

**Report on issues discussed at the weekly
Management Update meeting on September 29, 2014**

Commissioners present: Commissioners Sam Brentano by telephone and Kevin Cameron.

Absent: Commissioner Janet Carlson.

Others present: John Lattimer, Jan Fritz, Gloria Roy, Rod Calkins, Tamra Goettsch, Noah Olson and Lynne Coburn as recorder.

Guest: Cara Fischer, Citizens for Marion County Extension Service.

Chief Administrative Officer John Lattimer called the meeting to order at 9:00 a.m.

INFORMATIONAL

Idanha-Detroit Ambulance Service Area – Rod Calkins

Summary of presentation:

- Idanha-Detroit Rural Fire Protection District (RFPD) is requesting extension of due date for application to renew franchise for ambulance service area (ASA);
- Idanha-Detroit RFPD on one-year contract due to difficulties of running ambulance in small population/tax base;
- Other ASA franchises on five-year contracts;
- Application for renewal was due by September 2, 2014. County received application to renew on September 5, 2014;
- No other applications received;
- Marion County Code allows board to change renewal period by order;
- If application accepted, administrator would perform contract extension review and report to board in November with recommendation on whether or not to extend contract.

Board Discussion:

- Idanha-Detroit RFPD contract renewal date January 1, 2015.

Board direction:

- To be presented at October 1, 2014, Board Session.

Marion County Extension and 4-H Service District –Tamra Goettsch

Summary of presentation:

- First public hearing is October 1, 2014;
- Documents include:
 - Certified resolutions from all Marion County cities;
 - Feasibility statement accepted by the board; and
 - Boundary statement prepared by legal counsel.

Board discussion:

- Notification process/outlets;
- One written testimony received;
- Proposing five cents per \$1,000 of assessed property value;
- Five cents is not mandated; however, proposal is for full five cents; and
- Resubmit financial statement and any other educational pieces at public hearing to build record.

Cara Fischer, Citizens for Marion County Extension Service, said approximately half a dozen people will be testifying.

Commissioners' Committee Assignments and UpdateCommissioner Cameron

- Positive Aurora Airport Management (PAAM);

Chief Administrative Officer John Lattimer said he will be meeting with Salem City Manager Linda Norris to discuss the jail, stormwater fee billing, Clydesdale Drive SE reserve strip and other issues.

Adjourned 9:13 a.m.