

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 28, 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 John Lattimer as chief administrative officer, Jo Stonecipher as legal counsel and Kim Hulett as recorder.

**PUBLIC COMMENT**

None.

**PRESENTATION**

SEDCOR Quarterly Report – Ray Burstedt, Nick Harville

Ray Burstedt and Nick Harville presented SEDCOR’S second quarterly report for 2008-2009 activity (see attachment A).

**MOTION:** Commissioner Carlson moved the item appointing the members of the Economic Development Advisory Board from the consent calendar to number five on the action calendar. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Milne voiced her concern about moving this item to the action calendar.

**CONSENT**

BOARD OF COMMISSIONERS

Approve an order reappointing Tim Murphy, Hanten Day and Tim Kelly to the Health Advisory Board for terms ending January 31, 2013.

Approve an order appointing Ray Burstedt, Ray Teasley and Angie Morris and reappointing Gerry Aboud, David Christoff, Lore Christopher, Laurel Cookman, Bill Cummins, Tom Fox, Larry Glassock, Tim Kirsch, Jerry Lowder, and Larry Wells to the Marion County Economic Development Advisory Board for terms described in exhibit A. **(Moved to item #5 of the action calendar).**

Approve an order reappointing Chief Scott Russell to the Marion County Public Safety Coordinating Council for a term beginning February 17, 2009, and ending February 16, 2012; and Chief Rick Lewis in the interim until Chief Scott Russell can resume his duties on the council.

## BUSINESS SERVICES – HUMAN RESOURCES

Approve a recommendation to adopt and establish the classification of nutrition specialist and adjust the pay range of the nutritionist classification.

Approve a recommendation to uphold the pay range of the building official classification.

## HEALTH

Approve amendment #1 to remove \$454,782 from the contract with Cascadia Behavioral Healthcare, Inc. for providing Integrated Delivery System services to authorized members for Oregon Health Plan Services.

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

## **ACTION**

### BOARD OF COMMISSIONERS

1. Consider approval of orders appointing Marian LaBounty and Kevin Joyce to the Solid Waste Management Advisory Council for terms ending January 31, 2013. – Jeff Bickford

Jeff Bickford, environmental services, introduced Marian LaBounty and Kevin Joyce as potential appointees to the Marion County Solid Waste Management Advisory Council (SWMAC). SWMAC is a 16-member group that gives the board input and feedback on solid waste related issues. The council is split between eight layperson members and eight members that serve specific interests. The two seats open are layperson positions. Mr. Bickford said that interviews for these two positions were held in November and the membership subcommittee made a recommendation to the full council that these two people be appointed to the council. Mr. Bickford said that Kevin is a banker at West Coast Bank and Marian owns a hazardous waste recycling business. The two new members will serve until January 31, 2013.

Kevin Joyce said he was honored to be recommended for the position. He has lived in Marion County his entire life and he is looking forward to taking responsibility for his actions and helping improve the quality of life for the residents of Marion County.

Marian LaBounty said she is the owner of a specialty waste recycling business that is the only generator of its type of waste in Marion County. She noted that the recycled waste products from her business do not stay in the county. Ms. LaBounty said she moved to Oregon three years ago and wanted to be involved in her new community and learn more about it.

Commissioner Brentano said that Ms. LaBounty's application states she had 12 years management of TSDR in Washington and asked what TSDR was. Ms. LaBounty said it is an environmental acronym for treatment, storage, disposal or recycling facility. Ms. LaBounty said she is a recycler and doesn't believe in storage. Commissioner Brentano welcomed Mr. Joyce and Ms. LaBounty to SWMAC.

**MOTION:** Commissioner Brentano moved approval of the orders appointing Marion LaBounty and Kevin Joyce to the Solid Waste Management Advisory Council for terms ending January 31, 2013. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

2. Consider approval of the 2009 Federal Legislative Agenda with fiscal year 2010 appropriation earmark requests. – Dan Jarman (Conkling, Fiskum & McCormick), Barb Young

Barb Young, senior policy advisor, and Dan Jarman from Conkling, Fiskum & McCormick said they wanted to give a PowerPoint presentation illustrating the work done in 2008 and the issues that will be worked on in 2009.

