

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 29, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

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

PRESENTATION

Video Time (00:01:15)

National Association of Counties (NACo) Achievement Award “Over the Shoulder” – Alan Haley, Don Newell

Summary of presentation: (See Attachment A)

- Public Works submitted an application for “Over the Shoulder Review”; and
- Don Newell gave an overview of the NACo Achievement Award.

Board Discussion:

- Commissioner Brentano asked if Oregon counties would switch to a salt brine to clear the icy streets:
 - Don Newell stated that Oregon Department of Transportation instituted pilot projects in the Medford area and in southwest Oregon using salt brine;
 - Marion County is using a chemical deicer which costs three times more than the salt brine mixture;
 - The salt brine out performs the chemical deicer;
 - Because salt brine mixture is less expensive, can treat more roads; and
 - If the switch to using salt brine was ever done, a \$60,000 investment would have to be made to be able to process the salt brine.
- Commissioner Cameron asked how much Marion County spends on winter deicing material:
 - Don Newell stated that Marion County spends about \$20,000 - \$30,000 a year.
- Commissioner Cameron asked if there have been research done using salt brine on roads and damage to cars:
 - Don Newell stated the materials used in Washington are not the same as the materials used in the eastern part of the United States;
 - The salt brine in Washington is diluted;
 - There is less rust on the equipment;
 - The advantage in the northwest is that there is a flush with the rain that is not detrimental to bridges.

Video Time (00:27:06)

Travel Salem Annual Presentation – Angie Morris

Summary of presentation: (See Attachment B)

- Angie Morris gave a synopsis of Travel Salem’s annual presentation.

Board Discussion:

- Commissioner Carlson expressed her appreciation of Travel Salem helping promote the Keizer Big Toy;
- Commissioner Brentano stated that he serves on the Oregon Garden Board and would like to see a stronger tie between the Oregon Garden and Silver Falls park in promoting tourism; and
- Commissioner Cameron stated that when promoting the “Ale Trail” to highlight the hop farms that are in Marion County.

SEDCOR 4th Quarter Report – Chad Freeman, Nick Harville

Summary of presentation:

SEDCOR was not in attendance, will reschedule at a later date.

PUBLIC COMMENT

None.

CONSENT

Video Time (01:05:03)

BOARD OF COMMISSIONERS

Approve an order reappointing Teresa Cox as trustee to the Board of Trustees of the Public Defender of Marion County, Inc. for a term ending December 31, 2018.

HEALTH

Approve Amendment #4 with the Oregon Family Support Network for peer support in the Wrap Demonstration Project to add an additional \$73,671 and extend through June 30, 2016.

Approve an order appointing Administrator Rod Calkins and Division Directors Cary Moller, Pam Hutchinson, Roy Deede and Scott Richards as County Finance Administrator(s) to administer the intergovernmental agreement with the Department of Human Services through June 30, 2017.

PUBLIC WORKS

Approve the intergovernmental agreement for administration and legal services to the following service districts:

- Brooks Community Service District
- East Salem Service District
- Fargo Interchange Service District
- Illahe Hills Street Lighting District

Approve an order appointing Thomas Smith as vice chair of the Solid Waste Management Advisory Council for a term ending July 28, 2016.

MOTION: Commissioner Brentano moved to approve the consent agenda with the change of date for reappointing Teresa Cox term ending December 31, 2018. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

ACTION

Video Time (01:08:15)

HEALTH

1. Consider approval of the intergovernmental agreement with the Oregon Department of Human Services for \$45,342,000 to receive financial assistance to operate and contract for the operation of Developmental Disability Services through June 30, 2017. – Cary Moller

Summary of presentation:

- Allows to serve individuals and families our communities who would otherwise be put in institutions;
- In June 2015, there was an increase of 40 new families coming into services in Marion County;
- A new change has been established in the way evaluations are done and they type and level of services that are provided to individuals and families;
- The Legislature just funded a new model in developmental disabilities known as the “Workload Model”;
- The funding is now based on the types of support and services the individuals need:
 - Resulted in a 1.2 million dollar biennial increase for services from Marion County Health Department alone.
- Of the \$45,342,000 budgeted, \$20,000,000 is pass-through dollars to provide support and services to individuals in their home; and
- The original \$45,000,000 proposed amount has been corrected to \$25,000,000 which reflects only what the Marion County Health Department receives for supports and services.

Board Discussion:

- Department of Human Services had a roll up for their cost to add staff statewide for this new model;
- Commissioner Carlson asked how much the legislature approved to fund the new model:
 - Cary Moller stated that 100% was funded to the Workload Model.

- Commissioner Carlson asked if any of the money goes to brokerages or do they get their money separately:
 - Cary Moller stated that they get their money separately.
- Commissioner Carlson asked when the biennial plan is due:
 - Cary Moller stated the biennial plan is due July 2016.

