

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 16, 2017
9:00 a.m.

Courthouse Square
555 Court Street NE
Salem, OR 97305

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

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

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:30)

CLERK'S OFFICE

Approve the Contract for Services with Lynx Group Inc. for \$360,000 to print ballots for regular and special elections.

COMMUNITY SERVICES

Approve an order appointing Ormond Fredericks to the Marion County Children and Families Commission with a term ending January 31, 2018.

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

ACTION

(Video Time 00:02:14)

BOARD OF COMMISSIONERS

1. Consider approval of the Community Corrections Board Agreement that includes Commissioners, Sheriff, and District Attorney as members. – Commissioner Janet Carlson

Summary of presentation:

- Each time there is a new commissioner or a new sheriff, the agreement changes;
- The Board of Commissioners and Sheriff are interested in how to include the District Attorney as a partner;
- District Attorney will be a non-voting member of the Community Corrections Board;
- When Community Corrections started, it was under the auspices of the county;

- In Marion County, the board delegates the operations of Community Corrections to the Marion County Sheriff's Office; and
- All reentry programs heavily involve the Sheriff's Office and the District Attorney's Office in terms of decision making.

MOTION: Commissioner Cameron moved for approval of the Community Corrections Board Agreement that includes Commissioners, Sheriff, and District Attorney as members. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:07:00)

HEALTH

2. Consider approval of an order appointing Debra Giard and Rev. Dr. Deborah Patterson to the Marion County Health Advisory Board with terms ending June 30, 2021. – Cary Moller

Summary of presentation:

- Both applicants bring a community perspective;
- The appointments strengthen the connection between two subcommittees of the Health Advisory Board:
 - Intellectual and Developmental Disabilities Advisory Committee; and
 - Local Alcohol and Drug Planning Committee.

Rev. Dr. Patterson:

- Moved to Salem 10 years ago;
- Worked in health and administration;
- Runs an international health organization; and
- Has a special needs daughter and aging parents.

Deb Giard:

- Currently works in the Community Corrections Division at the Sheriff's Office;
- Acting member of the Alcohol and Drug Planning Committee;
- Would like to make sure that individuals who are transferring out of prisons get a full spectrum of services; and
- Been a lifelong member of the community.

Board discussion:

- Commissioners appreciate Debra Giard and Rev. Dr. Deborah Patterson's willingness to serve on the board;
- The Marion County Health Advisory Board selected a consulting firm to help with the strategic planning process:
 - Will give some focus and strength to the advisory board;
 - Will focus on community work; and
 - Make sure the goals and direction of the board represents the needs of the community.

MOTION: Commissioner Carlson moved for approval of an order appointing Debra Giard and Rev. Dr. Deborah Patterson to the Marion County Health Advisory Board with terms ending June 30, 2021. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:12:47)

PUBLIC WORKS

3. Consider approval of a resolution transferring control of WaveDivision VII, LLC, dba Wave Broadband to Radiate Holdings, LP. – Alan Haley

Summary of presentation:

- Not a sale, it is a transfer of holdings;
- The board must approve the transfer in writing;
- WaveDivision VII, LLC will still be a franchisee;
- There are no financial impacts by signing the resolution or from the transfer of controlling interest; and
- Business as usual from the customer’s point of view.

Board discussion:

- Radiate Holdings, LP is an investment company out of Texas;
- Wave Broadband took over Country Cable; and
- Wave Broadband has three times the customer base than County Cable had.

MOTION: Commissioner Cameron moved for approval of a resolution transferring control of WaveDivision VII, LLC, dba Wave Broadband to Radiate Holdings, LP. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Brentano read the calendar.

Commissioner Brentano adjourned the meeting at 9:25 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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