



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, June 18, 2018, 9:00 a.m.

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

ATTENDANCE:

Commissioners Janet Carlson, Kevin Cameron, and Sam Brentano, John Lattimer, Jan Fritz, Jane Vetto, Alan Haley, Jeff White, Daniel Adatto, Debbie Gregg, Scott Norris, Tom Hogue, Joe Fennimore, Cay Moller, Barb Young, Sarah Spinks, Ashley Marshall, Jolene Kelley, and Kristy Witherell as Recorder.

GUESTS:

Colm Willis

John Lattimer called the meeting to order at 9:05 a.m.

INFORMATIONAL:

Review the Butteville Landing Memorandum of Understanding

- Alan Haley, Ben Williams

Summary of presentation:

- The MOU will allow the Friends of Historic Butteville to apply for different grants to continue the funding of the improvements;
- Butteville landing is owned by the county;
- The county will not maintain the area;
- The county owns the assets;
- This is not a county park;
- It will be a Historic Butteville ferry landing;
- Wants to keep the wording in the MOU that says the group will be responsible for the landing and the maintenance; and
- This is Marion County's right-of-way.

Board discussion:

- The commissioners want to have the language state that this is the responsibility of the Friends of Historic Butteville; and
- Want to have a time limit on the MOU.

Comcast Cable Franchise Update

- Alan Haley

Summary of presentation:

- The franchise agreement will be before the board soon;
- Marion County requested that CCTV get a high definition channel;

- Mr. Bushong from CCTV has been very positive throughout the process;
- The county will be off the iNet in four years or the county will be paying a fee to Comcast;
- There are 41 strands that the county needs to get off;
- This agreement has been extended for the last eight and a half years;
- Marion County and the City of Salem's franchise agreements mirror each other's; and
- It is a 10 year franchise agreement.

CCO 2.0 Letter to the Oregon Health Authority

- Commissioner Carlson, Cary Moller

Summary of presentation:

- Letter is regarding the next evolution of system of care;
- The Coordinated Care Organization came into effect in 2012;
- Extended the current contract for two years;
- Full solicitation RFP will go out in 2020;
- In policy development with public input;
- The 2.0 requirements of the Coordinated Care Organization will be ramped up significantly;
- Oregon Health Authority Director, Pat Allen, came over to talk to the board of directors;
- Politics within the community amongst the various owners of Willamette Valley Community Health about whether or not other structures will go after the RFP as well;
- Not interested in having multiple coordinated care organizations within the same region;
- Interested in consolidated coordinated care organizations throughout the state;
- Number of workgroups at the state level;
- The president of the Association of Oregon Counties signed onto a letter drafted by the Association of Oregon Community Mental Health Programs:
 - Commissioners had angst over the letter what was being requested.
- Discussed a month ago having Marion County send their own letter.

Board discussion:

- The commissioners asked Ms. Moller to add examples in the letter; and
- The statute that is referenced is very descriptive.

Discuss Adjustment Case #17-003/Mid-Willamette Valley Community Action Agency, LLC

- Joe Fennimore

Summary of presentation:

- The applicant applied for an adjustment for a graveled driveway and parking area;
- The planning director approved the request;
- The decision was appealed to the hearings officer;
- The applicant granted the county 180 days for a decision making deadline to work out a compromise with the appellant;

- Once the compromise couldn't be met, the hearings officer held a hearing and dismissed the appeal because the appellant did not show up;
- The decision deadline is July 17, 2018;
- The board has three options:
 - Remand the matter back to the hearings officer;
 - Accept the appeal and schedule a public hearing; and
 - Deny the appeal and uphold the hearings officer's decision dismissing the case and reinstate the planning director's decision granting the request.
- Since the applicant has granted the maximum time possible, if the matter were to be remanded back to the hearings officer, or schedule a public hearing later than July 17th, the applicant can file mandamus in circuit court:
 - The county can be responsible for attorney fees.

