

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 27, 2017
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

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

ABSENT: Commissioner Janet Carlson

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

PUBLIC COMMENT

(Video Time 00:01:05)

Kenneth Hetsel:

- Appreciate the commissioner's contributions to the Hands Across the Bridge.

PRESENTATION

(Video Time 00:04:25)

County Administrative Officer Award for the Health Department Move Team. – John Lattimer & Colleen Coons-Chaffins

Summary of presentation:

- Mr. Lattimer presented the County Administrative Officer Award to the Health Department Move Team.

CONSENT

(Video Time 00:14:34)

BUSINESS SERVICES

Approve recommendations to uphold pay grades for two classifications, #099 Library Assistant and #369 Code Enforcement Officer and to adjust pay grades upward for five classifications, #098 Law Librarian, #370 Code Enforcement Aide, #503 Health Educator, #517 Health Educator 3, and #518 Health Educator 2.

HEALTH

Approve an order appointing Cary Moller as the Ambulance Service Area Plan Administrator.

Receive Ambulance Service Area Administrator's recommendation to consider re-certification of Marion County's Ambulance Service Area Plan and schedule a public hearing for October 11, 2017.

Approve an Intergovernmental Agreement between the Marion County Health Department and the Marion County Sheriff's Office in the amount of \$310,000 for mobile crisis services between July 1, 2017 and June 30, 2019.

Approve a Contract for Services with Salem Health for \$176,906.00 to provide acute inpatient psychiatric services from January 1, 2017 through June 30, 2017.

PUBLIC WORKS

Receive hearings officer's decision dismissing Conditional Use Case #17-23/Youth With a Mission, Clerk's file #5732.

Approve a resolution ratifying a declaration of a state of emergency for the Breitenbush area and a declaration rescinding the original declaration.

Approve an Intergovernmental Agreement for right of way services with the Oregon Department of Transportation for widening of Hayesville Drive to be complete by October 31, 2019.

Approve an Intergovernmental Agreement for right of way services with the Oregon Department of Transportation for the 45th Avenue bike and pedestrian improvements to be complete by August 30, 2022.

Approve an Intergovernmental Agreement for right of way services with the Oregon Department of Transportation for Silverton Road Little Pudding Bridge Replacement project to be complete by August 30, 2022.

Approve Amendment #1 to an Intergovernmental Agreement with the Oregon Department of Transportation adding \$120,000 in State funds to the Delaney Road project in Turner with a term ending August 30, 2022.

Approve an Intergovernmental Agreement with the Oregon Department of transportation for an exchange of federal funds of up to \$940,000 for the surface transportation fund exchange.

SHERIFF'S OFFICE

Approve a Grant Agreement with the Oregon Department of Corrections in the amount of \$250,008 between July 1, 2017 and June 30, 2018 for a diversion program to benefit families with minor children.

Approve an Intergovernmental Agreement with the Salem-Keizer School District in the amount of \$119,313 for a school resource officer between September 1, 2017 and June 30, 2018.

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

ACTION

(Video Time 00:19:05)

BOARD OF COMMISSIONERS

1. Approve an order directing that Title III funds of approximately \$482,172 be used to reimburse future expenses for search and rescue and other emergency services provided on federal land in Marion County. – Hitesh Parekh, Shane Burnham, Bruce Armstrong

Summary of presentation:

- Marion County received Secure Rural Schools funding the past 15 years, ending in 2015-16;
- The first year of funding, the county received approximately \$5.6 million:
 - The last year the county received approximately \$2.5 million.
- Secure Rural Schools funding comes from two funding sources:
 - National Forest; and
 - Bureau of Land Management (BLM) lands in Marion County.
- Counties receive the funding as a lump sum and choose how to portion Title I, II, and III subject to certain restrictions;
- Counties have limited purview of Title II funds;
- In 2008, the use of the Title III funds were restricted to only three categories:
 - Provide homeowners with assistance with implementing techniques to increase protection of people and property from wildfires;
 - Reimburse counties for search and rescue and other emergency services performed on federal land; and
 - To develop community wildfire protection plans.
- In 2007, the county commissioners directed that all Title III funds be used for public safety on federal lands;
- Marion County has used these funds for search and rescue and other emergency services;
- The cost of search and rescue and emergency services can only be reimbursed after they occur;
- The county will have approximately \$482,172 in uninitiated Title II funds as of July 1, 2018:
 - Federal law requires all counties initiate the funds by September 30, 2017 and obligate them by September 30, 2018.
- Staff recommends the board initiate the Title III funds under category 2, reimburse the county for search and rescue and other emergency services; and
- Once the board approves the initiation, the county has to publish the proposed use of the funds and open a 45-day public comment period.

