



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 12, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATIONS: Piluso Vineyard and Winery, Salem

Approve amendment #2 to the disposition and development agreement between the Urban Renewal Agency of the City of Salem and Cascadia Development, LLC for the 295 Church Street redevelopment project, revising the closing date from September 25, 2007, to December 31, 2007.

Approve agreement between Urban Renewal Agency of the City of Salem and Pivot Architecture, P.C. for peer review services for construction of the 295 Church Street redevelopment project.

BUSINESS SERVICES

Approve rejection of all bids for the Marion County juvenile improvements project.

HEALTH

Approve amendment #3 to increase the authorization limitation by \$14,070,828 to the eXPRS payment portion of the 2007-09 intergovernmental agreement with the Department of Human Services for the financing of community mental health, developmental disability and addiction services.

Approve amendment #5 to remove \$150,000 from the 2008-09 intergovernmental agreement with the Department of Human Services for the financing of community mental health, developmental disability and addiction services.

PUBLIC WORKS – PLANNING

Receive Planning Commission’s decision denying conceptual and detail approval for subdivision, case #SUB 07-7, Schmidt, Clerk’s File #5551.

SHERIFF

Approve renewal of intergovernmental agreement with the Oregon Marine Board to receive \$128,494 to provide marine safety law enforcement to various locations within Marion County.

Approve amendment #1 to add \$37,353 to the contract with Pathfinders of Oregon, to provide the Changing Offender Behavior Training Program for correctional inmates.

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

MEASURE 37 CONSENT ITEMS

Approve Measure 37 claim, case #M07-03, Pearson, Clerk’s File #5549, to partition; waiver date is June 18, 1985.

ACTION

BOARD OF COMMISSIONERS

1. Consider resolution approving issuance and sale of tax and revenue anticipation notes in an amount not to exceed \$10,000,000. – Laurie Steele

PUBLIC WORKS

2. Consider approval of an order dedicating Ash Lane as a public right-of-way. – Jim Sears

PUBLIC WORKS – PLANNING

3. Consider applicant’s request to withdraw zone change/comprehensive plan amendment, case #06-02, Hunsaker, Clerk’s File #5347. – Sterling Anderson

4. Comprehensive Plan by adopting amendments to the City of Aumsville Comprehensive Plan including an urban growth boundary expansion of 41 acres and Marion County zoning designations for properties added to the urban growth boundary, and scheduling a public hearing for October 17, 2007. – Les Sasaki

**PUBLIC HEARINGS
9:30 A.M.**

BUSINESS SERVICES

A. Public hearing to close out block grant for Rockwest Project. – Ray Teasley

PUBLIC WORKS

B. Public hearing to consider vacation of North Street in St. Louis, Clerk’s File #2090R. – Phil Jones

PUBLIC WORKS – PLANNING

C. Public hearing to consider hearings officer’s recommendation to deny zone change/comprehensive plan amendment, case #ZC/CP 06-10, Alvarez, Clerk’s File #5529. – Sterling Anderson

ACTION

5. Consider approval of an order appointing Russell J. Isham to fill the vacancy in the elective office of Marion County Sheriff. – Commissioner Carlson

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