

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, April 5, 2023
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Colm Willis, Commissioner Kevin Cameron, and Commissioner Danielle Bethell. Also present were Jane Vetto as county counsel and Brenda Koenig as recorder.

ABSENT: Jan Fritz, chief administrative officer.

Commissioner Cameron called the meeting to order at 9:00 a.m.
Commissioner Willis arrived at 9:02 a.m.

(Video Time 00:01:38)

PUBLIC COMMENT

None.

(Video Time 00:01:49)

CONSENT

BOARD OF COMMISSIONERS

1. OLCC Applications – Recommended Approval

- Amica Luna, LLC, dba, Amica Luna Wines – Salem, Oregon
- El Cordobes, LLC, dba, El Cordobes Restaurant – Salem, Oregon

PUBLIC WORKS

2. Receive the hearings officer's decision approving Partition Case #22-012/ Keith Whisenhunt on behalf of Walter Shinen.

3. Receive the application and schedule a public hearing for April 19, 2023, to consider Mass Gathering (MG) Case #23-001/Whitewind Woodland, LLC.

4. Receive the application and schedule a public hearing for April 19, 2023, to consider Mass Gathering (MG) Case #23-002/Buyserie Farms and Paintball Inc.

5. Approve an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services and a resolution authorizing acquisition and eminent domain of certain real properties for the Connecticut Avenue, Macleay Road to Rickey Street project through September 30, 2027.

TAX OFFICE

6. Approve an order for a property tax refund in the amount of \$23,317.06 for Joseph D. Bando, tax account number 511716.

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

(Video Time 00:03:43)

ACTION

BOARD OF COMMISSIONERS

Board Appointment – Fair Board

7. Consider approval of an order appointing Amy Goulter-Allen to the Marion County Fair Board with a term ending December 31, 2024. –Kelli Weese

Summary of presentation:

- Ms. Goulter-Allen has been a Marion County Fair Board Key Volunteer since 2015;
- Before becoming a key volunteer, she was the Future Farmers of America (FFA) representative at the fair board meetings; and
- The Marion County Fair Board unanimously voted to recommend Ms. Goulter-Allen as a key volunteer for the fair board.

Amy Goulter-Allen:

- Ms. Goulter-Allen expressed the following:
 - The Marion County Fair Board has been a big part of her life;
 - She is excited to become a voting member;
 - She has been involved with the board for multiple years; and
 - She looks forward to continuing to improve the fair board.

Board discussion:

- The commissioners thanked Ms. Goulter-Allen for her hard work and her commitment to the fair.

MOTION: Commissioner Cameron moved to approve an order appointing Amy Goulter-Allen to the Marion County Fair Board with a term ending December 31, 2024. Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

(Video Time 00:06:45)

HEALTH AND HUMAN SERVICES

8. Consider approval of Amendment #3 to the Contract for Services with Marimea Bodunov to add \$70,000 for a new contract total of \$150,000 to provide adult foster care services through June 30, 2023. –Phil Blea

Summary of presentation:

- The amended contract is with Marimea Bodunov; and
- Adult foster care allows individuals who are not Medicaid eligible, or who require service not medically covered, to maintain placement and obtain needed services.

Board discussion:

- The funding is pass-through dollars that the county receives from the Oregon Health Authority (OHA):
 - The care provider invoices the county for services that are not Medicaid eligible;
 - The invoices are reviewed; and
 - An invoice for services is paid with the pass-through funds.
- Adult foster care is outside of the county's Behavioral Health organization;
- This does not include individuals with an Intellectual and Developmental Disability (IDD);
- Individuals in adult foster care are unable to sustain living on their own, and require assistance to live semi-independently:
 - This can include individuals with some of the following:
 - A Severe and Persistent Mental Illness (SPMI); and
 - A co-occurring Persistent Mental Illness (PMI) population with drug and alcohol addiction.
- Some of the individuals in adult foster care have spent time in the state hospital as well as long-term placements;
- The individuals are not eligible for Medicaid:
 - The county will reimburse the amount that is not Medicaid eligible so that the individual does not lose their placement; and
 - Services are provided until the individual becomes Medicaid eligible or alternative funding is found.

Motion: Commissioner Bethell moved to approve Amendment #3 to the Contract for Services with Marimea Bodunov to add \$70,000 for a new contract total of \$150,000 to provide adult foster care services through June 30, 2023. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:10:07)

PUBLIC WORKS

9. Consider approval of a resolution to adopt the Marion County Multi-Jurisdiction Hazard Mitigation Plan (HMA). –Gregory Walsh

Summary of presentation:

- The Hazard Mitigation Plan (HMA) has been approved by the Federal Emergency Management Agency (FEMA);
- The board and staff have had previous discussions regarding the plan; and
- The HMA allows the county to apply for grants and request funding for improvement and mitigation projects that would minimize the impacts of natural hazards to communities.

Board discussion:

- Relevant hazard concerns for the county include some of the following:
 - Flooding;
 - Wildfires;
 - Snow and ice storms;
 - High wind events;
 - Tornadoes; and
 - Dam failures.
- The HMA will be used to develop plans that will assist the county in effectively responding to a disaster, both natural and manmade;
- It is important to build preparedness including emergency alerts and a warning system for the public;
- A large earthquake off the coast of Oregon could impact approximately seven million people across the west coast within ten minutes or less:
 - A large earthquake would cause additional smaller hazards;
 - Numerous natural and manmade hazards would occur simultaneously including hazards involving the following:
 - Water:
 - Water purification and water lines may be impacted.
 - Power;
 - Gas;
 - Sewage; and
 - Landslides.
 - Firefighting capabilities would be severely diminished due to impacts to roads and the water infrastructure.
- Resiliency mitigation for earthquakes is part of the HMA:
 - Addressing the small concerns can mitigate the overall impacts of the larger concerns.
- Training and planning for foreseeable risks is anticipated;
- Educating the public and building awareness is important;

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- Community preparedness events are held to teach individuals how to prepare for a disaster;
- Staff has spent time collaborating with partners in other jurisdictions to help them build awareness and preparedness for a disaster; and
- It is important for individuals to personally prepare for a disaster.

MOTION: Commissioner Cameron moved to approve a resolution to adopt the Marion County Multi-Jurisdiction Hazard Mitigation Plan (HMA). Seconded by Commissioner Bethell; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS
9:30 A.M.

None.

Commissioner Willis adjourned the meeting at 9:21 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at

<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>