Discuss Fiscal Year 2017-18 Fourth Supplemental Budget

- Debbie Gregg, Daniel Adatto

Summary of presentation:

- Added a paragraph regarding third supplemental for Health Department to Health and Human Services Department;
- 19 funds in total that had requests and eight had increases;
- General Fund:
 - Clerk's Office is asking for \$151,000 in general fund additional support.
 - Juvenile Department had a no net increase budget increase;
 - Sheriff's Office had a no net increase budget increase;
 - Treasurer's Office asking \$10,000 for personnel costs;
 - Transfers Out increased \$20,000 for the Marion County Fair and \$66,000 to the Facility Renovation Fund for increase cost at Juvenile;
 - Contingency was decreased to cover the increased cost to the Clerk's Office, Treasurer's Office, and Transfers Out.
- Capital Improvement Projects Fund:
 - Increased Capital Outlay for \$59,424; and
 - Contingency was reduced to cover the cost.
- Central Services Fund:
 - No additional budget requests.
- Community Corrections Fund:
 - Increased Intergovernmental State of \$181,667 for the Department of Corrections Women's Accelerated Reentry Program and Measure 57 funds.
- County Fair Fund:
 - General Funds Transfer for the paving of \$60,000.
- County Schools Fund:
 - Intergovernmental Federal increased by \$240,000 for the reauthorization of Secure Rural Schools Title I.
- Criminal Justice Assessment Fund:
 - Materials and Services increased \$10,000 for De Paul Security; and
 - Contingency was decreased to cover the cost.
- Environmental Services Fund:

- \$1,800,000 increase for Charge for Services in tipping fees at Covanta.
- Facility Renovation Fund:
 - Increase of \$66,000 to the General Fund for Capital Outlay.
- Fleet Management Fund:
 - Materials and Services increased \$78,000 for purchase of radios and accessories; and
 - Maintenance for fleet vehicles.
- Health & Human Services Fund:
 - Intergovernmental Federal increased due to the Drinking Water agreement with the Oregon Health Authority;
 - Intergovernmental State increased \$935,263 for marijuana tax;
 - Vacancy savings of \$12,000; and
 - Materials and Services increase \$180,000 for leasing buildings.
- Land Use Planning Fund:
 - Charges for Services increase \$6,500 due to higher activity.
- Non-Departmental Grant Fund:
 - Intergovernmental Federal increase \$262,649 for Secure Rural Schools Title II and III.
- Parks Fund:
 - Personnel Services increase \$5,900;
 - Materials and Services increase \$15,000 for supplies; and
 - Contingency decreased to cover the increased costs.
- Public Works Fund:
 - Intergovernmental Federal decrease \$832,000 due to change of dollars to state;
 - Materials and Services increase \$55,000 for field supplies; and
 - Contingencies decrease \$132,000 to cover costs.
- Sheriff Grants Fund:
 - \$248,000 total increase.
- Stormwater Management Fund:
 - \$40,000 decrease for personnel services.
- Tax Title Land Sales Fund:
 - \$176,000 for significant demolition.
- Traffic Safety Team Fund:
 - \$64,000 increase from the Oregon State Sheriff's Association Grant.
- Total request is \$3.8 million; and
- Total budget is \$433,774,486.

Review the Fiscal Year 2017-18 Business Development and Community Project Grant Recommendations

- Sarah Spinks

Summary of presentation:

- Community Services is accepting applications on a monthly basis;
- Four grants have been recommended;
- The projects recommended for City of Aumsville:
 - \$10,000 code revisions.
- Mt. Angel:
 - Requested \$16,000 for continuing downtown beautification project.

- Turner:
 - \$15, 000 Ball Brothers building renovation.
- Woodburn:
 - \$15,000 for signage.
- \$50,000 grant to Metal Tech Cage.

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

Kevin Cameron:

- Attended EDAB meeting:
 - Will not meet again in its current form; and
 - Not meeting in July or August and will call the board if there are grants that need to be approved.
- SEDCOR business meeting was about real estate;
- Cross Jurisdictional Sharing with Polk County;
- Attended Governor's Budget meeting; and
- Attended the Presentation on Commercial Air Service.

Janet Carlson:

- Holding last Behavioral Health Taskforce;
- Marion County Public Safety Coordinating Council had a robust conversation on child welfare;
- Pretrial Justice Workgroup Meeting;
- Met with board chair of Agape:
 - Faith based camp for children;
 - Serves children of incarcerated parents; and
 - Looking for volunteers.
- Marion County Fair Board Meeting:
 - Greeters Breakfast:
 - Understanding that the board's office owned and paid for it;
 - Memo sent to Tamra Goettsch and Denise Clark from a previous policy advisor that the board's office was responsible for the breakfast and meeting; and
 - The commissioners were not aware that the board's office was paying for the breakfast.

Meeting dismissed at 10:30 a.m.

COMPLETED BY: **Kristy Witherell**

Reviewed by: Sherry Lintner