold pay grades for two classifications, class code #223, Alternative Program Worker 2, and #227, Assistant Juvenile Supervisor.

Approve a recommendation to adjust pay grades upward for eight classifications, class code #102, Building Inspector 1; #103, Building Inspector 2; #104, Building Plans Examiner Senior; #106, Building Plans Examiner 1; #107, Building Plans Examiner 2; #200, Juvenile Probation Officer Trainee; #201, Juvenile Probation Officer; and #224, Alternative Program Worker 3.

Approve a recommendation to update specifications for four classifications, class code #200, Juvenile Probation Officer Trainee; #201, Juvenile Probation Officer; #224, Alternative Program Worker 3; and #227, Assistant Juvenile Supervisor.

### HEALTH

Approve Amendment #8 to the Contract for Services with Oregon Health Authority to add \$3,000 for the Oregon Mothers Care Program.

Approve Amendment #2 with Youth Move Oregon to reduce the contract amount by \$175,041.84 to \$360,666.16 for the peer support services for Y-RAP and MV-Wrap Programs.

### PUBLIC WORKS

Approve the Purchase Order Contract with Carson Oil, Inc. for bulk fuel and diesel delivery in the amount of \$900,000 through June 30, 2019.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-015/Sulus Solar 6, LLC. Clerks file #5749, on property owned by Steven Schmid.

### SHERIFF'S OFFICE

Approve the incoming funds Amendment #5 with Keefe Commissary Network to extend through June 30, 2019 and receive an estimated amount of \$128,791.

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



## ACTION

(Video Time 00:32:40)

### HEALTH

1. Consider approval of the Contract for Services with Northwest Human Services, Inc. for Warmline Crisis Services to residents of Marion County for \$294,021. – Scott Richards

#### ***Summary of presentation:***

- Northwest Human Services provides emotional support for less severe crisis services;
- Strengths in helping people navigate the following:
  - Food pantry access;
  - Emergency financial assistance;
  - Housing;
  - Transportation; and
  - Helping with access to Oregon Health Plan.
- Health and Human Services would like to continue to provide support services to the warmline;
- The warmline received 1,909 Marion County calls last year:
  - 234 crisis calls;
  - Most of the individuals are adults;
  - 80 calls came from ages 13-24; and
  - 1,565 calls were resolved without a follow up.
- Provides additional service to Marion County residents; and
- Social services connection is very strong.

#### ***Board discussion:***

- The phone number is on their website, but Mr. Richards believes more marketing needs to be done to advertise the number;
- Same line handles suicidal callers; and
- The focus is more for the mental health connection.


**MOTION:** Commissioner Brentano moved for approval of the Contract for Services with Northwest Human Services, Inc. for Warmline Crisis Services to residents of Marion County for \$294,021. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.




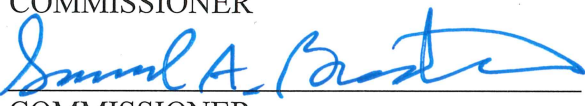
**PUBLIC HEARINGS  
9:30 A.M.**

None.

Commissioner Carlson read the calendar.  
Commissioner Carlson adjourned the meeting at 10:01 a.m.

  
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CHAIR


  
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COMMISSIONER

  
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COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.




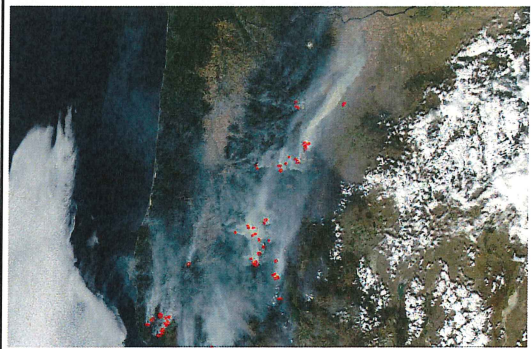





**for the  
GREATEST GOOD**

2017 Willamette National Forest fire season

Tracy Beck, Forest Supervisor





2017 Willamette NF – More acres burned than in the last 20 years combined





Willamette NF Soil Burn Severity – over 70% of acres burned were in Wilderness/Roadless

	High	Moderate	Low	Unburned	Total Acres
Total by Severity	3,691	23,186	34,606	12,194	73,677
Percent by Severity	5.0%	31.5%	47.0%	16.6%	



Biggest Single Solution - More Active Management and Fuels Reduction

### Environmental Analysis and Decision-Making – National Initiative

Environmental analysis takes too long and costs too much

- The US Forest Service will be issuing new National Direction to improve our planning efforts.
- This should lead to greater efficiencies in our planning
  - More flexibilities with Categorical Exclusions (CE's)
  - Compressed timelines to complete projects
  - More acres/volume per decision



### Willamette National Forest

#### Timber Program Improvements

- 5 Year Plan
- Good Neighbor Projects with ODF and ODF&W
- Substantially increase project area size (ie, Green Mtn. and Lowell Country)
- Substantially decrease amount of time it takes for a planning decision

Are we ready for 2018 fire season?

