



Management Update Summary Minutes

Monday, May 22, 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, Jan Fritz, Gloria Roy, Julia Uravich, Camber Schlag, Caron Galvin-Price, Justine Flora, Barb Young, Jolene Kelley, and Kenna West as recorder.

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

INFORMATIONAL

Alternative analysis discussion of OR 551/Ehlen Road safety improvement project - Julia Uravich

Summary of Presentation:

- Community meeting in November 2016 to discuss safety issues at the OR 551/Ehlen Road intersection and received feedback;
- Delivered feedback to the board December 2016;
- All three alternatives address left turn and traffic separator:
 - Analysis proved that a traffic signal was not needed.
- The idea of the realignment is to lengthen the distance between intersections; and
- Needs board direction so can wrap up alternatives analysis and move forward with design.

Board Discussion:

- Most volume heading north;
- All alternatives will impact the county; and
- Blue alternative is on budget and seems safest and is the recommendation of Public Works.

Potential sale of tax foreclosed property, Tax Account ID #R85061, to the prior owner of record - Camber Schlag

Summary of Presentation:

- Property deeded to county in November 2015 through tax foreclosure;
- Previous owner received approval to pay a 10 percent down payment instead of standard 25 percent;
- 10 percent and additional taxes and fees paid; and
- Would like approval from the board to proceed with sale and contract.

Board Discussion:

- Board questioned finance charge;
- History of collection on these type of contracts; and
- Okay to move forward, however ability to pay and consequences for no-payment needs to be clearly stated in contracts.

Health Insurance Study Committee (HISC) charter and membership updates - Justine Flora

Summary of Presentation:

- Met throughout the year to discuss health plan design and providers;
- Will start meeting earlier than normal to review committee charter;
- New members joining; and
- Language needs revision in the charter.

Board Discussion:

- Bargaining language in contracts state there can be representation in HISC meetings:
 - Group is not for bargaining, rather to collaborate on the best health care plan.

Legislative Update - Barb Young

Summary of Presentation:

- SB865 relates to notification to water districts:
 - Followed up with Matt Knudsen and Joe Fennimore who are fine with the way the bill is written; and
 - Originates from eastern Oregon where there were issues with communicating to water districts.
- Willamette Falls Locks issue on Federal agenda and Army Corps is doing a study of options and asking for written support of project.

Board Discussion:

- Potential tax on businesses.

Communications Update

Jolene Kelley, Public Information Coordinator, provided current updates:

- Mr. Lattimer confirmed for radio show; and
- Employee Town Halls are scheduled and has a list of topics.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Brentano:

- None

Commissioner Carlson:

- Would like to address Randy Saunders' letter about Public Works complaint.

Commissioner Cameron:

- French Prairie;
- City of Salem breakfast; and
- Oregon State Fairgrounds prospering.

Adjourned at 9:56 am

COMPLETED BY: **Sarra Sparks**

Reviewed by: Kristy Witherell