



Management Update summary Minutes

Monday, March 30, 2015, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioner Carlson - conference phone.

Commissioner Kevin Cameron, Commissioner Sam Brentano, John Lattimer, Bruce Armstrong, Brandon Reich, Gloria Roy, Jeff White, Cynthia Granatir, Barb Young, Tami Goettsch, Jolene Kelley, Raquel Green-Moore, and Gordean Ash as recorder.

Mr. Lattimer opened the meeting at 9:00a.m.

COMMUNICATIONS UPDATE

Jolene Kelley, public information coordinator, gave current updates.

INFORMATIONAL

Review Request of Hearings Officer Decision (audio missing)

Summary of presentation:

The record in the Martin hearing indicated that their two dogs had engaged in a prior incident involving the neighbor's chickens. The neighbor did not pursue the matter. The hearing officer found that one of the dogs, Cooper, had killed a chicken. That is a civil penalty between \$500 and \$1,000 was required and two "corrective actions" could be considered by the county. The dog could be relocated or euthanized, ORS 609.162(1)(c).

- March 10, 2015, the Marion County hearings office ordered that Cooper be relocated.
- March 24, 2015, Ms. Martin sent an email to the Board of Commissioner's email address and to Allison Barrows, Marion County Dog Services Shelter Manager, requesting that the board review the hearings officer's decision with regards to Cooper.
- Marion County Code requires that a request for the board to reexamine a livestock decision must be filed to the board within seven days of the decision. Ms. Martin's email was on the 14th day following the hearings officer's decision.
- Marion County follows Oregon statutes in cases where dogs have chased, injured or killed livestock. The hearings officer determined that Cooper should be relocated.
- Commissioner Brentano requested a definition for chickens as pets versus livestock and the laws concerning chickens within the City of Gates. Commissioner Carlson requested the construction of the dog run be confirmed. Ms. Goettsch said they would schedule a work session and return with additional information.

Board Direction:

Motion: Commissioner Brentano moved to review the request and move the item to action
Seconded by Commissioner Cameron; motion carried. Motion passed unanimously.

Motion: Commissioner Brentano moved to accept the review of the hearings officer decision. Seconded by Commissioner Cameron; motion carried. Motion passed unanimously.

Garden City Apartments

Summary of presentation:

- Community and Shelter Assistance Corporation (CASA of Oregon) is applying for a grant from the Farmworker Housing Development Corporation (FHDC) for a 20-unit, affordable housing complex in the City of Silverton.
- FHDC requires that the county write the letter of support to be submitted. CASA and the City of Silverton have requested the Marion County Planning Director write a letter supporting the housing complex and identifying whether the development is consistent with the Marion County Comprehensive Plan prior to April 17, 2015.

Board Direction:

- Board agrees to go ahead.

FY2014 Federal Audit & Recommendations

Summary of presentation:

- 2014 auditor's report and recommendations were reviewed.
- Gift cards are used by the Health Department for client incentives for gas, food, rewards. The Wellness Program in Business Services uses gift cards for employee incentives and rewards.
- It will be necessary to discuss endorsement of the use of cards for employee incentive programs.

FY 2015 Audit Contract

Summary of presentation:

- Auditors review department processes and transactions during the summer months.
- The current audit contract ended FY2014.
- Current audit standards do not require the change of auditors. It was stated that most of the problems occur when changing firms.
- Rating of the Request for Proposal (RFP) factors is scored prior to opening the sealed pricing envelope.
- Recommend entering into contract with Grove, Mueller, and Swank, P.C. for an additional 5 years.
- Also recommend that Marion County Housing Authority be incorporated into the Marion County financial statements and the 2014-15 audit.
- Board agrees to the five year contract with Grove, Mueller, and Swank, P.C.

Community Action

Emergency Solutions Grant Funding Allocation

Summary of presentation:

- Community Action Emergency Solutions Grant Funding Allocation needs signature.

Board Direction:

- Mr. Lattimer was asked to sign.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Kevin Cameron

- Received a cease and desist order. Legal will follow up on the issue
- Commissioner and Sarah Cavazos met with managers and mayors in Canyon region in preparation for the summit.
- Commissioner and Nick Harvill toured Steffen Systems and Bosharts Hay Press.
- Chuck Lee, Mountain West Career Technical Institute, is applying for economic development grant. They do not qualify according to criteria.
 - Commissioner recommends finding a way to help the school.
 - Commissioner Carlson stated that the criterion is very narrow and artificial. The criteria should not prevent doing what is beneficial.

Commissioner Sam Brentano

- Checking out the transportation plan for the Department of Motor Vehicle Services (DMV)
- Salem and Salem Keizer Area Transportation Services (SKATS) wrote letters agreeing with his thoughts.
- Alan Haley will be also respond. Barb will check into it and submit comments to committee.

Commissioner Janet Carlson

- **Pay for Success application was accepted.**
 - Memorandum of Understanding (MOU) has been provided with short notice.
 - Multnomah-Marion, Friends of the children, and Oregon Health Science University – statewide initiative receiving \$400,000 for technical assistance with Multnomah-Marion receiving \$100,000 of the total.
 - Gloria Roy is working with Multnomah to create general language for the non-binding section of the MOU, specific language for the binding section of the MOU, and discover what it means to accept the non-binding grant.

LEGISLATIVE UPDATE

HB2031

- Denise Boles introduced HB2031 In-home Therapy.
- Janet Carlson and Jody Hack working on the fiscal and going to the Ways and Means.

Adjourned 10:30 a.m.