Mr. Jarman summarized the highlights of the presentation and said it would include the political changes in Washington, the new members of the Oregon delegation, changing priorities in the new administration and Congress and the economic stimulus legislation. He said he would also discuss some of the unfinished business of 2008 and complete the presentation with the county's proposed agenda for this year, which would include transportation, reauthorization, appropriations and legislative items. Mr. Jarman then proceeded with his presentation (see attachment B).

Commissioner Brentano said that Conklin, Fiskum & McCormick is another group that is trying to accomplish good things for Marion County. He said he was very happy with what they were doing.

Commissioner Milne stated they do not have an easy job. She said this same conversation is going on across America in every county and city. Everyone is looking at how they can get some appropriations and grants to help their constituents.

Commissioner Carlson thanked Mr. Jarman for coming and giving his presentation.

**MOTION:** Commissioner Carlson moved approval of the 2009 Federal Legislative Agenda with fiscal year 2010 appropriation earmark requests. Second by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Brentano then presented Barbara Young with her ten-year service pin.

Commissioner Milne suggested that the public works item regarding the target weed list be moved to item number three on the action agenda.

#### PUBLIC WORKS

3. Consider approval of the 2009 Marion County Weed Control District target weed list. – Tanya Beard

Tanya Beard, environmental specialist, said the Weed Control District was started because there was a need to provide tools to start conversations with and educate both public and private landowners. She said one of the districts successes were reductions in tansy populations on public, private and roadside properties after a "boom". The district was also successful in the

reduction of false brome populations along the North Santiam River. Ms. Beard said she is very fortunate to work with a great advisory committee that is very intelligent and creative.

Ms. Beard said that stable funding is a continuing challenge due to an unstable economy. She said they are trying to be creative and partner with other counties that have the same issues as Marion County. This allows them to do joint projects and be cost effective and efficient. Additionally, they are working with the Oregon Invasive Species Council as well as the Association of Oregon Counties in order to gain some state support. Ms. Beard said the Oregon Invasive Species Council received a request from the Governor's Office to present them with some proposals for bills regarding invasive species. She said that a green bill is now being forwarded to the Senate regarding specific noxious weed control.

Ms. Beard stated that their funding sources are creative and they have many partnerships with multiple groups and agencies such as the watershed councils as well as the Marion Soil and Water Conservation District. All of the local state and federal agencies have been working with Marion County at one level or another during the last couple of years. Currently, the Weed District's operating money, in addition to the existing county support, is coming from the Bureau of Land Management through an assistance agreement that was increased and extended.

Ms. Beard said the only change to the target weed list for 2009 is the addition of Oblong Spurge to the immediate action column. Marion County has the single known population of Oblong Spurge in the state. The location of the Oblong Spurge is within the city and is on Department of Corrections property. Marion County has been assisting the Oregon Department of Agriculture in managing, and hopefully eradicating, the population of Oblong Spurge. This is a very serious concern because the population is adjacent to Mill Creek and could spread downstream if not eradicated.

Commissioner Milne asked Ms. Beard to comment on the weed list and how it relates to the state list. Ms. Beard said that the county list is actually derived from the statewide list. The county takes the state recommendations as well as their standing list and looks at it from a Marion County perspective. The county then takes the weeds that they see most of, analyzes the levels and whether or not they feel they can be successful in control measures. Those are the weeds that are entered on the list. Ms. Beard said there are some weeds that will never be on the list such as English Ivy, Scotch broom and Himalayan Blackberry. The reason for this is because they are ubiquitous across the county and the chance to actually eradicate is virtually zero. The entire goal behind the Weed Control District is to try to educate and guide citizens in projects they can be successful with. She said the district would offer information to anyone that wants it regarding the general control of those weeds. In small populations they can be eradicated, but across the county and across the state it is unlikely.

**MOTION:** Commissioner Brentano moved to approve the 2009 Marion County Weed Control District target weed list. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Commissioner Milne then moved item number six on the action calendar to the next item to be addressed by the board.

## PUBLIC WORKS – PLANNING

4. Consider adoption of administrative ordinance for zone change/comprehensive plan amendment, case #08-04, Abbot, Clerk's File #5603. – Joe Fennimore

Joe Fennimore, planning, said that this is an application to change a zone from community commercial to acreage residential (10 acre minimum) and to change the comprehensive plan designation from commercial to rural residential on 1.54-acre, 1.5-acre and 2.69-acre parcels location at 11192 and 11193 Kathy Lane SE, Stayton.

