

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 4, 2009
Marion County Courthouse Square

9:00 a.m. Board Session
Senator Hearing Room

PRESENT: Commissioner Patti Milne, Commissioner Janet Carlson and Commissioner Sam Brentano. Also present were Jo Stonecipher as legal counsel and Kim Hulett as recorder.

PUBLIC COMMENT

None.

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATIONS – Recommend Approval

Mike’s Food Mart – Salem, OR
Western Beverage – Salem, OR

Approve an order reappointing the following individuals to the Marion County Budget Committee with stated terms:

Johnnie Jordan – term expires June 30, 2010
Patrick Vance – term expires June 30, 2011
Dave Kinney - term expires June 30, 2012

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to uphold the pay range for the property specialist classification.

HEALTH

Approve amendment #19 to receive \$460,600 from the Mid-Valley Behavioral Care Network for providing chemical dependency treatment services to members enrolled in the Oregon Health Plan and other insurance programs.

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

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Gabriella Virrueta to the Local Alcohol and Drug Planning Committee for a term ending June 30, 2010. – Glenis Chapin

Glenis Chapin, Marion County volunteer services coordinator, introduced Gabriella Virrueta who is being recommended as a member to the Local Alcohol Drug and Planning Committee. Ms. Chapin also introduced Ray Wilson who is the current chair of the Local Alcohol Drug and Planning Committee. This committee makes recommendations to both the Health Advisory Board and to the Board of Commissioners on matters related to alcoholism and drug abuse. Ms. Virrueta is a senior at McKay High School and stated on her application that she brings a teenage and young adult perspective on issues facing that age group. Ms. Chapin said that Ms. Virrueta is working on a project with the vice-chair of the committee.

Ms. Virrueta said that their project entails the making of a video that involves teenagers from her school. The video will discuss drug and alcohol use and whether the kids have abused either and why they shouldn't use them. She said the project is to make the video like a documentary.

Mr. Wilson said he is excited to have Ms. Virrueta serve on the team and representing the youth. He said the Local Alcohol and Drug Planning Committee is involved with several projects at this time. He said it his passion to work with seniors as well as youth.

Commissioner Carlson asked Ms. Virrueta to comment on what is going on with kids now and if alcohol and drug issues are improving or getting worse. Ms. Virrueta said she believes that the problem is getting worse because kids say they want to fit in. She said she doesn't use drugs or alcohol and she gets along with other kids.

MOTION: Commissioner Carlson moved approval of an order appointing Gabriella Virrueta to the Local Alcohol and Drug Planning Committee for a term ending June 30, 2010. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC WORKS - PLANNING

2. Receive and consider remanding administrative review, case #AR07-45, Parsian Trust, Clerk's File #5578 back to the planning director. – Sterling Anderson

Jo Stonecipher explained this was a case where the commissioners approved a replacement dwelling. The case was then appealed through LUBA by a neighbor of the applicant. After consultation with the applicant, Mr. Pir, his attorney, the attorney for the petitioner and the county's planning staff it was determined that it was the best use of resources to allow this case to be remanded back to the planning director so staff could reanalyze it. Ms. Stonecipher requested that the board receive this remand from LUBA and then remand it back to the planning director. She said that planning was also in agreement that the board receive this case back and then remand it back to the planning director.

Commissioner Brentano said he spoke with Mr. Anderson yesterday and asked him what was different in this case now. Mr. Anderson said that apparently there has been some agreement between the neighbors and there might be a soil type designation that could allow the house to be built. Commissioner Brentano said he felt comfortable with receiving the recommendation and remanding it back to the planning director.

MOTION: Commissioner Brentano moved to receive case #AR07-45, Parsian Trust, Clerk's File #5578 and remand it back to the planning director for further consideration as the applicant requested. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

**PUBLIC HEARING
9:30 a.m.**

None.

Commissioner Milne read the calendar.

Commissioner Milne adjourned the meeting at 9:23 a.m.

Attachments: Agenda

ABOVE MINUTES APPROVED

CHAIR

COMMISSIONER

COMMISSIONER

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