

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, December 21, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

ABSENT: Commissioner Janet Carlson

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

PUBLIC COMMENT

(Video Time 00:01:18)

David Beem:

- Advocate for the special needs population; and
- Would like to see more security at the State Fair and Marion County Fair.

CONSENT

(Video Time 00:03:07)

BOARD OF COMMISSIONERS

Approve the Contract for Services with Morningside Research and Consulting, Inc. for \$163,600 to provide management and organization review of the Health Department.

BUSINESS SERVICES

Approve an order appointing Alan Haley to the Marion County Retirement Plans Committee.

Approve an order for reimbursement and authorize payment of \$2,700 to Jaime Goldberg for defense costs.

HEALTH

Approve Amendment #11 with Oregon Health Authority for the Public Health Services Agreement to add \$12,600 to provide specialized technical equipment for the Women Infants and Children (WIC) Program.

INFORMATION TECHNOLOGY

Approve the GSA Price Agreement with Cerium Network for \$118,112 for an integrated phone system for the Marion County Psychiatric Crisis Center.

PUBLIC WORKS

Approve the letter of commitment for the City of Turner's Hazard Mitigation Grant Application.

Schedule a public hearing on February 15, 2017 for Zone Change/Comprehensive Plan (ZC/CP) Case #16-001/Gray, Clerk's file #5718.

Schedule a public hearing on January 11, 2017 for the Special Assessment of Open Space (OS) Case #16-001/Confederate Tribes of the Grand Ronde Community of Oregon, Clerk's file #5720.

Schedule a public hearing on January 11, 2017 for the Special Assessment of Open Space (OS) Case #16-002/Confederate Tribes of the Grand Ronde Community of Oregon, Clerk's file #5721.

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

ACTION

(Video Time 00:05:15)

BOARD OF COMMISSIONERS

1. Consider approval of a resolution adopting the Stepping Up Initiative. – Sheriff Jason Myers, District Attorney Walt Beglau, Ann-Marie Bandfield

Summary of presentation:

- Stepping Up Initiative is a national initiative around reducing the number of individuals suffering from mental illness or substance abuse and diverting them away from county jails;
- Marion County has a 10-year track record of working in this area collaboratively with the District Attorney's Office, Health Department and other law enforcement agencies;
- Engage Marion County Public Safety Coordinating Council and its efforts to reduce the number of individuals with mental illness from entering the criminal justice system;
- Convene a Stepping Up workgroup that will look at the six key areas that are identified in the initiative:
 - Checking leadership's commitment;
 - Conducting timely screenings and assessments;
 - Conduct a comprehensive analysis and inventory of services offered;
 - Prioritizing policy, practice and funding improvements;
 - Tracking progress; and
 - Continue collaboration with law enforcement, prosecution and public health to attempt to fill in the gaps.

- A position has been created that works with the Health Department and Sheriff's Office to properly place individuals with mental health issues who have been booked into the jail;
- For the last 10 years, Marion County has been looking for ways to serve the mentally ill community better;
- Has reduced the amount of individuals with mental health issues being placed in the jail:
 - Have found better resources for individuals seeking treatment.

Board discussion:

- Most Marion County deputies are Crisis Intervention Trained (CIT):
 - Will deescalate the situation;
 - Deputies will look for options outside of arrest; and
 - If an individual is arrested, a mental health evaluation will be administered within a day.

MOTION: Commissioner Brentano moved for approval of a resolution adopting the Stepping Up Initiative. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:21:52)

BUSINESS SERVICES

2. Consider approval of an order revising Policy #602, Non-Discrimination Policy and Procedures. – Colleen Coons-Chaffins, Gloria Roy

Summary of presentation:

- The Oregon Legislature adopted House Bill 4067;
 - Was in response to a situation regarding a former governor and a release of emails by a state employee;
 - That state employee was disciplined; and
 - The legislation clarified employees' rights to be able to speak up if there is a good faith belief that there is a violation of state or federal law.
- Marion County has a strong policy and procedure that prohibits discrimination and prohibits retaliation against discrimination;
- The revision of policy and procedure complies with new law and specifically addresses whistle blower aspect; and
- The new law takes effect January 1, 2017.