The hearings officer held a public hearing on this application on May 14, 2008. On November 5, 2008, the hearings officer issued a recommendation to grant the request subject to conditions. The board held the required public hearing on this matter on January 7, 2009, and granted the request. Notice of adoption of this administrative ordinance was made on January 14, 2009. It is now before the board for final consideration and adoption.

**MOTION:** Commissioner Carlson moved adoption of the administrative ordinance for zone change/comprehensive plan amendment, case #08-04, Abbott, Clerk's File #5603. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

5. Consider approval of a resolution approving the distribution of video lottery receipts to promote economic development in Marion County. – Dan Estes

Dan Estes, senior policy advisor, stated this is a resolution to approve the distribution of video lottery receipts to promote economic development projects that have been reviewed by the Economic Development Advisory Board. These projects are now being recommended to the board for approval. He said the five applications being presented today are a perfect cross section of how economic development should work. When the Economic Development Advisory Board was first started the overwhelming focus was on the traded sector. This was for good reason because the traded sector is mostly manufacturing jobs. The traded sector generally has a higher base wage and the multiplier effect means more money is falling back into the economy. During the last year the economy has lagged and the Economic Development Advisory Board looked at more of a cross section. Mr. Estes said that when the economy is diverse it leads to a stronger economy and faster recovery. The five applications being presented represent a cross section of what economic development is really about.

Mr. Estes said the first application is Pacific Building Systems and is a project going in at Hubbard. The company is looking to hire 40 people, which is a significant employment bump for that area of the county. Pacific Building Systems is doing this in partnership with Valley Rolling, a company in the Woodburn area and one of the first companies to receive video lottery grants from Marion County (see listing of companies and dollar figures below). He said the second application from Supreme Northwest is also a Woodburn company and their clients are from out of the area, but their suppliers are local. This is money that is staying within our community and circulating around, which helps the area. The third applicant is Mid-Willamette Valley Council of Governments and probably the smallest amount of money requested in an application. This money will help offset the cost of training for planning commissioners. This allows them to make more decisions in a timely manner because they will understand what their role is. The fourth application is from the Oregon 150 Committee who applied for a grant of \$15,500 to promote tourism in conjunction with Oregon's 150<sup>th</sup> birthday. The celebration is to

encourage people to take a passport program and travel to the cities in Marion County. These people will buy gas and food. This is the entire idea of a staycation, to get people to spend their tourist dollars locally. The last application is from Travel Salem and they are helping to promote tourism by relocating one of their visitor centers in downtown Salem, trying to capture people coming through Salem looking for things to do and sending them out throughout our communities and spending their dollars. (The five companies are a) Pacific Building Systems - \$150,000.00; b) Supreme Northwest, LLC - \$40,000.00; c) Mid-Willamette Valley Council of Governments - \$1,500.00; d) Oregon 150 Committee - \$15,500.00; and, e) TravelSalem - \$30,000.00.)

**MOTION:** Commissioner Brentano moved approval of the resolution for the distribution of video lottery receipts to promote economic development in Marion County. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

6. Consider approval of an order approving the bylaws of the Economic Development Advisory Board. – Dan Estes

Dan Estes, senior policy advisor, said that the order being considered contains standard bylaws as seen before by the board. These bylaws reflect an updating to align the group with the practices of the county's other advisory boards. Mr. Estes said the Economic Development Advisory Board (EDAB) has approved these proposed bylaws as presented today.

Mr. Estes provided the number of a Resolution that was left blank in the proposed bylaws document under number 3 because the number was not known at the time. The number of that resolution has now been provided by legal counsel. It is Resolution 03-45R.

Commissioner Brentano commented that there has been a sub-issue or difference of opinion regarding the definition of economic development for the purposes of EDAB. He pointed out his own belief in a larger definition of economic development extending beyond the stated priority of job creation in the traded sector. He said he recognized the importance of traded sector manufacturing jobs and their multiplier effect in the local economy, but he also believed the county's resources should be used to expand employment in general without focusing strictly on the traded sector.

