

Union County Board of Commissioners
Joseph Building Annex Conference Room
Regular Commissioners Meeting
Wednesday, January 22, 2020

Present: Commissioner Paul Anderes, Chair
Commissioner R. Matthew Scarfo
Commissioner Donna Beverage

Commissioner Anderes opened the meeting at 9:00 a.m. and the Pledge of Allegiance was given with all three Commissioners present.

Public Comment

There were no public comments to provide at this time.

Elected Official, Department Head & Employee Comments

Justice Reinvestment Program Grant Agreement

Valerie Schlichting, Victim Assistance Program Director, addressed the Commissioners with the Justice Reinvestment Program Grant for approval.

The grant is in the amount of \$325,440. The grant covers a portion of the Pre-Assessment Offenders Supervision program, the Restitution Specialist position within the District Attorney's office, jail beds and transitional housing for Parole & Probation.

Commissioner Scarfo made a motion to approve the 2019-21 Justice Reinvestment Program Grant Agreement. Commissioner Beverage seconded. Motion carried unanimously.

Court Order 2020-07: Appointment to the MERA Motorized Advisory Committee

Sean Chambers, Parks Coordinator, provided a brief staff report and presented Court Order 2020-07 to the Commissioners for their approval.

The term for committee members; Bill Gamble, Leonard Erickson, Ian Caldwell, Mark Barber, and Justin Rock are due for renewal. Mr. Gamble, Mr. Caldwell, Mr. Barber, and Mr. Rock have been active members and are interested in continuing to serve.

Jon Paustian has agreed to service as a replacement for Leonard Erickson as the Oregon Department of Fish and Wildlife representative.

Their term would begin immediately and expire on December 2, 2023.

Commissioner Beverage made a motion to approve Court Order 2020-07 appointment to the MERA Motorized Advisory Committee. Commissioner Scarfo seconded. Motion carried unanimously.

Court Order 2020-06: Appointment to the MERA Non-Motorized Advisory Committee

Sean Chambers, Parks Coordinator, presented Court Order 2020-06 to the Commissioners for their approval.

The term for committee members; Bill Gamble, Leonard Erickson, Elaine La Rochelle, and Scott Wilson are due for renewal. Mr. Gamble, Mr. Erickson, Ms. La Rochelle, and Mr. Wilson have been active members and are interested in continuing to serve.

Jon Paustian has agreed to serve as a replacement to Leonard Erickson as the Oregon Department of Fish and Wildlife representative.

Chris Evan, Katrina Gaines, and Forrest Warren have all submitted applications expressing their interest to serve on the committee.

Their term would begin immediately and expire on December 31, 2023.

Commissioner Scarfo made a motion to approve Court Order 2020-06 appointment to the MERA Non-Motorized Advisory Committee. Commissioner Beverage seconded. Motion carried unanimously.

Commissioner Scarfo stated that he was pleased to see the amount of applications for the positions available.

Commissioner Anderes stated that the Commissioners should recognize Mr. Colburn and Mr. Hopper for their dedicated time and service to the MERA Advisory Committee.

Mrs. Burgess relayed that the certificates would be prepared for signature to present at the next MERA Advisory Committee meeting.

Consent Agenda

Commissioner Beverage moved approval of the January 2 & 9 Claims Journals and meeting minutes from the January 8, 2020 Commissioners meeting as presented on the consent agenda. Commissioner Scarfo seconded. Motion carried unanimously.

Administrative Matters

Resolution 2020-01: Adjusting Fees for the Union County Public Health Authority Environmental Licensing

Commissioner Scarfo recused himself from this section, as he is a restaurant owner resulting in a conflict of interest.

Shelley Burgess, Administrative Officer, presented Resolution 2020-01 to the Commissioners for their approval.

On December 18, 2019, Resolution 2019-12 was adopted to implement a new fee schedule for Environmental Health Licensing done by CHD on the county's behalf. The resolution prepared to implement the new fees did not include the pools and spas even though they were included on the proposed fee schedule. Since this was an administrative oversight, Mrs. Burgess' recommendation is to approve Resolution 2020-01 adopting the omitted fees.

Commissioner Beverage made a motion to approve Resolution 2020-01 Adjusting Fees for the Union County Public Health Authority Environmental Health Licensing. Commissioner Anderes seconded. Motion carried unanimously.

Good of the Order

Commissioner Anderes stated that Commissioner Owens from Harney County is no longer a Commissioner, he is a State Representative. He will be missed as a County Commissioner, but will do very good in his new role.

Commissioner Beverage stated that the Safe Communities Coalition recently hired a new Coalition Coordinator, Brittany Hargrove. The coalition is excited to work with Brittany.

She also noted the Buffalo Flats meeting will be held in Union on January 30, 2020 6-8 pm at the Union School.

Commissioner Anderes stated that Commissioner Owens asked him to work on the visitations in Washington, DC. The group should be about 6-7 people, depending on who they are going to visit.

Commissioner Beverage recommended EOCA contributing to purchase a plaque for Representative Walden as well as a letter signed by all three Commissioners.

Commissioner Anderes recommended a resolution to make it more formal.

Mrs. Burgess will put a resolution together for the Commissioners approval at their next Commission meeting.

Commissioner Anderes also stated March 10 is the deadline for NEPA comments.

Suzannah Moore-Hemann, Chamber of Commerce Executive Director, relayed the Chamber Banquet is set for April 17, 2020. The theme is "Roaring 20's of 2020". The location is to be announced.

Next Commissioners Meeting

The next regular Commission meeting will be held on Wednesday, February 5, 2020.

Adjournment

Commissioner Anderes adjourned the meeting at 9:25 am.

Respectfully submitted,



Allison Moore
Senior Department Specialist