

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 15, 2014
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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 Kim Hulett as recorder.

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

PRESENTATION

United Way 2014 Community Fundraising Campaign – Executive Director Randy Franke, Jolene Kelley

Summary of presentation:

- United Way 2014 Community Fundraising Campaign PowerPoint presentation (Attachment A);
- Campaign raising additional \$500,000 to focus on school readiness/early grade reading proficiency;
- 2014 “Changing the Odds” Campaign goal \$2,275,000;
- Marion County United Way Campaign:
 - First campaign held in 2006/raised \$8,500;
 - Employees raised over \$24,000 in 2013 campaign;
 - Reviewed fundraising events for employees; and
 - Introduced department representatives.

Board discussion:

- Length of campaign;
- Importance of early childhood education/providing best start possible;
- Thanked United Way of Mid-Willamette Valley staff/volunteers and county staff;

PUBLIC COMMENT

Video Time (00:16:58)

Todd Call, Salem, Oregon:

- Owner of Phoenix RV Park;
- Provided update on amended noise ordinance:
 - Improved livability;
 - Reduced complaints; and
 - Recommend expand to urban areas;
- Thanked board for opportunity to work together to solve problem.

Board discussion:

- Ordinance amends Marion County Code Chapter 8.45 noise code provision to remove exemption for certain sounds created or produced by permitted commercial uses outside of the Salem urban growth boundary (UGB); and
- Considering extending noise code provision countywide.

Linda Nein, Keizer, Oregon:

- Thanked board for considering extending noise ordinance outside the Salem-Keizer UGB; and
- Supports business; however, not when noise disrupts other people’s lives.

CONSENT

Video Time (00:21:45)

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to adjust salary range upward for Human Services Trainee and Election Board Workers.

FINANCE

Approve a quitclaim deed conveying real property located at 2600 Holiday Drive S., Salem.

HEALTH

Approve amendment #2 to the agreement with Oregon Family Support Network to add \$46,235 for support to families and direct caregivers in the Marion County Health Department Wrap demonstration project.

Approve amendment #1 to the contract for services with Salem Hospital to add \$78,654.24 for the Health Department to provide mental health screening services.

PUBLIC WORKS

Schedule adoption of an administrative ordinance granting zone change/comprehensive plan amendment/conditional use, case #ZC/CP/CU 14-003, Portland General Electric, Clerk’s File #5687, for October 22, 2014.

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

ACTION

Video Time (00:23:88)

BUSINESS SERVICES

1. Consider ratification of Marion County Juvenile Employees Association Collective Bargaining Agreement for July 1, 2014, through June 30, 2016. – Amy Rose Fish, Faye Fagel

Summary of presentation:

- Requested board ratify Marion County Juvenile Employee Association (MCJEA) tentative agreement;
- Major changes to agreement:
 - Article 8, Section 6 Bereavement Leave:

- Language incorporated stating an employee who qualifies for Oregon Family Leave Act (OFLA) will receive bereavement leave according to OFLA. An employee that does not qualify under state and/or federal protected leave laws will receive a maximum of five working days.
 - Article 10, Section 4 Employer Health Insurance Contributions:
 - Insurance cap \$1,346 per employee, per month; and
 - If cost of renewing plan exceeds five percent of employer contribution parties will reopen Article 10 for negotiations. Each party may also reopen one non-economic language item.
 - Article 11, Section 3 Wage Adjustment:
 - Effective August 31, 2014, general pay range increase of 2.5 percent. Effective July 1, 2015, general pay range increase of 2 percent.
- Agreement affects 40 employees.

Board discussion:

- Board reviewed agreement at October 6, 2014, Management Update meeting; and
- Thanked Juvenile Director Faye Fagel/Business Services staff.

MOTION: Commissioner Cameron moved ratification of the Marion County Juvenile Employees Association Collective Bargaining Agreement for July 1, 2014, through June 30, 2016. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Video Time (00:27:48)

COMMUNITY SERVICES

2. Consider approval of a proclamation designating October 19-25, 2014, as National Hands & Words Are Not For Hurting Week in Marion County. – Tamra Goettsch, Pam Middlestetter, Pete Teller

Summary of presentation:

- Hands & Words are Not For Hurting Project started in Salem in 1997 by Hands Project Founder/Executive Director Ann S. Kelly:
 - Has spread into international movement;
 - Dedicated to educating people about violence;
 - Mission is to immerse world in belief that every person in every community has the right to live in a world free of abuse and violence.
- Recited Hands & Words Are Not For Hurting Pledge.

