



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, February 14, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve OLCC renewals:

Wing Wa Oriental Market, Salem
Woodburn Dragstrip, Woodburn
Emperor's Palace, Salem
Courthouse Athletic Club, Salem
House of Dragon, Salem
Mike's Foodmart, Salem

Approve scheduling of a public hearing for February 21, 2007, to consider Community Block Grant application for housing rehabilitation or other community development needs.

BUSINESS SERVICES – HUMAN RESOURCES

Approve a recommendation to adjust the pay range of support enforcement agent 2 classification.

DISTRICT ATTORNEY

Approve an order increasing the criminal discovery fees charged by the District Attorney's Office, effective March 1, 2007.

PUBLIC WORKS

Approve amendment #4 to increase the agreement with Total Transfer by \$150,000 for the hauling of waste from the METRO South Transfer Station to the Waste to

Energy Facility in Brooks and extend the contract termination date to December 31, 2009. – Jim Sears

PUBLIC WORKS – PLANNING

Receive planning director's report on Measure 37 claim, case #M06-159, Zwicker, Clerk's File #5304, and schedule public hearing for February 21, 2007.

Receive planning director's report on Measure 37 claim, case #M06-189, Doty, Clerk's File #5292, and schedule public hearing for February 28, 2007.

Receive planning director's report on Measure 37 claim, case #M06-143, St. John, Clerk's File #5324, and schedule public hearing for February 28, 2007.

Receive planning director's report on Measure 37 claim, case #M06-142, Pruett, Clerk's File #5325, and schedule public hearing for February 28, 2007.

Receive planning director's report on Measure 37 claim, case #M06-160, Leavy, Clerk's File #5301, and schedule public hearing for February 21, 2007.

Receive planning director's report on Measure 37 claim, case #M06-155, Gilmour, Clerk's File #5302, and schedule public hearing for February 21, 2007.

Receive Planning Commission's decision granting subdivision, #SUB06-3, Laack, Eide, Rainone and Rawlins, Clerk's File #5325. – Sterling Anderson

Receive Planning Commission's decision granting conceptual approval of subdivision, #SUB06-6, Baker, Clerk's File #5326. – Sterling Anderson

Receive Planning Commission's decision granting conceptual approval of subdivision/adjustment, #SUB06-7, Roger Griswold and Gilman Estate, Clerk's File #5237. – Sterling Anderson

Receive hearings officer's decision denying partitioning, case #P06-46, Robertson, Clerk's File #5328.

TAX

Consider approval of an order authorizing the cancellation of uncollectible personal property tax accounts. – Mike Engberg

ACTION

PUBLIC WORKS

1. Consider approval of an intergovernmental agreement to receive \$429,745, plus a county match of \$65,255, from the Oregon Department of Transportation for the widening of Cordon Road and Pennsylvania Avenue. – Jim Sears

MEASURE 37 CONSENT CLAIMS

9:30 a.m.

Approve Measure 37 claim, case #M06-180, Shelton, to subdivide and place dwellings; waiver date is March 28, 1973, Clerk's File #5286.

Approve Measure 37 claim, case #M06-196, Schmidt, to partition and place dwellings; waiver date is September 14, 1979, for John Schmidt and April 26, 1994, for Diana Schmidt, Clerk's File #5287.

Approve Measure 37 claim, case #M06-194, Dunham, for commercial and industrial uses; waiver date is August 2, 1963, Clerk's File #5288.

Approve Measure 37 claim, case #M06-190, Stafney, to partition and place dwellings; waiver date is May 6, 1966, Clerk's File #5289.

Approve Measure 37 claim, case #M06-192, Dunham, to subdivide and place dwellings and establish a meeting facility; waiver date is April 13, 1977, Clerk's File #5290.

Approve Measure 37 claim, case #M06-153, Reese, to subdivide and place dwellings; waiver date is May 7, 1969, Clerk's File #5291.

Approve Measure 37 claim, case #M06-152, Hollin, to subdivide and place dwellings; waiver date is August 21, 1963, Clerk's File #5293.

Approve Measure 37 claim, case #M06-154, Werner, to subdivide and place dwellings; waiver date is September 4, 1973, Clerk's File #5294.

Approve Measure 37 claim, case #M06-168, Ghiglia, to subdivide and place dwellings; waiver date is October 23, 1969, Clerk's File #5296.

Approve Measure 37 claim, case #M06-167, Eggiman, to partition and place dwellings; waiver date is January 12, 1951, Clerk's File #5297.

Approve Measure 37 claim, case #M06-161, VanCauteren, to subdivide and place dwellings; waiver date is March 24, 1962, Clerk's File #5298.

Approve Measure 37 claim, case #M06-179, Beck's Landings, LLC, to partition; waiver date is July 9, 1997, Clerk's File #5299.

PUBLIC HEARINGS

9:30 a.m.

PUBLIC WORKS

A. Public hearing to consider vacation of a public road in Sunnyside Fruit Farms No. 8, lying west of Devon Avenue SE. – Phil Jones

PUBLIC WORKS – PLANNING

B. Public hearing to consider Measure 37 claim, case #M06-164, Gilmour, Clerk's File #5303. – Sterling Anderson

C. Public hearing to consider Measure 37 claim, case #M06-76, Rogers, Clerk's File #5300. – Sterling Anderson

D. Public hearing to consider appeal of Planning Commission's approval of subdivision, #SUB06-2, Christofferson, Clerk's File #5231. – Sterling Anderson

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting.

TTY 503-588-5168

Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168Marion County is on the Internet at: www.co.marion.or.usnbnb