



MARION COUNTY BOARD OF COMMISSIONERS

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

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Appoint Jolene Kelley as a recording secretary for the Board of Commissioners in accordance with ORS Chapter 203.

BUSINESS SERVICES - RISK

Approve administrative policy 801, scheduling and use of Marion County facilities.

CHILDREN & FAMILIES

Appoint Mike Wilkerson and Teresa Cox to the Children and Families Commission.

FINANCE-PROPERTY MANAGEMENT

Approve the re-purchase by former owner of tax foreclosed real property, 9367 Stayton Rd. SE, Aumsville, for back taxes, interest/penalties and fees.

HEALTH

Re-appoint Mark Cailler to the Local Alcohol and Drug Planning Committee.

Approve capital expenditure for improvements and five-year lease agreement for property at 2035 Davcor St. SE in Salem at \$2,649.50 per month.

Approve amendment #58 to receive \$108,608 from the Oregon Department of Human Services for the 2005-07 intergovernmental agreement for financing mental health, developmental disability and addiction services.

PUBLIC WORKS

Re-appoint Judy Skinner to the Marion County Solid Waste Management Advisory Council.

Approve renewal of a five-year intergovernmental flexible services maintenance agreement not to exceed \$500,000 with Oregon Department of Transportation for sharing equipment, materials, personnel, and/or services with ODOT and other participating agencies.

PUBLIC WORKS – PLANNING

Notice of adoption of administrative ordinance granting zone change/comprehensive plan amendment case #M06-4, Mora and Morales, Clerk's File #5163. Final adoption scheduled for March 21, 2007.

Receive planning director's report on Measure 37 Case #M06-259, SAD LLC and 7D Lands, Inc., Clerk's File #5393, and schedule public hearing for March 28, 2007.

Receive planning director's report on Measure 37 Case #M06-248, Tokasa Farm LLC, Clerk's File# 5394, and schedule public hearing for March 28, 2007.

Receive planning director's report on Measure 37 Case #M06-261, Westloe Properties, LLC, Clerk's File# 5395, and schedule public hearing for March 28, 2007.

MEASURE 37 CONSENT CLAIMS

9:30 a.m.

Approve Measure 37 claim, case #M06-206, Budlong, to subdivide and place dwellings, Clerk's File #5376; waiver date is July 30, 1971, for Robert Budlong and August 21, 1979, for Marlene Budlong.

Approve Measure 37 claim, case #M06-226, Brown, to place a dwelling, Clerk's File #5377; waiver date is April 14, 1988.

Approve Measure 37 claim, case #M06-211, Ewert, to subdivide and place dwellings, Clerk's File #5378; waiver date is April 19, 1960.

Approve Measure 37 claim, case #M06-213, Schreiner's Gardens Inc., to subdivide or partition and place dwellings, Clerk's File #5379; waiver date is August 20, 1975.

Approve Measure 37 claim, case #M06-209, Earle, to subdivide and place dwellings, Clerk's File #5380; waiver date is February 17, 1987, for Donald Earle and July 17, 1972, for Taisa Earle.

Approve Measure 37 claim, case #M06-214, Nelson, to subdivide and place dwellings, Clerk's File #5381; waiver date is May 17, 1973.

Approve Measure 37 claim, case #M06-175, Schlechter, to partition and place dwellings, Clerk's File #5382; waiver date is October 22, 1963, for tax lot 500 and December 13, 1977, for tax lot 1000.

Approve Measure 37 claim, case #M06-141, Etzel, to subdivide and place dwellings, Clerk's File #5383; waiver date is May 1, 1959, for tax lots 400 and 1100.

Approve Measure 37 claim, case #M06-144, Smith, to partition and place a dwelling, Clerk's File #5386; waiver date is July 5, 1994, for tax lot 700 and August 23, 1978, for tax lot 900.

Approve Measure 37 claim, case #M06-297, Zorn Farms Inc., to subdivide and place dwellings, Clerk's File #5387; waiver date is April 24, 1969.

Approve Measure 37 claim, case #M06-290, Schmitz, to subdivide and place dwellings, Clerk's File #5388; waiver date is November 19, 1960, for tax lots 300 and 400, and May 21, 1975, for tax lot 500.

Approve Measure 37 claim, case #M06-273, Jones, to partition and place dwellings, Clerk's File #5389; waiver date is August 6, 1968, for Patricia Jones, trustee of the Patricia A. Jones Revocable Trust.

Approve Measure 37 claim, case #M06-113, Atiyeh, to create a planned unit development with dwellings, Clerk's File #5390; waiver date is December 26, 1975.

PUBLIC HEARINGS

9:30 A.M.

A. Public hearing to consider Measure 37 claim, case #M06-239, Schmidt, Clerk's File #5351. - Sterling Anderson

B. Public hearing to consider Measure 37 claim, case #M06-246, Dodds, Clerk's File #5374. - Sterling Anderson

C. Public hearing to consider Measure 37 claim, case #M06-236, Forster, Clerk's File #5352. - Sterling Anderson

D. Public hearing to consider Measure 37 claim, case #M06-131, Daniels, Clerk's File #5375. - Sterling Anderson

E. Public hearing to consider Measure 37 claim, case #M06-237, Nys, Clerk's File #5350. - Sterling Anderson

F. Public hearing to consider Measure 37 claim, case #M06-201, Ankeny Hunt Club, LTD, Clerk's File #5317. - 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 503-588-5168 Marion County is on the Internet at: www.co.marion.or.usnnnb