



Management Update Summary Minutes

Monday, July 25, 2016, 9:00 a.m.

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioner Kevin Cameron, Commissioner Sam Brentano, John Lattimer, Gloria Roy, Undersheriff Troy Clausen, Danielle Gonzalez, Ed Flick, Brandon Reich, Cindy Schmitt, Tamra Goetsch and Kenna West as recorder.

John Lattimer called the meeting to order at 9:02 a.m.

COMMUNICATION UPDATE

- Jolene Kelley, Public Information Coordinator, provided current updates.

INFORMATIONAL

Discuss Potential Contract for Transporting Oregon State Hospital Unable to Aid and Assist Clients

Summary of Presentation:

- Approached by Dr. Toland at the Oregon State Hospital (OSH) to ask for a proposal to provide medical transport patients;
- Average two transports per day for 370 population;
- Sometimes the transports can overlap, but that can be fixed;
- Currently use DAS vehicles;
 - Recommends use of Sheriff's office cars.
- A nurse is with patients at all times; and
- Quoted OSH \$170,000 for services.

Board Discussion:

- Doesn't include most medical emergencies, which would be taken care of by OSH staff;
- The transports are for doctor's appointments Monday through Friday 8-5;
- Possible use of ADA van at times;
- Most patients are ambulatory;
- When not transporting, the Full time Employee (FTE) would be assigned to the Judicial Security Unit downtown;
- Legal and Risk Management will need to weigh in;
- Board would like to limit the hours the FTE will transport;
- Patients will be restrained and vast majority have person to person crimes; and
- Sheriff's office has the training to deal with potentially volatile situations.

Prioritize Mid-Willamette Valley Council of Governments (MWVCOG) Comprehensive Economic Development Study (CEDS) List

Summary of Presentation:

- MWVCOG puts together the CEDS list every five years and there is an annual update;

- Currently identifying projects they would like to pursue in the next five years to try and get funding through the economic development administration and other federal entities;
- County needs to prioritize project list; and
- Would like a joint effort so not duplicating resources.

Board Discussion:

- The list isn't just economic development issues and some, such as safety issues, are more important than others;
- The purpose is to obtain money for job creation and economic development;
- COG would like basic prioritization done by end of the week, but actual draft will not occur until later this year;
- Would like to add broadband to the list; and
- Mr. Lattimer and the commissioners will rank the list and get it back to Ms. Gonzalez by this afternoon.

Management Update Adjourns at 9:19 a.m.

ACTION:

Consider Accepting a Perpetual Easement and Waiver of Property located in the Dual Interest Area Surrounding the Willow Lake Treatment Plant and Authorizing Chair to Sign

Summary of Presentation:

- Up for ratification on Wednesday at Board Session;
- The area is at the boundary of the City of Keizer and the Willow Lake Treatment Plant;
- In 2000/2001 Marion County, Salem and Keizer entered into a Dual Interest Area Agreement that provided a buffer zone around the plant;
- Property owners now want to sub-divide 5.73 acres into 32 lots;
- Previous lawsuit at the turn of the century prevented building due to odors;
- City of Keizer has already approved waiver and subdivision; and
- This is the only thing holding up recording.

Summary of Discussion:

- The whole purpose of the Perpetual Easement and Waiver is to protect the county from future lawsuits;
- Possible complaints from future home owners could be odor and/or noise;
- Have not heard any complaints from those living closest to plant; and
- This issue falls in the overlay zone and can go through Planning in the future.

MOTION: Commissioner Brentano moved for approval of a Perpetual Easement and Waiver of Property located in the Dual Interest Area surrounding the Willow Lake Treatment Plant and Authorize the Chair to Sign. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Sam Brentano:

- Commissioner Cameron did a wonderful job facilitating the meeting in Gates and answering questions.

Commissioner Kevin Cameron:

- Regional Solutions Advisory Committee will meet about the Army Corp on Friday to follow up on next steps from Gates meeting;

- Did a ride along with a county building inspector last Thursday;
 - Would like to see incentives for building inspectors to further their education.
- Attended parole and probation barbecue.

Adjourned at 9:39 am

COMPLETED BY: **Sarra Sparks**

Reviewed by: Kristy Witherell