



Management Update Summary Minutes

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

ATTENDANCE

Commissioners Janet Carlson, and Kevin Cameron; John Lattimer, Jan Fritz, Gloria Roy, Tamra Goettsch, Tom Roling, Lieutenant Chris Baldrige, Scott Norris, Cindy Schmitt, Barb Young, and Allycia Weathers as recorder.

Jan Fritz called the meeting to order at 9:06 a.m.

INFORMATIONAL

Lancaster Drive and Milton Road Property Update

Summary of presentation:

- Provided hand out in meeting;
- Regarding burned out residence at Lancaster Drive and Milton Road;
- Code enforcement identified the property and a complaint was sent to the board;
- Determining how to remove house while being conscientious of the property owner;
- Quote for demolition through Public Works at \$13,700;
- Asbestos concern because of age of house:
 - Testing at \$2,250; and
 - May be additional cost for removal.
- Attorney who represented estate believes there may be potential to move forward with some kind of action on the property;
- Main owner is developmentally disabled:
 - He and his spouse live with sister; and
 - Spends days trying to clean up property on his own.
- Code Enforcement has sent letters to property owner regarding ordinance violations;
- Unsure of amount of remaining estate:
 - May not be enough to complete demolition and place a manufactured home on the property.
- Recommends receivership to clean up then sell the property; and
- Valuable property given large lot and potential to rezone.

Board Discussion:

- Potential to obtain a private bid to complete demolition; and
- Will continue to move forward.

Discuss a Request for use of Good Neighbor Program Funds to Survey Salmon Falls and North Fork Parks Parking Area

Summary of presentation:

- Funds to begin work for parks on North Fork Road;
- Goal to improve and expand parking options;
- No identified funding source for survey work;
- Requesting \$2,500 - \$3,000 from Good Neighbor Program Funds;

- Entire Good Neighbor Program Fund still available:
 - One request to correct easement issue still pending from earlier this year; and
 - Should be approximately \$5,000.

Board Discussion:

- Board would like to move forward with using Good Neighbor Program Fund for the survey;
- Good Neighbor Program Fund is a last resort for the property at Lancaster Drive and Milton Road;
- Community Services manages Good Neighbor Program Fund; and
- Work with legislature to change use and fees for survey fund.

ACTION

Consider Approval of an Order Authorizing the Property Tax Refund requested by Winco Foods, LLC

Summary of presentation:

- Result of tax court appeal for the 2010-2011 tax year;
- Court lowered the value of the Winco distribution center in Woodburn off of Interstate 5;
- Total refund \$1,779,335.36 with interest calculated through November 15:
 - Saves approximately \$13,000 in interest to pay by November 15.
- Previous similar situation, set aside funds while case was in court;
- Did not set aside funds in this situation;
- Need to set up a protocol for these situations;
- Impacts all taxing districts in the county;
- Comes from the regular division of tax court:
 - Appeal would be to the supreme court:
 - Factual inquiry into what the property is worth; and
 - Would have to argue an error of law.
- Approval may occur in Management Update today; and
- Ratification in upcoming Board Session.

Board Discussion:

- Tom Roling will follow up on a protocol with Scott Norris and John Lattimer; and
- Mr. Roling will inform the taxing districts.

Motion:

Commissioner Cameron moved to approve an order authorizing the property tax refund requested by Winco Foods, LCC. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Janet Carlson

- Training with Kevin Moore, PhD from University of Oregon Child and Families Center on intervention called the Family Check Up:
 - Over 50 attendees with representatives from school district, non-profits, health, and law enforcement;
 - Waiting for cost estimates from Kevin Moore, and will submit a transformation grant to the Coordinated Care Organization to finance training for line staff and managers interested in implementing the intervention:
 - Sit down with family and child with behavioral problem(s);
 - Parents and child do an assessment;
 - Train line staff already in community; and
 - Provides interventions and connections with mental health.
 - Juvenile department involved:

- Implementing in the Family Support Program;
 - Expansion to other aspects of Juvenile; and
 - Helps address the needs of youth not committing crimes with behavioral needs.
- Behavioral Care Network contract meeting:
 - Much better meeting;
 - Draft language reviewed section by section;
 - Moving forward in a positive path;
 - Exclusivity provision was a surprise;
 - Big improvement, specifying types of services;
 - Working to complete contracts by December 3 meeting;
 - Matrix completed by legal counsel very helpful; and
 - Work to do on the outcomes:
 - Concerns with encounters and penetration rate; and
 - Other measures proposed.
- Pay for Success Steering Committee:
 - Making progress;
 - Discussing eligible population and outcomes; and
 - Working towards success payments and amounts.
- Marion County Fair Board retreat Friday:
 - Facilitated by Dan Crocker;
 - Set priorities and strategic planning work;
 - Board meeting and election of officers; and
 - Reviewed budget:
 - Set aside for future year facility rental; and
 - Carry over of approximately \$36,000.
 - Tamra Goettsch has done a great job with the fair:
 - Coordination with other department heads;
 - Creative solutions; and
 - Leveraging resources.
 - Discussion regarding leveraging marketing ideas from Oregon State Fair such as Throwback Thursday with \$0.25 admission.
- Big Toy Task Force meeting:
 - Planning a joint grant application between Marion County and City of Keizer for the local government grant to Oregon Parks and Recreation;
 - Going to the parks commission December 1 to ask for application;
 - Several million dollars available;
 - Grant application is due March 1; and
 - Could be a potential for other county parks in future years.
- Community Corrections Board follow up meeting last week:
 - District Attorney Walt Beglau, Commander Jeff Wood, Court Coordinator Diane Morse attended; and
 - Discussed SB416 group:
 - Currently at 60; and
 - Looking to increase.
 - Local control property:
 - Discussion about property and drug crimes.
 - Probation revocations:
 - Larger number than the District Attorney realized; and
 - Good conversation.

- Another follow up meeting is scheduled in January.

Commissioner Kevin Cameron

- United Way Campaign:
 - Board of Commissioners department donations are up about \$1,000 over last year;
 - Julia Alpernas, United Way Campaign Co-chair is working on a report with a breakdown of donations by department which should be available later today
 - Attended the Public Works fundraising breakfast on Thursday.
- Capital Projects Work Session:
 - Still thinking about process;
 - Looking forward to follow-up; and
 - Will follow up Friday at Board Retreat.
- Governors Reentry Council:
 - Went to MacLaren Youth Correctional Facility;
 - Invited Tony Frazier to attend:
 - Need for reentry population in their planning.
 - Heard about Clackamas and Multnomah County and what they do.
- Economic Development Advisory Board (EDAB):
 - Lost a board member, Terri Frohnmayer;
 - Two positions open, and potentially a third;
 - Provided update from board action for grants;
 - Grants are out for business development; and
 - Will continue to talk about workforce.
 - Discussion about loan program versus grants:
 - Support from commissioners;
 - Possibility to tie in with Council of Governments; and
 - County staff not to manage loans.
- Salem City Club:
 - Ed Flick did a great job presenting on preparedness.
- Toured IOKA farms;
 - James Labar from regional solutions and Nick Harville attended;
 - Grass seed operations; and
 - Support requested was roads.
- Oregon Garden Financing came up in EDAB:
 - Payback funds come back to Community Services;
 - Contract on transient Occupancy Tax (TOT) funds ends in 2018;
 - Favorable city council, good timing; and
 - Benefits City of Silverton.
- Capitol Foundation:
 - Received an email from Gary Wilhelms:
 - Looking for support; and
 - Historic preservation, building and infrastructure.
 - Looking for letter of support from Marion County;
 - Article in the paper recently; and
 - Add to the Management Update on November 23rd.

Adjourned 10:11 a.m.

COMPLETED BY: **Allycia Weathers**

Reviewed by: *Gordean Ash*