MOTION: Commissioner Cameron moved to approve the intergovernmental agreement with the Department of Human Services for an amended amount of \$25,000,000. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Video Time (01:24:20)

2. Consider approval of the intergovernmental agreement with the Oregon Health Authority for \$2,801,682 to operate and contract for the operation of public health services through June 30, 2017. – Pam Hutchison

Summary of presentation: (See Attachment C)

- Provides partial funding for services:
 - Immunizations;
 - Home visits; and
 - Prevention services.
- Each service the Oregon Health Authority provides includes a program element that specifies what is expected in terms of deliverables; and
- This agreement does not include funding for public health emergency preparedness and an amendment is expected in the next few months.

MOTION: Commissioner Brentano moved to approve the intergovernmental agreement with the Oregon Health Authority for \$2,801,682. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Video Time (01:34:16)

PUBLIC WORKS

3. Consider approval of the intergovernmental agreement with the Oregon Department of Transportation to issue overweight/oversize special transportation variance permits on behalf of Oregon Department of Transportation through January 1, 2025. – Alan Haley

Summary of presentation:

- Two contracts (action items three and four);
- Both contracts expired in December 2014;
- Issue permits on Marion County roads:
 - State highways;
 - Other cities; and
 - Other counties.
- No financial changes;
- Marion County receives \$5.00 per permit that is issued:
 - Receives \$2.00 per permit that is issued for a different city and/or county.

- Holding onto a bill that Marion County will issue the state for the amount of \$50,000 for monies owed; and
- Cannot bill until agreement is approved.

MOTION: Commissioner Cameron moved to approve the intergovernmental agreement with the Oregon Department of Transportation to issue overweight/oversize special transportation variance permits on behalf of the Oregon Department of Transportation through January 1, 2025. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

4. Consider approval of the intergovernmental agreement with the Oregon Department of Transportation to issue continuous operation variance permits on behalf of Oregon Department of Transportation through January 1, 2025. – Alan Haley

Summary of presentation:

- Alan Haley discussed action four during action item three.

MOTION: Commissioner Brentano moved to approve the intergovernmental agreement with the Oregon Department of Transportation to issue continuous operation variance permits on behalf of the Oregon Department of Transportation through January 1, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Video Time (01:42:22)

5. Consider adoption of an ordinance allowing chickens inside the Urban Growth Boundaries. – Joe Fennimore, Scott Norris

Summary of presentation:

- The ordinance allows keeping up to six hens on a property inside the Urban Growth Boundaries that are zoned Single Family Residential or Urban Development;
- The two exceptions are Woodburn and Silverton where the maximum of three hens would be allowed;
- The ordinance includes the requirements of a chicken run and coop:
 - Must be placed in a fenced rear yard that is set back at least 25 feet from any residence on a neighboring property.
- The ordinance requires food and waste to be stored in a manner that will not attract pests;
- Roosters are not allowed;
- No sales of chicken eggs or fertilizer;
- The ordinance will be enforced by Sheriff's Office on a complaint basis;
- The ordinance applies inside all Urban Growth Boundaries;
- Scott Norris provided the highlights of the ordinance:
 - Section two establishes regulations;
 - Section three contains definitions of chicken coop, run, chickens and rooster;
 - Section four is the heart of the ordinance, it contains standards of the keeping of chickens;
 - Hens need to be in fully fenced rear yard within a coop;

- No free range chickens;
- A coop is not to exceed 120 square feet in area or 10 feet high;
- A minimum of six square feet of run space per hen;
- Chicken coop needs to be set back at least three feet from any building on the property and at least 25 feet from any residence on a neighboring property;
- Chicken feed must be sealed;
- Chicken byproducts and waste need to be cleaned regularly;
- Roosters are prohibited;
- No sales of eggs, chickens, chicks, slaughtered chickens or fertilizer are allowed;
- Section six discusses enforcement responsibility;
- During this meeting, the board will do a first reading of the caption of the ordinance;
- In two weeks the ordinance will come back before the board for second reading of the caption and final adoption; and
- Ordinance will go into effect 90 days from second reading.

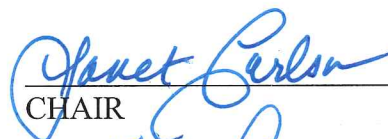


Board discussion:

- Commissioner Cameron stated that he appreciated the work that has been put into creating the ordinance;
- Commissioner Brentano stated that he is in favor of residents using their property as they want until it bothers somebody else:
 - Wants to make sure this program doesn't impact neighbors;
 - Issues that Commissioner Brentano was concerned with have been alleviated.

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

Commissioner Carlson read the weekly calendar.

Commissioner Cameron adjourned the meeting at 11:06 a.m.


 CHAIR

 COMMISSIONER

 COMMISSIONER

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