



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, August 28, 2017, 9:00 a.m.

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE:

Commissioner Sam Brentano, Commissioner Janet Carlson, Commissioner Kevin Cameron, John Lattimer, Gloria Roy, Scott Emry, Tamara Goettsch, Brandon Reich, Tom Hogue, Barb Young, and Kristy Witherell as Recorder

John Lattimer called the meeting to order at 9:03 am.

INFORMATIONAL:

Discuss the Simplified Process for the Urban Growth Boundary Review

- Brandon Reich

Summary of presentation:

- Two years ago the State Land Conservation and Development Commission adopted simplified rules for cities to review their urban growth boundary;
- Same as existing traditional rules, but whenever the city comes to the decision process, the state gives the city a range of numbers to select within:
 - Density of housing; and
 - Mix between single and multi-family.
- Aumsville and Turner recently went partway through the process;
 - Two of the highest growing cities; and
 - Process does not work for them:
 - A lot of land platted for development;
 - Building permits have not been pulled on the lots:
 - Still counts as vacant land.
 - Aumsville and Turner has a lot of single family homes:
 - 75 percent and 25 percent multifamily.
 - Aumsville and Turner do not have options for single family housing;
 - When doing the simplified method, there is a 14 year population accommodation:
 - Equated to 22 percent fewer residents for Aumsville; and
 - 16 percent fewer residents for Turner.
- Much more difficult to determine hazards;
- A lot of public land that is zoned residential;
- A lot of flaws with the simplified method:

- If a city is built out and there is no urban growth boundary to grow into, the Portland State University (PSU) model for population does not have a means to attribute growth to the city;
- Property owners hold onto property and don't want to put it on the market for development:
 - Land is considered vacant and is counted in inventory.
- Process is very complicated.
- Legislature can change the framework to the simplified method;
- The City of Newberg provided a set of changes to the Land Conservation Development Commission:
 - Mr. Reich wrote a letter in support of the proposed changes.
- Two of the highest growth cities in the county did not have success with the simplified method.

Board discussion:

- Maybe meet with Brian Clem to state what is and what isn't working:
 - Meet with Peter Courtney or Anna Braun; and
 - Meet with Association of Oregon Counties.
- Three cities only got as far as inventory process;
- Aumsville and Turner have used their land efficiently; and
- Lack of water pressure is blocking growth south of Salem.

Review of Department of Homeland Security Cooperative Testing of County Operated Web Portals

- Scott Emry

Summary of presentation:

- Would contract with the federal government to scan the computer infrastructure systems, particularly the web portals;
- Ongoing scanning;
- Looking for vulnerabilities;
- Reviewed the audit;
- Noted was public space:
 - Risk in and around the portals.
- Use the Department of Homeland Security to make sure it is sound;
- Marion County has 25 different public websites;
- Develop sites and test them before production;
- Be able to tap into federal funding;
- Working to secure the smaller sites;
- Anytime testing happens, it could potentially corrupt data;
- Arrange to do testing during off hours;
- Risk is low and decreases overtime;
- May increase work for staff through mitigation; and
- County would pay an ongoing monthly fee to have the scanning performed.

Board discussion:

- If a data breach happened, it would cost \$172 per record of risk;
- Marion County owns the risk;

- Benefit to using the Department of Homeland Security is that they're able to watch for trends and patterns; and
- Will never disclose the entity where they find results.

Communications Update

- Jolene Kelley

- The public information officer provided a communications outreach update.

COMMISSIONERS COMMITTEE ASSIGNMENTS AND UPDATES:

Janet Carlson:

- Marion County Fair Results:
 - 14.5 percent more gate receipts;
 - Had the best fair ever; and
 - Would like Tami and Denise to come to a future Management Update to give a summary of the fair.
- AOC legislative retreat:
 - Had veteran's presentation.
- Runaway and homeless youth:
 - High priority of homeless task force; and
 - Working on an idea to have a youth shelter.
- Working on 24J facilities bond;
- Invited to Silverton's Homeless Task Force;
- New PACE team from Willamette:
 - Jolene and Commissioner Carlson met with the team; and
 - Next meeting with them is August 29th at 1:00 P.M.

Sam Brentano:

- Attended O&C meeting last week; and
- Need to have Title III notification.

Kevin Cameron:

- Danielle Gonzalez gave a presentation on the North Santiam Canyon for her Master's Degree;
- Attended PAMM meeting;
- State Fair has been going really well;
- Meeting about the future for Brooklake interchange;
- Krina Lee was upset that her project wasn't funded:
 - Remodel for facility downtown.
- Detroit Lake is a mess with the fires and smoke.

Adjourned at 10:16 am

COMPLETED BY: **Kristy Witherell**

Reviewed by: Sarra Sparks