

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 13, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

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

PRESENTATION

Customer Service Award to Justice Court Staff – John Lattimer
Carmen Mejia, Janie Hanson, Katie Reynolds, and Marta Bedolla

Presentation above will be rescheduled for next week.

PUBLIC COMMENT

None.

CONSENT

Video Time (00:00:58)

JUVENILE

Approve amendment #1 to the intergovernmental agreement with Oregon Youth Authority adding \$100,000 for Individualized Services for Juvenile youth.

TAX COLLECTOR

Approve an order authorizing the cancellation of uncollectible personal property tax accounts.

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

ACTION

Video Time (00:01:35)

PUBLIC WORKS

1. Consider approval of an order appointing Benjamin Williams to the Marion County Parks Commission for a term ending April 30, 2019. – Jeff Bickford

Summary of presentation:

- Marion County Board of Commissioners formed the Marion County Parks Commission by order on September 16, 1958;
- Marion County Parks Commission consists of seven voting members who serve four-year terms;
- Members are appointed by the Marion County Board of Commissioners;
- Currently, there are two vacant positions;
- Application received from Benjamin Williams to serve on commission;
- Mr. Williams was interviewed by staff and the Parks Commission chair on April 20, 2015;
- Consensus was to recommend appointment of Mr. Williams to Marion County Board of Commissioners;
- Mr. Williams lives in French Prairie area of Marion County and is president of Friends of French Prairie organization;
- Mr. Williams wants to contribute to Marion County; and
- Would like to see a park in the north area of the county since it is historical center for the state.

Board discussion:

- Asked Mr. Williams where he thought a park should be located in French Prairie;
- Possible park area in Butteville because county owns right-of-way;
- Parks currently in French Prairie are Champoeg State Heritage Area and little park in Donald;
- Has to be a funding vehicle to maintain a park;
- Area is hugely historical significant; and
- Community needs a park.

MOTION: Commissioner Brentano moved approval of an order appointing Benjamin Williams to the Marion County Parks Commission for a term ending April 30, 2019. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC HEARING 9:30 A.M.

None.

Commissioner Cameron read the weekly calendar.

Commissioner Cameron adjourned the meeting at 9:22 a.m.

Attachments: none

CHAIR

COMMISSIONER

COMMISSIONER

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