



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 21, 2007  
9:00 a.m., Board Session

Marion County Courthouse Square  
Senator Hearing Room 1233

### PUBLIC COMMENT

#### CONSENT

##### BOARD OF COMMISSIONERS

Approve OLCC renewals:

7-Eleven Store, Salem

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Brandons on the Tee, Salem

Brook Nook Deli, Brooks

Chuck E Cheese, Salem

Elkhorn Valley Golf Course, Lyons

Freeloader Tavern, Salem

Iggy's Bar & Grill, Brooks

Lancaster Drive Mart, Salem

Salem Gas, Foodmart & Espresso

WSCO Petroleum (Toad's Brooks Grocery), Brooks

Wooden Nickel Pub & Eatery, Silverton

##### PUBLIC WORKS – PLANNING

Receive planning director's report on Measure 37 claim, case #M06-327, Kraemer, Clerk's File #5406, and schedule public hearing for April 4, 2007.

Receive planning director's report on Measure 37 claim, case #M06-266, Loe, Clerk's File #5407, and schedule public hearing for April 4, 2007.

Receive planning director's report on Measure 37 claim, case #M06-256, Schreiner's Gardens, Inc., and schedule public hearing for April 4, 2007.

Receive Planning Commission's conceptual and detail approval of subdivision/adjustment, case #SUB/ADJ 07-2, Blackstone, Clerk's File #5421.

Receive appeal of hearings officer's decision denying administrative review, case #06-57, Fritz, Clerk's File #5385.

Receive Planning Commission's decision granting conceptual approval of subdivision, case #SUB07-1, Colyer, Clerk's File #5423.

#### SHERIFF

Notification of bid award for uniforms and accessories to Blumenthal Uniforms & Equipment at unit pricing submitted in bid proposal.

#### TAX COLLECTOR

Approve an order authorizing a property tax refund in the amount of \$31,711.55 to tax account #R18654, Norpac Foods, Inc. – Scott Norris

## **ACTION**

#### BUSINESS SERVICES

1. Consider approval of an order appointing privacy officer, complaints officers and security officer for the Health Insurance Portability and Accountability Act. – Gloria Roy

#### FINANCE

2. Consider adopting second supplemental budget for fiscal year 2006-07 (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**). – Jerry Woelke

#### PUBLIC WORKS

3. Consider renewal of the Fair Management Agreement between the Marion County Fair Board and Marion County. – Jim Sears

4. Consider adoption of an administrative ordinance granting zone change/comprehensive plan amendment, case #06-4, Mora and Morales, Clerk's File #5163. Notice of adoption occurred on March 14, 2007. – Sterling Anderson

#### SHERIFF

5. Consider proclaiming April 2007 as Child Abuse Prevention Month. – Raul Ramirez

## CONTRACT REVIEW BOARD

Consider approval of a board order to set a public hearing on April 4, 2007, at 9:00 a.m. to consider two special procurement exemptions to the Marion County public contracting rules to allow the use of alternative contracting methods for the Work Release Center renovation project. – Peggy Mitchell

## **MEASURE 37 CONSENT CLAIMS**

**9:30 a.m.**

Approve Measure 37 claim, case #M06-252, Seely, to subdivide and place dwellings, Clerk's File #5397; waiver date is June 6, 1993, for Randall Seeley and April 14, 1998, for Judith Seely.

Approve Measure 37 claim, case #M06-257, Seely, to subdivide and place dwellings, Clerk's File #5398; waiver date is September 23, 1967.

Approve Measure 37 claim, case #M06-253, Hagenauer, to subdivide and place dwellings, Clerk's File #5399; waiver date is May 5, 1969.

Approve Measure 37 claim, case #M06-268, LaFollette, to partition for residential and commercial uses, Clerk's File #5400; waiver date is April 17, 1947.

Approve Measure 37 claim, case #M06-269, Webb, to partition and place dwellings, Clerk's File #5401; waiver date is February 20, 1980.

Approve Measure 37 claim, case #M06-262, Uffelman, to subdivide and place dwellings, Clerk's File #5402; waiver date is February 26, 1979, for Edward Uffelman and December 22, 2005, for Margaret Uffelman.

Approve Measure 37 claim, case #M06-243, Ivanov, to partition and place dwellings, Clerk's File #5403; waiver date is November 20, 1971.

Approve Measure 37 claim, case #M06-254, Haslebacher, to subdivide and place dwellings, Clerk's File #5404; waiver date is April 2, 1973.

Approve Measure 37 claim, case #M06-270, Anderson, to partition and place a dwelling, Clerk's File #5405; waiver date is April 9, 1975.

# PUBLIC HEARINGS

9:30 A.M.

## FINANCE

A. Public hearing to consider adopting second supplemental budget for fiscal year 2006-07. – Jerry Woelke

## PUBLIC WORKS - PLANNING

B. Public hearing to consider Measure 37 claim, case #M06-305, Rolie, Clerk's File #5392. – Sterling Anderson

C. Public hearing to consider Measure 37 claim, case #M06-281, Ginther, Clerk's File #5391. – Sterling Anderson

D. Public hearing to consider Measure 37 claim, case #M06-107, Maulding, Clerk's File #5406. – Sterling Anderson

E. Public hearing to consider hearings officer's recommendation to dismiss zone change/comprehensive plan amendment, case #ZC/CP06-2, Hunsaker, Clerk's File #5347. – Sterling Anderson

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**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.us](http://www.co.marion.or.us)hnnb