

**Report on issues discussed at the weekly
Management Update meeting on April 20, 2009**

Commissioners present: Commissioner Milne, Commissioner Carlson and Commissioner Brentano

INFORMATIONAL

2009-2010 County Assessment Function Funding Assistance Program (CAFFA) Grant

Assessor Richard Kreitzer and Leslie Box, assessor's office, discussed the annual CAFFA grant that is used to assist in funding the operation of the assessment and taxation program. They provided copies of the grant application and resolution that will be presented for formal consideration at the Wednesday, April 22, board session. Leslie explained that the grant amount fluctuates. She said she will check the grant revenue collected this fiscal year before Wednesday's meeting. Commissioner Carlson mentioned that the grant amount is based on expenditures. John Lattimer, chief administrative officer, said the expenditure estimates are accurate based on currently available information.

Senator Hearing Room armrest repair for audience chairs

Dave Henderson, business services director, discussed the replacement of armrests for the audience chairs in the Senator Hearing Room. Dave explained that the material on the current armrests is flaking off, making them difficult to sanitize and clean. Dave said that the chair model has been discontinued and they have been unable to find replacement armrests through the manufacturer or after-market vendors. Dave had an example of a chair with replacement oak armrests produced by the Juvenile Department's Alternative Programs. The replacements will be easy to clean and touch-up as needed. The county splits costs for the Senator Hearing Room with transit through the condo association. Dave said the condo association has available budgeted funds to cover the cost of the project.

LUBA remands of Swisher and Curtright

Sterling Anderson, planning director, discussed two cases that had been remanded back to Marion County from the Land Use Board of Appeals (LUBA). He said in the Swisher case the county needs to address findings regarding compliance with the Marion County Comprehensive Plan Parks and Recreation Policy and in the Curtright case the lack of a condition limiting the number of flights to 20 per month. In response to question by Commissioner Carlson, Sterling said that the Comprehensive Plan was adopted in 1982. There was discussion regarding the Parks Master Plan and how it would tie in with the comprehensive plan once adopted. There was discussion on how the inclusion of Keizer Rapids Park, which is in close proximity to Spong's Landing Park, could affect both the parks and comprehensive plans. Commissioner Brentano discussed usable parks land as a consideration. Sterling said at this point the primary question is how to process each case. At the direction of the commissioners, Sterling will schedule the Swisher case as an action item at a

future board session and the Curtright case as a consent item at a future board session.

OTHER

Dave Henderson mentioned that Salem-Keizer Transit will be holding a mobility device round-up on May 13 from 10:00 a.m. to 3:00 p.m. in the north block area. He said the event will provide bus access training for people who use mobility devices.

WORK SESSIONS AND OTHER MEETINGS

- 4/20 Population Forecast – Presentation to the City of Keizer, 7:00-8:00
- 4/21 Work Session – Public Works Bonding, 8:30-9:15
Agri-Plas 2 Crude, Inc. – Production Ceremony, 9:30-11:00
Department Head meeting with Board of Commissioners – Justice Courts,
1:00-1:45
- 4/22 Board Session, 9:00-1:00
- 4/27 Commissioners' calendar review, 8:30-9:00
Management Update, 9:00-11:00

This all-county e-mail authorized by John Lattimer, chief administrative officer.