



MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, March 6, 2017, 9:00 am – 11:00 am

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, Brandon Reich, Tamra Goettsch, Barb Young, Jolene Kelley, and Kenna West as recorder.

John Lattimer called the meeting to order at 9:07 am

INFORMATIONAL

Turner Floodplain Remapping

Summary of Presentation:

- After the 2012 floods, the City of Turner reviewed the actual flooding and noted that they did not reflect what the floodplain maps showed;
- In 2013, the City of Turner began remapping with the Army Corp of Engineers;
- The City of Turner had some concerns with first draft of maps because there were areas very close to downtown that were added to the floodplain;
- Many areas were previously out of the flood areas due to fill that was added back in as a flood way because the elevations are not high enough;
- Marion County was included in the process because similar topography is compared and the land outside of Turner is all about the same elevation so the Corp had to consider Marion County land at the same elevation as those in the City of Turner;
- Public Works was asked to bring back information on how to challenge the Army Corp floodplain maps;
- The county must bring new and/or better information;
- It would cost approximately \$100,000 to hire a consultant to complete a special analysis of the types of water flow and flooding;
- City of Turner wants to establish some flood detention areas before the water hits the city similar to what the City of Salem has done;
- If a detention were completed, then the area could be remapped;
- The levy cannot be considered because the levy must be 3-5 feet above the flood elevation before FEMA will accept it and it isn't;
- The city does not own the levy, it is owned by the railroad;
- Now the City of Turner is required to address the problems, which includes all new homes being built above the flood levels;

- Flood insurance will now be required for those homes within the flood plains that have federally backed mortgages; and
- Review of proposed outreach letter regarding the flood plain issue.

Board Discussion:

- Public Works to work with COG to determine what it would cost to get COG's assistance on this issue; and
- Also some discussion regarding potential Marion County grants that could be of assistance to the City of Turner.

Detroit Lake Marina Enhancement Project

Summary of Presentation:

- Marion County has put some resources in the Detroit Lake Marinas through the economic grant programs and they are working on getting the pilings situated;
- There have been weather delays, but still moving forward;
- Expect that the water levels are now low enough that can continue to move forward;
- All of the governmental agencies have moved forward at the expected speed but the private entities involved failed to have the engineering plans in place for the pilings and removal of their docks for piling placement;
- This results in a one year delay;
- Phase I will be complete next year, which results in Phase I and Phase II being completed together rather than in different years;
- Consultant retained on \$15,000 contract;
- Expected expenses include:
 - Cultural Resources Survey - \$15,000
 - Bathymetric Survey - \$11,000
 - Dedge Prism Determination - \$5,000
 - Geotech Survey - \$4,000
 - Total - \$35,000
- Hoping for \$35,000 from lottery funds for the permanent infrastructure for Detroit Lake;
- This is economic development/community development funds;
- Marine Board grants are in place and have applied for lottery grants for Phase I which was \$55,000 total; and
- The community services funds have consultant services, infrastructure, and strategic recruitment dollars, as well as Board designated resources that can be allocated from the undefined fund.

Board Discussion:

- Bring this to Board Session for discussion and a vote.

2017 NACo Western Interstate Region Conference

Summary of Presentation:

- Sponsorship request for the NACo Western Interstate Region Conference;
- There are three different amounts that have been discussed as appropriate for sponsorship to the conference; and

- Other counties are giving an average of \$2,500, but our size counties are giving \$5,000.

Board Discussion:

- Recommend giving \$5,000 based on our size of county.

Legislative Update

Summary of Presentation:

- New legislative packet tracking list provided;
- Can continuously add to this list as the session continues;
- Sheriff will provide verbal updates on bills as he becomes available;
- Sheriff is testifying on the Drug Take Back bill today;
- HB 2355 is the racial profiling bill and is up for hearing today;
- SB 2, Wireless Communications bill, is coming up for testimony;
- SB 496, Grand Jury Recordation, is coming up for testimony on Wednesday;
- SB 866, Storm Water bill, would be negative to Marion County programs and would cost landowners more money;
- Barb will attend the French Prairie Forum meeting and review Vial's bill to determine if has been cut back enough; and
- Also watching purchasing, procurement, construction and bidding, and architects and engineers bills:
 - These are being watched by Rob Bovett at Association of Oregon Counties.

COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATES

- Commissioner Carlson:
 - Attended BCN Kids and Communities Summit;
 - Attended First Citizen Awards;
 - Meeting Thursday with the Solid Waste Management Advisory Council agenda planning; and
 - Requested information on what Marion County is paying the nurses at the jail.
- Commissioner Cameron:
 - Attended Boy Scout Breakfast;
 - Attended the Detroit Lakes meeting;
 - Attended Oregon Restaurant and Lodging legislative reception;
 - Woodburn Swearing-in Ceremony;
 - Attended First Citizen Awards;
 - Attended Oregon State Fair Council;
 - Attended the SEDCOR breakfast;
 - Toured a roadway with Alan Haley at the request of a constituent; and
 - The Stayton Mayor wants the railroad to go out there and indicated a feasibility study is currently being completed.
- Commissioner Brentano:
 - There are issues with having a lack of appraisers which limits new housing:

- Appraisers must have a Bachelor degree and 3 years of experience;
- Currently have to wait two months;
- It costs \$4,000 per house; and
- Want to talk with Chemeketa about an appraiser school and/or internship.

Adjourned at 10:22 am

COMPLETED BY: **Kenna West**

Reviewed by: Sarra Sparks