Commissioner Brentano said that he wanted to suggest a change regarding the appointment of EDAB members. He noted that the current EDAB board includes members with a variety of different perspectives on the definition of economic development. He suggested changing the starting date for EDAB member terms (item number 9 in the proposed bylaws). This was discussed by the board at a recent management update meeting. In the proposed bylaws as presented, EDAB members would be appointed each June and take office on July 1 at the beginning of the new fiscal year. Commissioner Brentano pointed out that the current board is a reappointed board. He suggested that the bylaws be changed to appoint EDAB members at the end of the calendar year, with the members beginning their service in January of the following year and choosing their own leaders at that time. Commissioner Brentano said this result would be achieved if item number 9 were changed from a fiscal year to a calendar year term of board service, with the incoming EDAB membership choosing its own leaders at that time.

Commissioner Milne commented that the existing bylaws allow EDAB to choose its own leadership, and this has already happened in the case of the current EDAB group. She said that while the board of commissioners can offer ideas regarding any part of the EDAB bylaws, these proposed new bylaws have already been through numerous conversations, discussions and iterations. She said she could not see any reason to change item 9 of the bylaws at this time and asked what Commissioner Brentano hoped to accomplish with the changes to number 9 in the bylaws.

Commissioner Brentano said he felt EDAB's terms should start with the calendar year instead of the fiscal year because the current EDAB members' terms had already expired at the time they elected their officers. This, in his view, would mean they were not truly a board at the time they elected the officers. He said that today's review of the proposed bylaws allows the commissioners the opportunity to handle this technical issue by reappointing the EDAB members, who could then elect their own leaders.

Commissioner Milne said EDAB would be the appropriate entity to initiate any recommendations to change the bylaws. She added that the board of commissioners has received and approved a list of EDAB members that includes some reappointed members and some new members. She said approval of the proposed bylaws as they stand would allow EDAB to go to work immediately and bring forward its own recommendations, if any, for changing the bylaws.

Commissioner Carlson quoted the last page of the bylaws, which states, "the board of commissioners may initiate changes to the bylaws." These changes would then be submitted to EDAB for review and consultation prior to the board adoption. Commissioner Carlson suggested that the appropriate thing to do would be to postpone the current order of approval for the bylaws and instead have Mr. Estes take them back to the next EDAB meeting and then bring the bylaws back for final board approval.

Commissioner Milne said that technically the board of commissioners could initiate the changes and make the changes, but just because they can do so did not mean they should. Commissioner Milne said there had been a suggestion that the process for EDAB would be smoother and more consistent with other advisory boards if the language were changed to a calendar year start date. However, she felt that making the change in this case would constitute backtracking after the calendar year had already started, since today's date was already January 28, 2009. Commissioner Milne said EDAB brought the bylaws forward and the commissioners indicated they were ready to approve them, so today's request for a change in the bylaws could be seen as an unexpected last-minute change.

Commissioner Milne said the suggested change in number 9 of the bylaws was not in keeping with what the board of commissioners agreed to when they discussed the issue at a recent management update meeting. Commissioner Brentano said he had agreed at that meeting to approve the proposed EDAB bylaws, but his approval was contingent on the change in board member terms of office from fiscal year to calendar year. Commissioner Milne said the board of commissioners, as a group had not taken any official position suggesting this change to the bylaws. Commissioner Carlson said that she had nodded her agreement with Commissioner Brentano at the management update meeting, and that this was part of the record of that meeting. Commissioner Milne observed that the group had not officially voted on this proposed change. Commissioner Carlson said that after the discussion held at the management update meeting, and due to Commissioner Brentano's comments, she asked Mr. Estes if the change from fiscal year

to calendar year terms would be incorporated into the proposed bylaws being brought forward today. She was told after the meeting that this would not be occurring, and at that time she became concerned because she saw the value of this proposed change to the proposed bylaws.

Commissioner Milne stated that there had been conversations going back and forth about this issue, but there had not been an official agreement among the three commissioners about how to proceed. She said Commissioner Brentano's suggested change in the bylaws was being brought forward as a last-minute change. She said making this change would be disrespectful to EDAB and would be undercutting their efforts. She said that if there was a concern about this issue, it should have been made clear to EDAB, since EDAB brought these bylaws forward with the expectation that the board of commissioners would approve them. She said there was some conversation at the time, but there was no meeting of the minds that these bylaws were coming to the board today ready for a change of language. She said if there was any concern about the bylaws, it should have been raised earlier and made very clear to EDAB. She said that EDAB was under the impression that the bylaws were going to be approved.