MOTION: Commissioner Brentano moved for approval of an order revising Policy #602, Non-Discrimination Policy and Procedures. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:27:06)

3. Consider approval of the Provider Agreement with Regence Blue Cross Blue Shield of Oregon for \$2,092,460 to provide insurance services to Marion County employees. – Justine Flora

Summary of presentation:

- The premium covers the entire year of coverage, per employee, per month.

Board discussion:

- Very good proposal;
- Worked on the proposal for many months;
- This is not new money being spent;
- It is in the budget; and
- Working on implementing eligible employees.

MOTION: Commissioner Brentano moved for approval of the Provider Agreement with Regence Blue Cross Blue Shield of Oregon for \$2,092,460 to provide insurance services to Marion County employees. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:35:10)

LEGAL COUNSEL

4. Consider approval of an ordinance repealing Chapter 5.25 of the Marion County Code by emergency procedure. – Scott Norris

Summary of presentation:

- In the November election, voters approved the establishment of medical marijuana dispensaries;
- The ban provision in Chapter 5.25 is now obsolete;
- As a result of the November election, Marion County zone codes have been amended to specify where dispensaries can be located and to incorporate regulations which were contained in Chapter 5.25 into the zone codes; and
- It is recommended that the board adopt this ordinance repealing Chapter 5.25 of the Marion County Code.

MOTION: Commissioner Brentano moved to have the chair read the ordinance by title only twice. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

The chair read the ordinance by title only twice.

MOTION: Commissioner Brentano moved for approval of an ordinance repealing Chapter 5.25 of the Marion County Code by emergency procedure. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:38:58)

5. Consider approval of an ordinance amending Chapter 5.30 of the Marion County Code by emergency procedure. – Scott Norris

Summary of presentation:

- Removing reference to medical marijuana businesses;
- At November election, voters approved the establishment of medical marijuana businesses and rejected the establishment of recreational marijuana businesses; and

- In order to conform, it is recommended that the board adopt the amendment to remove the prohibition of medical marijuana businesses in the unincorporated areas of Marion County.

MOTION: Commissioner Brentano moved to have the chair read the ordinance by title only twice. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

The chair read the ordinance by title only twice.

MOTION: Commissioner Brentano moved for approval of an ordinance amending Chapter 5.30 of the Marion County Code by emergency procedure. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:41:50)

PUBLIC WORKS

6. Consider adoption of an administrative ordinance granting Zone Change (ZC) Case #16-002/Lancaster Opportunities, LLC., Clerk's file #5717. – Joe Fennimore

Summary of presentation:

- Application to change zone from Commercial Retail (CR) to Commercial General (CG) on a .79 acre lot located at 250 Lancaster Drive NE, Salem;
- The applicant proposes changing the zone from CR to CG to allow for expansion of its automotive business;
- Adjacent property to the east is zoned Single Family Residential;
- All other properties surrounding are zoned either CR or CG;
- The hearings officer conducted a public hearing on September 28, 2016 and November 14, 2016:
 - Recommended to grant the zone change subject to conditions:
 - Require the applicant to have any necessary permits;
 - Meet all of the development standards in the commercial general zone;
 - Obtain any required permits from the City of Salem for sewer and water services; and
 - Meet any Marion County Fire District requirements.
- The board received the hearings officer's recommendation and held the application for the mandatory appeal period and no appeals were filed.

MOTION: Commissioner Brentano moved for adoption of an administrative ordinance granting Zone Change (ZC) Case #16-002/Lancaster Opportunities, LLC., Clerk's file #5717. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

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

None.

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 9:58 a.m.



CHAIR



COMMISSIONER

Not Present At Meeting

COMMISSIONER

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