

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 24, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Janet Carlson and Commissioner Sam Brentano. Also present, John Lattimer chief administrative officer, Gloria Roy as county counsel and Kristy Witherell as recorder.

Commissioner Cameron called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:01:08)

Economic Development – GROW EDC 4th Quarter Report. – Allison McKenzie

Summary of presentation:

- Primary focus in the 4th quarter is the tourism initiative kicked off with Travel Oregon workshops held in March and April:
 - 89 people attended;
 - High participation;
 - Tourism is one of the top three industries in Oregon besides agriculture and wood products;
 - 1.8 million cars a year travel Highway 22;
 - Would like North Santiam River region to be a destination area;
 - Collecting tourism data;
 - Travel Oregon suggested:
 - Create a regional marketing strategy;
 - Travel Salem can market for local businesses in a broader way than if the business did it themselves;
 - Build a local tourism network; and
 - Create an annual river festival that celebrates the North Santiam region.
- Working on helping people find funding; and
- Fiscal sponsor for the grant that supported the Aumsville reading program, which is being recognized at the United Way luncheon.

Board discussion:

- Detroit Marina owners are working on permits to dredge the lake and it would be helpful if Ms. McKenzie can help find the funds to do so through her contacts:

- Will need to find a place for the dirt that is pulled out of the lake.
- Most of the people who are in tourism are creating businesses for themselves;
- Partnering with GROW EDC is free and confidential for business owners; and
- High speed broadband would help businesses and millennials who would like to live in the canyon and work from home.

CONSENT

(Video Time 00:01:08)

HEALTH

Approve Amendment #8 to the Intergovernmental Agreement with Oregon Health Authority to add \$2,585,967.00 in funding for public health services.

Approve a contract with Nathaniel Kravitz, LLC in the amount of \$280,800.00 for psychiatric mental health nurse practitioner services through July 31, 2019.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

MOTION: Commissioner Carlson moved for approval of the consent agenda. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

(Video Time 00:29:58)

FINANCE

1. Consider approval of an ordinance amending the Marion County Public Contracting Rules and Marion County Code, Chapter 3.25. – Camber Schlag

Summary of Presentation:

- Minority, Women and Emerging Small Business (MWESB) has been revised to Certification Office of Business Inclusion and Diversity (COBID):
 - Effective January 1, 2016; and
 - Will also include services for disabled veterans.
- Delegation of Authority:
 - Allows Chief Administrative Officer to correct minor informalities.
- County shall notify prospective offers of addenda in a manner intended to foster competition and will be posted on ORPIN;
- New exemptions under 50-0010:
 - Acquisition or disposal of real property or interest in real property allows county to enter into leases without a competitive process;
 - Contracts for professional witnesses or consultants to provide services;
- New addition to the rules under section 50-0020:
 - Architectural & Engineering (A&E) service consultants for Public Works Engineering Division, which allows Public Works to enter into contracts with

A&E providers who have been certified by the State of Oregon up to \$100,000 and those who are not certified up to \$50,000;

- Clarification on contract language and the role of the Finance Department; and
- Risk Management will review indemnification language and additional insurance requirements.

MOTION: Commissioner Brentano moved for approval of an ordinance amending the Marion County Public Contracting Rules and Marion County Code, Chapter 3.25 and the chair read the ordinance by title only once. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

The chair read the ordinance by title only once.


PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 9:50 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.