



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 19, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATION

SEDCOR quarterly report – Ray Burstedt

CONSENT

CLERKS OFFICE

Approve an order appointing Trevor Jacobson and Sue Thompson as members of the county governing body pool, and Donald Miller and Jerry Apple as members of the non office-holding pool for the Marion County Board of Property Tax Appeals.

FINANCE

Approve sale of tax foreclosed and surplus properties sold at public auction on September 6, 2007, and transfer title by quitclaim deed.

JUVENILE

Approve amendment #1 to receive a total of \$646,933 for the 2007-09 grant award for juvenile crime prevention activities from the Oregon Commission on Children and Families.

PUBLIC WORKS – PLANNING

Receive hearings officer's recommendation granting zone change/comprehensive plan amendment, case #ZC/CP 06-11, Ross, Clerk's File #5550; suggested hearing date is October 17, 2007.

Notice of adoption of administrative ordinance granting zone change/partition, case #ZC/P 07-03, Jensen Development Properties, LLC, Clerk's File #5527; adoption date is October 3, 2007.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation initiating a plan to end homelessness. – Teresa Cox, Executive Director, Mid-Willamette Valley Community Action Agency
2. Consider approval of a proclamation recognizing the Salem/Keizer Volcanoes' second consecutive Northwest League championship. – Patti Mine
3. Consider approval of a proclamation designating September 17 - 23, 2007, as Constitution Week in Marion County. – Patti Milne
4. Consider approval of resolution authorizing the loan of funds from the environmental services division to the Marion County general fund. – John Lattimer

HEALTH

5. Consider approval of amendments to the 2007-09 biennial implementation plan for mental health and addiction services. – Rod Calkins

PUBLIC WORKS – PLANNING

6. Consider request for reconsideration in SUB 07-3, Page, of the condition of approval requiring the resolution of the appeal of the board's order approving the Page Measure 37 claim (#M06-63), prior to the subdivision plat being recorded. – Sterling Anderson

PUBLIC HEARINGS

9:30 A.M.

None.

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TTY 503-588-5168**

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