Board discussion:

- Marion County working to break cycle of violence:
 - October 2014, Domestic Violence Awareness Month in Marion County; and
 - 2014 United Way fundraising campaign.
- Hands Project makes a difference in community; and
- Board noted the absence of Leslie Middle School Peer Helpers.

MOTION: Commissioner Carlson moved approval of a proclamation designating October 19-25, 2014, as National Hands and Words are not for Hurting Week in Marion County. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

- Commissioners read proclamation.

FINANCE

3. Consider approval of a resolution to adopt the first supplemental budget for fiscal year 2014-15 **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)**. – Jeff White, Rich Minaker

Video Time (00:39:52)

PUBLIC WORKS

4. Consider second reading and adoption of an ordinance amending the Noise Code Provisions. – Joe Fennimore, Commander Kevin Schultz

Summary of presentation:

- Community notification of ordinance amending noise code provisions:
 - Board of Commissioners:
 - Issued press releases on September 10 and 25, 2014.
 - Sheriff's Office:
 - FlashAlert Newswire notification to Willamette Valley media/community/business subscribers;
 - Community Resource Unit notified public via social media; and
 - Subject business owner notified via telephone/written correspondence.
 - Public Works:
 - Constituent requesting consideration notified via written correspondence.

Board discussion:

- Verified Public Works received no negative feedback;
- Reviewed events leading up to ordinance amendment:
 - County received complaints about excessive noise from businesses within Salem-Keizer UGB, particularly music;
 - Marion County Code (MCC) Chapter 8.45 had exemption that exempted permitted commercial uses from noise code;
 - City of Salem's code did not have same provision. Board chose to amend MCC noise code to remove exemption for commercial properties inside Salem-Keizer UGB;
 - At public hearing, constituent asked board to consider similar change for properties outside Salem-Keizer UGB and board directed staff to develop ordinance for consideration;
 - Proposed ordinance amends MCC 8.45.080(I) and removes exemption for sounds created or produced by specific devices such as radios, musical instruments, etc.;
 - Board approved/read ordinance amending MCC 8.45 noise code provisions by title once on September 17, 2014;
 - October 1, 2014, board directed staff to conduct more community outreach; and
 - Ordinance now to be read second time/becomes effective 90 days later.

MOTION: Commissioner Cameron moved to have the chair read the ordinance by title only once (reading for 2nd time). Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

- Chair read ordinance by title only once/second reading.

MOTION: Commissioner Cameron moved adoption of an ordinance amending the Noise Code Provisions. Seconded by Commissioner Carlson; motion carried. A voice mail was unanimous.

PUBLIC HEARING

9:30 A.M.

Video Time (00:47:40)

FINANCE

A. Public hearing to consider adopting the first supplemental budget for fiscal year 2014-15. – Jeff White, Rich Minaker (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**).

Summary of presentation:

- First Supplemental Budget Fiscal Year 2014-2015 request presentation (Attachment B):

Board discussion:

- County Clerk Fund, \$2,000 reduction in Materials and Services to fund COLA cost;
- Sheriff's Grant Fund, \$2,000 increase in Net Working Capital to fund COLA cost;
- Clarified total budget increase of \$495,417 is money being transferred between funds and not a revenue increase from an outside source;
- Board reviewed first supplement budget for fiscal year 2014-2015 at a Management Update meeting on October 6, 2014; and
- Thanked Senior Budget Analyst Richard Minaker for presentation.

MOTION: Commissioner Carlson moved to close the public hearing and adopt the first supplemental budget for fiscal year 2014-15. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Brentano read the weekly calendar.

Commissioner Brentano adjourned the meeting at 10:07 a.m.

Attachments: (A) United Way PowerPoint presentation
(B) First Supplemental Budget Fiscal Year 2014-15 presentation



CHAIR



COMMISSIONER



COMMISSIONER

This board session can be viewed on-line at <https://www.youtube.com/watch?v=WIn4e--4VwA>.

United Way of the Mid-Willamette Valley

CHANGING THE ODDS

in Marion, Polk & Yamhill counties



United Way of the
Mid-Willamette Valley



Changing the Odds through

**Education, Financial
Stability, and Health**

LIVE UNITED



United Way of the
Mid-Willamette Valley



2012-2013 Four-year Cohort Graduation Rate for Marion County

Cascade School District	75%
Gervais School District	82%
Jefferson School District	94%
Mount Angel School District	82%
North Marion School District	88%
North Santiam School District	70%
Salem-Keizer School District	69%
Silver Falls School District	78%
St. Paul 45 School District	91%
Woodburn 103 School District	58%
County Wide Rate	79%

Source: Oregon Department of Education



United Way of the
Mid-Willamette Valley



Third Grade Reading

4 out of 10 third-graders in the
Marion County did not read at
grade level last year.

