



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 25, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATION

Yearly volunteer awards and annual report. – Glenis Chapin

CONSENT

BOARD OF COMMISSIONERS

Approve OLCC renewals:

Broad Acres Store, Aurora
Silver Dollar Tavern, Salem
Tobacoville USA, Salem

Approve appointment of Dave Kinney to the Marion County Budget Committee for a term ending June 30, 2009.

DISTRICT ATTORNEY

Approve renewal of an agreement with the Department of Justice for up to \$680,000 for position expenditures and technical support for the district attorney liaison position associated with the Oregon District Attorneys Association to the child support program and extend the agreement through June 30, 2011.

Approval amendment #2 to receive additional funding of \$70,500 from the Oregon Office of Homeland Security to provide a special prosecutor for drug cases in federal court for six-county region and extend the term until September 30, 2007.

HEALTH

Approve amendment #61 to receive \$208,190 from the Department of Human Services for the 2005-07 intergovernmental agreements for financing of mental health, developmental disability and addiction services.

PUBLIC WORKS – PLANNING

Receive planning director's report on Measure 37 claim, case #M06-353, Fox Land Company, LLC, Clerk's File #5477, and schedule public hearing for May 9, 2007.

Receive planning director's report on Measure 37 claim, case #M06-338, Cam, Clerk's File #5478, and schedule public hearing for May 9, 2007.

Receive planning director's report on Measure 37 claim, case #M06-347, Smith, Clerk's File #5479, and schedule public hearing for May 9, 2007.

Receive planning director's report on Measure 37 claim, case #M06-302, Smith, Clerk's File #5480, and schedule public hearing for May 9, 2007.

Receive planning director's report on Measure 37 claim, case #M06-342, McGehee, Clerk's File #5481, and schedule public hearing for May 9, 2007.

Receive planning director's report on Measure 37 claim, case #M06-283, Robanske, Clerk's File #5482, and schedule public hearing for May 9, 2007.

Receive hearings officer's recommendation on Measure 37 claim, case #M06-203, Dryden, Clerk's File #5502, and schedule public hearing for May 9, 2007.

Receive hearings officer's recommendation on Measure 37 claim, case #M06-212, Schreiner's Gardens, Inc., Clerk's File #5505, and schedule public hearing for May 16, 2007.

Receive hearings officer's decision dismissing administrative review, case #AR07-05, Kuenzi, Clerk's File #5511.

Receive hearings officer's recommendation on Measure 37 claim, case #M06-229, Clark, Clerk's File #5507, and schedule public hearing for May 16, 2007.

Receive planning director's report on Measure 37 claim, case #M06-340, Webb, Clerk's File #5492, and schedule public hearing for May 16, 2007.

Receive planning director's report on Measure 37 claim, case #M06-352, Fox Land Company, LLC, Clerk's File #5509, and schedule public hearing for May 16, 2007.

ACTION

ASSESSOR

1. Consider approval of a resolution applying for Department of Revenue assessment and taxation grant. – Richard Kreitzer, Leslie Box, Shawn Beaton

INFORMATION TECHNOLOGY

2. Consider approval of a contract with Shared Technologies, Inc. for \$228,293.34 to provide services and equipment for the telecommunications private branch exchange upgrade/expansion project.

MEASURE 37 CONSENT CLAIMS

9:30 a.m.

Approve Measure 37 claim, case #M06-348, Andreas, Clerk's File #5483, to subdivide and place dwellings; waiver date is December 30, 1993.

Approve Measure 37 claim, case #M06-314, Dieterle, Clerk's File #5484, to subdivide and place dwellings; waiver date is September 10, 1977, for Dianne Dieterle and October 12, 1978, for Gene Dieterle.

Approve Measure 37 claim, case #M06-325, Traeger, Clerk's File #5485, to place a dwelling; waiver date is April 8, 1988.

Approve Measure 37 claim, case #M06-322, Nyquist, Clerk's File #5486, to subdivide and place dwellings; waiver date is April 1, 1965.

Approve Measure 37 claim, case #M06-333, Massey, Clerk's File #5487, to subdivide and place dwellings; waiver date is July 29, 1964, on tax lot 300 and March 23, 1965, on tax lot 400.

Approve Measure 37 claim, case #M06-336, Smith, Clerk's File #5488, to subdivide and place dwellings; waiver date is December 16, 1994.

Approve Measure 37 claim, case #M06-349, Baker, Clerk's File #5489, to partition and place a dwelling; waiver date is September 9, 1960.

Approve Measure 37 claim, case #M06-344, Morris, Clerk's File #5490, to subdivide and place dwellings; waiver date is September 29, 1978.

Approve Measure 37 claim, case #M06-329, Arendt, Clerk's File #5491, to partition and place a dwelling; waiver date is October 21, 1975.

Approve Measure 37 claim, case #M06-337, Snegirev, Clerk's File #5493, to place a dwelling; waiver date is September 26, 1994.

Approve Measure 37 claim, case #M06-310, Gietema, Clerk's File #5494, to subdivide and place dwellings; waiver date is June 2, 1968, on tax lots 600 and 1000, and May 2, 1979, on tax lot 2000.

Approve Measure 37 claim, case #M06-323, Nyquist, Clerk's File #5495, to subdivide and place dwellings; waiver date is October 1, 1957.

Approve Measure 37 claim, case #M06-350, Baker, Clerk's File #5496, to subdivide and place dwellings; waiver date is August 9, 1962, on the southern half of the property and July 17, 1964, on the northern half of the property.

Approve Measure 37 claim, case #M06-306, Aydelott, Clerk's File #5497, to subdivide and place dwellings; waiver date is March 18, 1968.

Approve Measure 37 claim, case #M06-334, Cady, Clerk's File #5498, to subdivide and place dwellings; waiver date is October 7, 1991.

Approve Measure 37 claim, case #M06-308, Mackey, Clerk's File #5499, to subdivide and place dwellings; waiver date is February 4, 1965.

Approve Measure 37 claim, case #M06-341, Peters, Clerk's File #5500, to partition and place a dwelling; waiver date is January 9, 1978, for Albert Peters, and June 25, 1998, for Joanne Peters.

Approve Measure 37 claim, case #M06-316, GrosJacques, Clerk's File #5501, to subdivide and place dwellings; waiver date is December 19, 1969.

PUBLIC HEARINGS

9:30 a.m.

PUBLIC WORKS

A. Public hearing to consider vacation of public walkway in Randall's Elkhorn Subdivision No. 2, Clerk's File #2088R. – Jim Sears, Phil Jones

PUBLIC WORKS - PLANNING

B. Public hearing to consider Measure 37 claim, case #M06-162, Cupp, Clerk's File #5461. – Sterling Anderson

C. Public hearing to consider Measure 37 claim, case #M06-272, White, Clerk's File #5412. – Sterling Anderson

D. Public hearing to consider Measure 37 claim, case #M06-278, Adkins, Clerk's File #5460. – Sterling Anderson

E. Public hearing to consider Measure 37 claim, case #M06-307, Wheeler, Clerk's File #5444. – Sterling Anderson

F. Public hearing to consider Measure 37 claim, case #M06-148, Unger, Clerk's File #5443. – Sterling Anderson

G. Public hearing to consider Measure 37 claim, case #M06-315, Buck and GrosJacques, Clerk's File #5459. – Sterling Anderson

H. Public hearing to consider Measure 37 claim, case #M06-140, Schonbachler, Clerk's File #5447. – Sterling Anderson

I. Public hearing to consider appeal of hearings officer's denial of administrative review, case #AR06-57, Fritz, Clerk's File #5385. – 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