Sgt. Shane Burnham:

- Search and rescue relies heavily on volunteers;
- Six volunteer teams:
 - Ground search and rescue;
 - Jeep patrol;
 - Radio communications;
 - Special vehicle unit;
 - Chuck wagon; and

- Search and rescue posse.
- Non-volunteer members provide the management of search missions:
 - Eight full time deputies that are assigned to teams as additional duties to their regular full time job.
- Search and Rescue are able to assist with other counties;
- Search and Rescue develops relationships with other agencies to help assist when resources are exhausted:
 - U.S. Forest Service;
 - Bureau of Land Management;
 - Oregon State Parks;
 - Marion County Emergency Management; and
 - Local fire districts.
- Had five significant calls this year on federal forest lands.

Board discussion:

- If the funds are not obligated, the money would have to go back to the federal government;
- The commissioners have flexibility in changing the obligation once this obligation is initiated;
- The commissioners appreciate the hard work of the search and rescue team; and
- The federal forests are not only burning, but the county isn't getting the money from the federal government to protect the people recreating in the forest.

MOTION: Commissioner Cameron moved for approval of an order directing that Title III funds of approximately \$482,172 be used to reimburse future expenses for search and rescue and other emergency services provided on federal land in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:46:58)

PUBLIC WORKS

2. Consider approving the recertification of Marion County's participation in the National Flood Insurance Program's Community Rating System. – Brandon Reich

Summary of presentation: (See Attachment A)

- Across the nation, most communities participate in the National Flood Insurance Program (NFIP);
- Around 10 percent of counties that participate in the NFIP also participate in the community rating system:
 - Rewards citizens with a discount on flood plain insurance:
 - Discount ranges from 5 percent to 45 percent.
- Marion County is a class 6 community:
 - In the top 8 percent of communities that participate; and
 - Citizens save 20 percent off of their flood insurance premiums.
- There are over \$70 million in insured structures and contents covered by flood policies;
- The savings for flood insurance comes in two different ways:

- Marion County requires a two foot elevation on a standard built house in a hundred year flood plain:
 - Saves residents \$200 off of their premium; and
 - The Community Rating System (CRS) saves residents an additional 20 percent for an overall savings of almost 50 percent.
- The county does the following to keep flood insurance premiums low:
 - Maintains drainage ways;
 - Emergency operations plan and natural hazards plan;
 - Has a strong building code system;
 - Flood plain ordinance;
 - Manage streams;
 - Citizen outreach; and
 - Maintaining flood plain insurance information.
- There will be new flood plain mapping standard coming in the future;
- Every year, the board recertifies the CRS;
- Every five years, CRS comes and does a cycle visit:
 - Very in depth audit in each of the categories.

Board discussion:

- The \$600 dollar a month flood insurance is the standard amount a citizen would pay for a house;
- The City of Turner is having to pay actuarial rates:
 - The new homes in the area, if built to standard, should have pretty good rates;
 - Existing homes have a new base flood elevation, which makes their rates worse:
 - Could be \$1,000 a month for insurance.
 - Existing homes can elevate their homes:
 - Put additional flood plain openings under a home.
 - Important to stay in touch with the City of Turner to help people with flood insurance by applying for grants; and
 - Turner is looking to shift the water away from homes.
- Lloyds of London is providing significantly lower flood insurance rates; and
- FEMA is remapping the area from Salem to Newberg along the Willamette River.

MOTION: Commissioner Cameron moved for approval of the recertification of Marion County's participation in the National Flood Insurance Program's Community Rating System. Seconded by Commissioner Brentano; 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 10:11 a.m.



CHAIR

Not Present At Meeting

COMMISSIONER



COMMISSIONER

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