

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 6, 2014

9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97301

PRESENT: Commissioner Sam Brentano and Commissioner Kevin Cameron. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kim Hulett as recorder.

**PUBLIC COMMENT**

*Video Time (00:01:11)*

David Beem, Salem

- Advocated for funding for a drop-in center for disabled people in Marion County.

**CONSENT**

BOARD OF COMMISSIONERS

OLCC Application – Recommend Approval

Urban Concessions, Inc., Sublimity (2 locations)

Vitae Springs Vineyard, LLC, Salem

BUSINESS SERVICES-HUMAN RESOURCES

Approve recommendation to adjust pay grade for Public Works Facility and Service District Supervisor.

Approve recommendation to establish and adopt a new classification for Health Department Courier.

COMMUNITY SERVICES

Approve an order appointing Stephen Thorsett and Lyndon Zaitz to the Marion County Children and Families Commission for a term ending August 31, 2018.

Approve amendment #3 to the contract for services with Job Growers, Inc. for \$47,191.66 to provide workforce development services to low-income youth through August 31, 2014.

HEALTH

Approve amendment #1 and reinstatement of the contract for services with Salem Clinic, PC for \$12,500 and Willamette Family Medical Center for \$12,500 to continue Behavioral Health consultation and specialized training through September 30, 2014.

SHERIFF

Approve contract for services with Bridgeway Recovery Services for \$85,361 to provide re-entry initiative services.

TREASURER

Approve an order distributing revenues from ORS Chapter 530 timberlands.

**MOTION:** Commissioner Cameron moved approval of the consent calendar.  
Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

**ACTION**

*Video Time (00:5:55)*

PUBLIC WORKS

1. Consider adoption of an ordinance approving amendments to the Marion County Floodplain Overlay Zones, by emergency procedure. – Brandon Reich

**Summary of Presentation**

- Proposed amendments: The definitions of substantial damage and substantial improvement in the floodplain overlay zones, adopt exemptions to the regulations of the overlay zones, and amend the urban code regarding structures exempt from requirement of elevation certificates;
- No testimony was given at the public hearing on July 23, 2014, and the board voted to concur with the amendments to the floodplain overlay zones; and,
- Staff recommends the ordinance be adopted by emergency procedure so exemptions go into effect immediately and construction of any newly exempt activities can take place before the October flood season begins.

**Board discussion:**

- The new amendment states that if the flood or fire damage exceeds 50 percent of the value of the home, it would need to be brought up to current floodplain standards:
  - If necessary, the home would have to be elevated above the base flood elevation; and,
  - Openings would have to be installed in the garage to drain floodwaters.
- The existing rule is set at 20 percent damage. The new amendment would give more options and flexibility to homeowners.

**MOTION:** Commissioner Cameron moved that the chair read the ordinance by title only twice. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Brentano read the ordinance by title only twice.


**MOTION:** Commissioner Cameron moved adoption of an ordinance approving amendments to the Marion County Floodplain Overlay Zones, by emergency procedure. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

**PUBLIC HEARING  
9:30 A.M.**

Commissioner Brentano read the weekly calendar.


Commissioner Brentano adjourned the meeting at 9:14 a.m.

Board Sessions can be viewed on-line at <http://www.cctvsalem.org/streaming.php> under Marion County Board of Commissioners.

  
CHAIR

Not Present at meeting

COMMISSIONER

  
COMMISSIONER

