



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, October 23, 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, Alan Haley, Gloria Roy, Scott Norris, Brian May, Dennis Mansfield, Barb Young, Caron Galvin-Price, and Gordean Ash as Recorder.

John Lattimer called the meeting to order at 9:00 am.

INFORMATIONAL:

Receive Board Direction Concerning the Payoff of a Contract with Justin Stephens for the Purchase of 245 22nd Street SE, Salem

- Caron Galvin-Price

Summary of presentation:

- The county has a property that was taken back by tax foreclosure;
- The owner entered a contract with the county;
- Has been sporadically making the payments;
- Now selling a different property to purchase this property back;
- Ms. Galvin-Price will be drafting a deed to allow the owner to buy it back; and
- Will be on Board Session for approval.

Review the Increased Rates for Pacific Sanitation Hauling Ash from the Waste to Energy Facility

- Brian May, Dennis Mansfield

Summary of presentation:

- Commissioner Cameron asked for this issue to come off the consent calendar for Board Session due to Salem's rate increase at the same time;
- This increase is part of the franchise following a review of their finances;
- Majority of the cost analysis is for an increase in health insurance for 2018;
- This increase was not forecasted a year ago;
- Mr. May and Mr. Mansfield sat down with Pacific Sanitation and walked through their numbers with them:
 - The projection increase numbers are consistent with what the City of Salem and Marion County use; and
 - This is a two-year extension, which aligns with Covanta's contract.
- Pacific Sanitation has the contract because it is in their hauling area and it is deemed solid waste;

- This would normally be a drop box hall, but because of the water used to put the fire out, they had to go to a sealed box;
- Disposal and transportation is part of the disposal contract; and
- Pacific Sanitation hauls the ash where the county tells them to.

Board discussion:

- The issue brief on the board agenda review is incomplete:
 - Add cost of service analysis information; and
 - Fix typos.
- The percentage return is revenue.

Discuss a Seven Year Extension of Current Charter Cable Television Franchise Agreement

- Alan Haley, Scott Norris

Summary of presentation:

- Working on the Comcast Franchise;
- Adding another six month extension;
- Mr. Haley suggested the Charter and Wave contract be modeled to the Comcast contract;
- Suggest extending it another seven years;
- Charter has about 10 customers in Hubbard and brings in about \$600 per year; and
- The extension is through December 31, 2024.

Communications Update

- Jolene Kelley

- Ms. Kelley gave a brief update of events happening in the community that the commissioners will be attending.

COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATE

Sam Brentano:

- Attended O&C Counties Meeting:
 - Siskiyou Monument lawsuit:
 - Tried to get the monument rolled back;
 - Trying to remove primarily logging land; and
 - Still leaves O&C lands in question.
- Attended Council of Governments Board Meeting.

Janet Carlson:

- Attended a 50+ Workgroup:
 - Big issue is transportation;
 - Need county representation at the next meeting on November 8th; and
 - East Salem desires amenities without being part of the city.
- Attended the Run Away and Homeless Youth Meeting:
 - Marion County got a technical assistance grant;
 - Nice cross section of people:
 - Educators;
 - Police; and
 - Marion County.

- Addressed ramping up the assessment and reuniting teens and their families; and
 - Continuing to work on a shelter.
- Met with Congressman Schrader:
 - Passed on the CDL driver issue:
 - Congressman Schrader was not aware of the issue.
- Received a couple of grants from Willamette Valley Community Health:
 - Helping with the Children's Crisis System; and
 - Law Enforcement Assisted Diversion (LEAD) program to hire a navigator.
- City of Salem voted and passed their increase on solid waste:
 - The city wants to meet with the county regarding issues around the tipping fees and Covanta in particular;
 - Interested in education;
 - Mayor Bennett suggested putting it in their strategic plan under environmental services;
 - Marion County suggested a joint work session in the future;
 - The county could give the city an overview on what the solid waste system is;
 - Talk through current issues;
 - Concerns:
 - If the city has their work session without the county being involved, there may be misinformation distributed.
 - Commissioner Cameron stated that there needs to be an education component as to how hard the county has been working on this issue:
 - Invite the city councilors to tour Covanta.

Kevin Cameron:

- Traffic Court:
 - Explained the cell phone law; and
 - Pizza and award presentation.
- French Prairie:
 - New dedicated deputy.
- Federal Lakes Meeting:
 - \$750 million project is scheduled for an energy tower at Detroit Lake.
- Attended the Oregon State Fair Council;
- Attended the East Salem Service District Meeting;
- Detroit Lake Recreational Business Association:
 - Talked about the forest fires; and
 - The group would like to get the city's name changed from Detroit to Detroit Lake and is looking for information on how to do that.

Meeting dismissed at 10:12 a.m.

Completed By: Kristy Witherell

Reviewed By: Sherry Lintner