Source: Oregon Department of Education





Our pledge is to Change the Odds for all children and families, regardless of their current situation or circumstance, giving them equal opportunities to succeed in school and in life.



**2014 CHANGE THE ODDS
Campaign Goal**

\$2,275,000.00



United Way of the
Mid-Willamette Valley



UNITED WAY FUNDED PARTNERS

Boys & Girls Club	McMinnville Free Clinic
CASA of Yamhill County	Mid-Willamette Valley Community Action Agency
Catholic Community Services	Northwest Human Services
Center for Hope & Safety	Providence Newberg Health Foundation
Chehalem Youth and Family Services	Sable House
Congregations Helping People	Salem Free Clinics
Garten Services	Salem Leadership Foundation
Helping Hands Christian Community Outreach Centers	Salem/Keizer Coalition for Equality
Job Growers, Inc.	St. Joseph Shelter
Lutheran Community Services NW	Yamhill Community Action Partnership
Mano a Mano Family Center	
Marion County Re-Entry Initiative	



PRESIDENT'S LEADERSHIP CIRCLE



YOU CAN MAKE A
DIFFERENCE
THROUGH UNITED WAY.

CHANGE WON'T HAPPEN
WITHOUT YOU.



LIVE UNITED
United Way of the
Mid-Willamette Valley



United Way of the Mid-Willamette Valley

Randall Franke, Executive Director

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Board Session Presentation Notes
October 15, 2014

I am Rich Minaker of the Finance Department.

I'm here to present the 1st Supplemental Budget request for the Marion County fiscal year 2014-15 budget. Oregon Revised Statutes requires that increases to appropriation authority from the original adopted budget must be adopted by the governing body. Public notice of this supplemental budget was published in the Statesman Journal newspaper in accordance with statutory requirements. The budget information is available on the Marion County website and at the Board's Office reception desk.

Details of the first supplemental budget were reviewed with the Board of Commissioners at Management Update on October 6. The first supplemental budget increases the total budget by **\$495,417**. During my discussion of budget all amounts will be stated to the nearest one thousand dollars.

The first supplemental budget is exclusively to approve appropriations for all departments to cover a 3% cost-of-living allowance (or COLA) pay increase in accordance with a collective bargaining agreement and further extended to exempt employees by the Board of Commissioners.

The **General Fund** total budget will remain unchanged, with no additional resources. Contingency is reduced by \$695,000. \$596,000 is allocated to personnel services of the eight departments that comprise General Fund departmental operations.

\$99,000 is allocated to Transfers Out to other funds to cover COLA costs as follows: \$30,000 to the Child Support Fund, \$1,000 to the County Fair Fund, \$17,000 to the Dog Control Fund, and \$36,000 to the Juvenile Grants Fund; these cover the full COLA cost; in addition, \$9,000 is transferred to the Central Services Fund to fund a portion of Board of Commissioner's Office cost, and \$5,000 is transferred to the District Attorney Grants Fund to also pay a portion of the cost.

The **Central Services Fund** budget will increase \$403,000, of which \$394,000 is Administrative Cost Recovery revenue and \$9,000 is the previously mentioned transfer from the General Fund.

To repeat the result of General Fund Transfers Out:

The **Child Support Fund** budget will increase \$30,000.

The **County Fair Fund** budget will increase \$1,000.

The **Dog Control Fund** budget will increase \$17,000.

The **Juvenile Grants Fund** budget will increase \$36,000.

The **District Attorney Grants Fund** budget will increase by \$5,000 due to the previously discussed increase in General Fund Transfer; reductions in Materials and Services and Contingency will fund the remaining \$10,000 needed to cover the \$15,000 total cost.

The **County Clerk Fund** has a \$2,000 reduction in Materials and Services to fund the COLA cost.

The **Sheriff's Grant Fund** has a \$2,000 increase in Net Working Capital to fund the COLA cost.

The COLA cost in all other funds has been funded by a reduction in Contingency. These amounts are:

Building Inspection Fund	\$40,000
Community Corrections Fund	\$77,000
Environmental Services Fund	\$59,000
Health Fund	\$777,000
Land Use Planning Fund	\$17,000
Law Library Fund	\$3,000
Parks Fund	\$2,000
Public Works Fund	\$314,000
Surveyor Fund	\$10,000
Traffic Safety Team Fund	\$3,000

Although the countywide cost of the COLA is \$2.4 million much of it is funded by shifting budget authority to Personnel Services from other expenditure categories. A shift between expenditure categories does not cause a fund budget to increase. The first supplemental total budget increase of \$495,000 is the result of a \$396,000 total increase in resources and \$99,000 in transfers between the General Fund and other funds.