Commissioner Carlson spoke about the history of EDAB. She noted that EDAB started in 2003 after considerable effort to create an advisory board to help the board of commissioners with economic development issues. She said that before EDAB was created, the video lottery funds received from the state were distributed on a case-by-case basis without a standardized grant process. The process of distributing funds was unstructured, with funds being provided to individual projects as requested. This tended to favor those who already knew about the existence of the program. Commissioner Carlson said she reviewed the list of projects funded during the earlier period and did not feel any of the projects were legally inappropriate for funding with lottery money. However, she was concerned about the pre-EDAB system because it appeared to be an inside process.

Commissioner Carlson said that when EDAB started, there was a need to create an advisory board that could provide countywide expertise on general issues of economic development as well as the issue of how to distribute video lottery dollars. She said the historical documents from the creation of EDAB show that its role was designed to go beyond simple questions of money. She also pointed out that when EDAB was created, there was an effort to make sure that no one sector or entity would dominate the advisory board. She said the goal had been to create a balance between the traded sector and other sectors including private business, tourism, cities, and chambers of commerce. These groups were all to have a voice in the group in order to provide a balance, and she noted there was a belief among some members of EDAB that this balance does not exist.

Commissioner Carlson said she has had some recent conversations with chamber of commerce leaders, mayors, and others who have said there is a perception around the county that if an entity is not part of the traded sector, it has no chance of receiving video lottery funds through EDAB. She felt it was unfortunate that this perception existed, because there are only three funding entities for cities and tourism boards to tap other than private foundations. These three entities are the state, the Mid-Willamette Valley Council of Governments (COG), and Marion County through EDAB. She said she wanted to make sure there would be an open door to apply for funding that would not favor one sector over others.

Commissioner Carlson said she asked for EDAB to be provided with a clear budget so the group would know how much money was there to work with. She said there were some comments

made at the last EDAB meeting expressing disdain for the public sector, and she felt that this view would not lend itself to a balance that included the county's cities and other major employers in the county that are part of the public sector. She reiterated that focusing solely on the traded sector would create the appearance that EDAB was essentially Strategic Economic Development Corporation's (SEDCOR) advisory committee, and that the grants would only go to SEDCOR-related businesses. She said that this would not be appropriate, and that the commissioners needed to ensure that every legally qualified entity could have a place at the table and in the granting process. She said competition should happen in a grant process based on the merits of individual proposals without the perception that one sector is being favored over others.

Commissioner Carlson noted that there is a need for appropriate notice to be given for all EDAB meetings. The proposed bylaws articulate that the board of commissioners will receive notice of every meeting. She said that until EDAB can complete its currently planned website and outreach plan, they need to have a strong outreach effort to reach all known interested parties regarding upcoming EDAB meetings. This could be done through an email list of interested parties in order to fulfill legal requirements of providing notice of an upcoming meeting. Commissioner Carlson asked Mr. Estes to make sure these legal requirements were fulfilled.

Commissioner Carlson noted her concern about the lack of financials for some proposed projects. She said she has heard concerns expressed by EDAB members that in some cases they were unaware of the financial situation of the projects that were being funded. She added that there was an extended discussion last fall with Ray Teasley of COG coming before EDAB and presenting a sample list of all the questions that would be addressed by COG in a financial analysis. However, this level of financial analysis did not appear to have been added into the EDAB process. Commissioner Carlson said she did not want Marion County to give funds to entities that had no business plan or might go out of business in a few months. She said EDAB needed to start following COG's model of getting financials for any organization applying for grants. She summarized that she could not support EDAB if it did not have balance, was not inclusive of all the different sectors in the funding process, did not have a budget, did not provide appropriate notice of meetings, and did not look at financials when making granting decisions.

Commissioner Carlson said she supported Commissioner Brentano's proposal to substitute the word "calendar" in the bylaws in item number 9. She was also open to sending this question back to EDAB for their input instead of insisting that any changes be made today. She mentioned that the terms of office of the current group expired many months ago and the election of the current chair occurred over a year ago. She felt it was time for EDAB to have had an opportunity to determine who its chair would be, even if the chair ended up being elected in February or March. She felt it would be inappropriate to wait until July for a chair to be elected and was unwilling to support a proposal that would do this.

