

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 25, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano. Also present were, Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson

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

PUBLIC COMMENT

(Video Time 00:20:46)

Bill Burgess:

- The Elections Office is still counting ballots;
- Having some issues of people not signing their ballot;
- 49 percent turnout;
- Used Senator Hearing Room as a polling room;
- Commissioner Brentano won the Republican nomination for County Commissioner:
 - Won the write-in nomination from the Democratic and Independent parties.

MOTION: Commissioner Brentano moved to add an item under Health to approve a resolution submitting the 2016 Rental Assistance Program for Young Adults and Veterans Grant Application to the consent agenda. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

CONSENT

(Video Time 00:01:30)

ASSESSOR'S OFFICE

Approve a resolution amending the Fiscal Year 2016-17 County Assessment Function Funding Assistance (CAFFA) Grant.

CLERK'S OFFICE

Approve amendment #7 to the lease agreement with Downtown Storage and Warehouse to add \$235,930 in funding and extend the lease through March 31, 2018.

HEALTH

Approve a resolution submitting the 2016 Rental Assistance Program for Young Adults and Veterans Grant Application. – Cydney Nestor, Cary Moller

Summary of Presentation:

- Currently operates a rental assistance program;
- Seeking the boards support to apply for the above-mentioned rental assistance program;
- Grant is in addition to serving transition age youth;
- Focus population is from ages 16 to early adulthood;
- Very critical time for youth to get support for safe, affordable and supported housing for youths with mental health challenges;
- Seeking an expansion of the existing rental assistance program;
- Would serve an additional 15 people; and
- Serves youths with a serious mental health illness coming out of the State Hospital or other residential treatment centers.

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

ACTION

(Video Time 00:02:29)

BUSINESS SERVICES – HUMAN RESOURCES

1. Consider recommendations from the 2016 County Compensation Board regarding compensation of elected officials. – Steve Bergmann, 2016 Compensation Board Chair, Amy Rose Fish

Summary of Presentation:

- Compensation Board is responsible for the annual review of compensation paid to elected officials;
- Reviewed comparable market established by the Board of Commissioners from the following counties; Lane, Clackamas, Benton, Deschutes, Linn and Polk Counties;
- Recommends to the Board of Commissioners the following:
 - For the Board of Commissioners, no change in base salary is recommended:
 - A cost of living allowance is recommended to increase their base salary up to the amount that would equal five percent from the mean of the total cash compensation should the non-represented employees receive a cost of living increase.
 - No change in base salary is recommended for the District Attorney:
 - A cost of living allowance is recommended to increase their base salary up to the amount that would equal five percent from the mean of the total cash compensation should the non-representative employees receive a cost of living increase.
 - A one percent base salary increase is recommended for the Sheriff:
 - A cost of living allowance is recommended equal to the Undersheriff should he receive one.

- For all other elected officials, the Compensation Board recommends no change to their base salary and no cost of living increase at this time.

Board Discussion:

- There are a couple of different factors that lead to the one percent increase in the Sheriff's wage:
 - Part of the statute that creates the Compensation Board also requires that the Sheriff be paid equal to or greater than the Undersheriff; and
 - There was virtually no gap in wages and with the one percent increase it creates an internal alignment with the chain of command.
- All other elected officials are at or above the mean average for their compensation salary; therefore, no cost of living increase is recommended.

MOTION: Commissioner Brentano moved for approval of recommendations from the 2016 County Compensation Board regarding compensation of elected officials. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

**PUBLIC HEARINGS
9:30 A.M.**

Commissioner Cameron read the calendar.
Commissioner Cameron adjourned the meeting at 9:37 a.m.



CHAIR



COMMISSIONER

Not Present At Meeting

COMMISSIONER

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