Commissioner Milne suggested tabling the pending motion regarding the change to the bylaws. She said EDAB should be notified that the change has been brought forward and that there is interest in the change for a variety of reasons. She stated that the commissioners should let EDAB handle any possible change from fiscal year to calendar year in the EDAB bylaws. Commissioner Milne felt EDAB should be given the opportunity to make a proposal that would be in everyone's best interest. She said EDAB has taken to heart the comments made by the board of commissioners over the last several months and has worked to address these concerns. She said that on any board or commission, not all members would be in agreement. She felt the commissioners could send the message to EDAB allowing them to work through the change of

date in the bylaws and submit a recommendation to the board. She felt it was important to avoid overriding or micromanaging EDAB decisions. Commissioner Milne stated that everyone needed to work together and be supportive of each other in this situation.

Regarding the balance of economic sectors on EDAB, Commissioner Milne noted that EDAB currently has a total of 14 members. Local government has the largest number of representatives with five members. The manufacturing sector has three members, real estate has one, tourism has one, small business has two, land development has one, and agriculture has one. She said balance among the different economic sectors was also important when choosing new members for EDAB. She reiterated that she wanted to ask EDAB to reconsider the proposed bylaws and the change suggested by Commissioner Brentano.

Commissioner Brentano said that despite past differences of opinion, he did not want to disband EDAB and admired all the members of the group. However, he disagreed with the idea of having EDAB reconsider the bylaws and resubmit them because this would drag out the process even longer. He said that in his perception, EDAB has been dominated by the traded sector over the last few years. He suggested that the board of commissioners ask EDAB to have an election and affirm the direction the group wants to take in the future.

Commissioner Milne said she hesitated to dictate to EDAB that they must make a change in their bylaws. She said she wanted to give them the respect of noting that there is a concern in this area and asking them to have a discussion about it. Commissioner Carlson said EDAB has already had a discussion about the issue and calls have been coming in from some of the individual members. Commissioner Milne said the board of commissioners needed to proceed carefully in this situation without rumors becoming part of their decision making.

Commissioner Carlson commented that she was not prepared to vote on the proposed EDAB membership list today since there would be no vote on the bylaws.

Commissioner Milne said she was disappointed that the proposed bylaws could not be moved forward today. She said they are dealing with professionals who could work through this issue, and the commissioners should not disrespect them by putting roadblocks in their way.

**MOTION:** Commissioner Carlson moved approval of the bylaws with the change in adding Resolution 03-45R under number three and with a change in language in Section 9 to change the word “fiscal” to “calendar”. Seconded by Commissioner Brentano; motion carried. A voice vote was 2 for; 1 against (Commissioner Milne voted against).

Commissioner Carlson asked Jo Stonecipher to clarify what would happen because of the replacement of the word “calendar” with “fiscal” in Section 9 of the bylaws. She asked if there would be anything to prevent EDAB from having their election in February now that the change has been approved. Ms. Stonecipher said there would not be any problem with this, particularly with the majority of the board of commissioners having the intent for an election to be held as soon as possible at the beginning of the calendar year. As the EDAB membership has not yet been officially appointed, there could not have been a valid election last summer. EDAB was not a constituted board at that time.

Commissioner Milne said the only reason there is not an official board in place for EDAB is because of the lack of action by the board of commissioners. Commissioner Carlson said she was now ready to approve the board because the bylaws had been approved.

Commissioner Milne stated that her “no” vote on the previous motion was because of her respect for all the individual members of EDAB and the work they do as a group. She said she felt this action was a huge disservice to EDAB and its members.

**The following item was moved by motion from the consent calendar to the action calendar. It is not #7.**

7. Approve an order appointing Ray Burstedt, Ray Teasley and Angie Morris and reappointing Gerry Aboud, David Christoff, Lore Christopher, Laurel Cookman, Bill Cummins, Tom Fox, Larry Glassock, Tim Kirsch, Jerry Lowder, and Larry Wells to the Marion County Economic Development Advisory Board for terms described in exhibit A.

**MOTION:** Commissioner Brentano moved to approve an order appointing Ray Burstedt, Ray Teasley and Angie Morris and reappointing Gerry Aboud, David Chritoff, Lore Christopher, Laurel Cookman, Bill Cummins, Tom Fox, Larry Glassock, Tim Kirsch, Jerry Lowder and Larry Wells to the Marion County Economic Development Advisory Board for terms described in exhibit A. 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 10:45 a.m.

**Attachments:** Agenda

ABOVE MINUTES APPROVED

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CHAIR

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COMMISSIONER

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COMMISSIONER

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